

MINUTES ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran Date: Thursday January 26, 2023 Location: Alhambra HS Time: 8:45am Principals and ADs

150 E Street, Martinez, CA 94553 10:00am ADs ONLY

DAL MEETING NORMS; (1) The meeting will start ON TIME. (2) Minimize side bars; (3) Only one person speaks at a time; (4) There will be time limits on the agenda; (5) A vote on a motion stops discussion on that item; (6) Robert's Rules of Order will be followed.

D=Discussion, P=Participation, A=Action, I=Information only, R=Review/prior topic, C=Consent

ITEM#	AGENDA TOPIC	ATTACH	PURPOSE	PRESENTER	NOTES	ACTION
1	Introduction and roll call: Acalanes Randy Takahashi/Haley Walsh Alhambra Anthony Ertola Benicia Craig Holden Berean Christian LaShawn Wells Campolindo Ray Meadows Clayton Valley Charter Eric Bamberger College Park Jim Keck Concord Matt Harrod Las Lomas Tim Kruger Miramonte Sean Hennessey Mt. Diablo Ronnie McGee/Marvin Davis Northgate Ben Ballard Ygnacio Valley Briana Zielinski DAL Commissioner Mark Tran DAL Asst Commissioner Jonathan McGonagle			Tran	Call to order 10:38 am	
2	Approval of Agenda +Add F, G, H		RDA	Tran		Con/Aca PASSED 13-0
3	Approval of minutes from previous meeting: December 8, 2022	А	C(DA)	Tran	https://docs.google.com/document/d/1P-yauD Wilar_8rlsimcm6JCm5ilcdiVAGoZ1_Qd5Ky4/ed it?usp=sharing	Con/Alh PASSED 13-0
4	Public Comment Pursuant to Ed Code 33353.2(C), any person wishing to speak on any item on the agenda,		ID	Tran	NONE	

	or comment on the policies and practices of the DAL will be heard at this time.				
5	Diversity, Equity and Inclusion committee	ID	Wells	Meeting on Jan 9th. Focused on NFHS Implicit Bias training for coaches and schools -CIF and NCS have also added a link to the training courses on their websites	
6	CIF Information/Discussion/Action Items	IDA	Tran	None	
7	NCS Information/Discussion/Action Items	IDA	Tran	None	
8	DAL Information/Discussion/Action Items A. DAL Preseason Coaches Meeting for Spring Sports 1. How do we want to do ALL DAL for Softball? with 3 divisions. 2. Remind all coaches to submit all games into Arbiter ASAP!!	IDA	Tran	*Monday Jan 23rd: B Golf - will ask coach B Tennis - Tran G LAX - McGonagle Stunt - Ertola *Weds Jan 25th: Baseball-Harrod/Holden Softball-Zielinski Swimming/Diving-Meadows Track/Field-Tran/Woolridge B Volleyball-Walsh B Lax-Takahashi +Softball official representative stating that doubleheaders will not work. New contracts for officials after the end of these one year contracts for Volleyball and softball. Can the livermore association come for just Foothill games? A.1. Ideas of softball All-DAL makeup Foothill: 1st, 2nd and HM Valley: 1st and 2nd Mountain: 1st *Can only encourage coaches to make the decision for what's best representative of the division	Tran will contact with Dan Huey ASAP
	B. DAL Wrestling Championships-What, when, where, how?	ID	Keck	B. What: DAL Championships When: Saturday, February 11th @ 9:00am Where: Clayton Valley Charter	

			Format of the DAL Championships will be similar to those of the NCS Championships. 1. There will be Admission Fee for DAL Playoffs: \$10/\$5 2. Host school will be given a stipend to run the event 3. All gate proceed will be forwarded to the DAL 4. Host school may choose to offer a snack shack and keep all proceeds from these sells 5. DAL will pay for Medals, use permits and costs of officials	
C. 2023 DAL Basketball and Soccer Division? -Any possible movements?	ID	Tran	C. Aca girls basketball may opt out of DAL -ADs interested in examining one division, single round robin, with WCC style playoff. Note that the EBAL is doing that this yearWill continue conversation at next DAL AD	
D. 2023 DAL Spring Sports Levels Offered	ID	Tran	D. Please declare the levels of sports your Spring teams will be offering ASAP so that other teams can plan their schedules and obtain officials. https://docs.google.com/document/d/1kZ2JZDz9U9ma0Au4BCBWxpmLmJaX8XPnFm3GAjyeXDg/edit?usp=sharing	
E. DAL Winter Sports Postseason Meetings: -Do we want to change any of these dates?			E. Wrestling: Weds Feb 8 Basketball:Monday Feb 20 (President's Day) NCS: Open: Feb. 16, 22 & 24 or 25 D1-3-5: Feb. 14, 17, 21 & 24 or 25 D2-4-6: Feb. 15, 18, 22 & 24 or 25 Soccer: Monday Feb 20(President's Day) NCS: T/W/F/Sa, Feb 14/15/17/18 T/W/F/Sa, Feb 21/11/24/25	AD's decided to leave meetings on Feb 20
F. Seniors playing JV LAX	IDA	Harrod	F. Concord will field a JV girls LAX team only this year. Requesting to add 5 inexperienced players to the team	LL/Aca PASSED 12-0-1
G. Wrestling Schedule	ID	Keck	G. No officials at last nights LL match. Coach misread DAL ScheduleGoing forward, coaches need to confirm with officials	

	H. Flag football	ID	Tran	-Some schools would like to add more dual meets to the DAL schedule. Keck pointed out the benefits of double duals to ensure wrestlers get matches and not forfeits. H. Benicia, Camp, NG, Mir will have team CVC is now on fence due to title 9 -Hoping for more information from next NCS BOM meeting
9	Commissioner's Report:	ID	Tran	None
10	Future Agenda Items: A. Softball games and officials B. 2023-24 Basketball Divisions C. Spring sports levels offered D. Flag football E. Winter postseason meetings	ID	Tran	
11	Upcoming Meeting(s): A. NCS BOM Fri Jan 27 @ AUSD 8:45am (Campopiano/Cooper/Tran) B. DAL AD Thurs Feb 9 @ YVHS 8:45am C. C. NCS Eligibility Committee Weds Mar 1 @ NCS Office 9:30am (Kleinschmidt) D. DAL BOG Thurs April 20 @ Alhambra Principals/ADs 8:45am; ADs 10:00am	I	Tran	
12	Announcements: ✓ Acalanes ✓ Alhambra Benicia Berean Christian Campolindo ✓ Clayton Valley Charter College Park Concord Las Lomas ✓ Miramonte Mt. Diablo Northgate		Tran	-Cal Diving can now offer 4 days a week 3:30-5:30 at Soda Center at Campo -Alh looking for a girls volleyball coach -CVC is looking for a pool for swim season -Mir looking for boys volleyball coach

	Ygnacio Valley				
13	Adjournment		Tran	Adjourned 11:45am	