



MINUTES

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran
Location: Alhambra HS
 150 E Street, Martinez, CA 94553

Date: Thursday September 28, 2023
Time: 8:45am Principals and ADs
 11:00am 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	LEAD	NOTES	ACTION
1. Introduction and roll call (11:00-11:05) ✓Acalanes Randy Takahashi/Haley Walsh ✓Alhambra Anthony Ertola ✓Benicia Justin Koeppen ✓Berean Christian LaShawn Wells ✓Campolindo Ray Meadows ✓Clayton Valley Charter Eric Bamberger ✓College Park Theresa Buhlman ✓Concord Matt Harrod ✓Las Lomas Tim Kruger ___ Miramonte Sean Hennessey ✓Mt. Diablo Ronnie McGee /Marvin Davis ✓Northgate Ben Ballard ✓Ygnacio Valley Briana Zielinski ✓DAL Mark Tran/Jonathan McGonagle		I	Tran	Call to order 11:03a	
2. Approval of Agenda (11:05-11:10)		RDA	Tran		Aca/CVC PASSED 12-0-1
3. Approval of minutes from previous meeting: August 24, 2023 (11:10-11:15)	A	C(DA)	Tran	https://docs.google.com/document/d/1ucR9lilpyzA3ezfiZG72VecunQjc9_Pk2pVQJK-b0Us/edit?usp=sharing	Con/Alh PASSED 12-0-1
4. Public Comment (11:15-11:20) Pursuant to Ed Code 33353.2(C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the DAL will be heard at this time.		ID	Tran	None	

5. Diversity, Equity and Inclusion committee (11:20-11:25)		ID	Wells Takahashi	-DEI will focus on the needs of the individual leagues. What are the needs of the DAL?	
6. CIF Information/Discussion/Action Items		IDA	Tran	N/A	
7. NCS Information/Discussion/Action Items		IDA	Tran	N/A	
<p>8. DAL Information/Discussion/Action Items (11:25-12:20)</p> <p>A. Flag Football</p> <ol style="list-style-type: none"> 1. DAL 2. Tournament of Champions 3. ALL DAL guidelines 4. End of year Jamboree <p>B. DAL Softball Umpires</p> <p>C. ALL DAL Selection Procedures</p>	B	IDA	Tran	<p>A1. Determination of DAL Champions/Runner Up -2 or 3 officials for games? -Officials are not lined up correctly. So even if we add a third they will still be out of position. -Third Ref could help with getting the ball spotted faster -Need more unification of rules -Guidance for helmets? -Will cost be same for 3 officials? Or lowered a bit -ADs have option to request 3rd official for home game</p> <p>A.2. End of season "Tournament of Champions" with DAL, EBAL, BVAL, WACC -Will get a final commitment from each league. Size of tournament will be limited to 4 or 8 with a maximum of 2 games each -Top 2 teams from DAL will be invited; the regular season champion and the DAL end of the year champion</p> <p>A.3. Same guidelines as football? -DAL Champion determined by regular season record only</p> <p>B. MCON accepted the DAL offer to cover 1 division. -Wants the Foothill Division, but will settle for Valley -Livermore Association insists on Foothill Division. -Livermore Association accepted contract with MVAL</p> <p>C. Football would be total nominations. Keep Offense and Defense Team -Sports with multiple MVPS leave them alone, still offense/defense MVPs. -Number of teams -Softball Situation Foothill= 1st team 2nd team and honorable Valley= 1st team and 2nd team Mountain= 1st Team</p>	<p>Tran will contact Cutaia for ref costs</p> <p>Con/Aca PASSED 12-0-1</p> <p>Accept Front Page of ALL DAL CVC/Alh PASSED 12-0-1</p> <p>Tran create a table</p>

<p>D. DAL Pre-Season Coaches Meeting for Winter Sports on Wed, Oct. 18th 7:00pm @ YVHS</p> <p>E. 2024 DAL Swim Schedule</p> <p>F. DAL Lower Level Scheduling - Frosh Football</p>		<p>IDA</p> <p>IDA</p> <p>ID</p>	<p>Tran</p> <p>Kruger</p> <p>Tran Ballard</p>	<p>-When there is one division= 1st team, 2nd team and Honorable Mention</p> <p>-Lets not post Honorable Mention</p> <p>D. Looking for ADs to lead meetings Basketball - Ertola / Bamberger Soccer - Takahashi Wrestling - Harrod / Keck</p> <p>E. Tim gathered numbers of Valley schools, will propose two schedules to Tran for distribution for coaches feedback</p> <p>F. ALL Foothill schedule is Frosh Mandated and locked in unless a program announces they dont have frosh. -For all other sports, DEADLINE IS 2 weeks from start date of season to commit levels. You are locked into that game until the handout says NO.</p>	<p>summary and email</p> <p>Aca/Alh PASSED 10-0-3</p> <p>Tran will email W Level Sports Offered</p>
<p>9. Future Agenda Items (12:20-12:23)</p> <p>A. Preseason coaches meetings for Winter</p> <p>B. Postseason coaches meetings for Fall</p>		<p>I</p>	<p>Tran</p>		
<p>10. Upcoming Meetings (12:23-12:25)</p> <p>A. NCS BOM Fri, Sept 29 @ AUSD 8:45am (Cooper/Shawn/Tran)</p> <p>B. DAL AD Thurs Oct 12 @ YVHS 8:45am</p> <p>C. NCS Eligibility Committee Weds Nov 15 @ NCS Office 9:30am (Hennessy)</p> <p>D. SAC Mon Dec 4 @ NUSD 8:30am (Kleinschmidt/Tran)</p> <p>E. BOG Thurs Jan 25 @ Alhambra Principals/ADs 8:45am, ADs 10:45am</p>		<p>I</p>	<p>Tran</p>		
<p>11. Announcements (12:25-12:30)</p> <p>___ Acalanes</p> <p>___ Alhambra</p> <p>___ Benicia</p> <p>___ Berean Christian</p> <p>___ Campolindo</p> <p>___ Clayton Valley Charter</p> <p>___ College Park</p> <p>___ Concord</p>			<p>Tran</p>	<p>Alhambra has new scoreboards</p> <p>MD looking for boys volleyball coach</p> <p>NG hired Brian McCoy as new boys basketball coach</p>	

<input type="checkbox"/> Las Lomas <input type="checkbox"/> Miramonte <input type="checkbox"/> Mt. Diablo <input type="checkbox"/> Northgate <input type="checkbox"/> Ygnacio Valley					
12. Adjournment		A	Tran	Adjourned at 12:47p	