



AGENDA

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran

Location: Zoom

Date: June 6, 2024

Time: 11:00am

<https://us02web.zoom.us/j/83117112248?pwd=EUoxMmOcaRh3ZcWTvIE3Iagh8IAaup.1>

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 (7:00-7:05) ___ 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		
2. Approval of Agenda (7:05-7:10)		RDA	Tran		
3. Approval of minutes from previous meeting: May 14, 2024 (7:10-7:15)	A	C(DA)	Tran	https://docs.google.com/document/d/1JBhPCzllkp3AZo6l-QFFU1lu4J4lWoDvwwSS7f0iocw/edit?usp=sharing	
4. Public Comment (7:15-7:20) 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		

5. Diversity, Equity and Inclusion committee (7:20-7:20)		ID	Wells Takahashi	None	
6. CIF Information/Discussion/Action Items (7:20-7:20)		IDA	Tran	None	
7. NCS Information/Discussion/Action Items (7:20-7:20)		IDA	Tran	None	
8. DAL Information/Discussion/Action Items (7:20-7:40) A. 2025 DAL Spring Sports Schedules Approved (12-0-1) and posted on DAL website		ID	Tran	A. 2025 DAL Spring Sports Schedules approved online by Principals. Please note: 1. LAX start times: 5:30 and ?? or 5 and 7? 2. Boys Tennis - Foothill, Valley East and Valley West 3. STUNT - NCS AQ to DAL regular season champion and highest remaining DAL playoff finisher	
B. 2024 CIF/NCS Acclimation Period One Sheet Reference	B	ID	Tran	B. NCS emailed a one page reference sheet for the new Acclimation Period bylaw	
C. DAL Meetings in August		I	Tran	C. First DAL AD meeting will be Monday August 5th via Zoom. Purpose will be touching base and looking for ADs to run the Fall Sports Coaches Preseason Meetings on Wednesday August 7th	
D. Outstanding Invoices		I	Tran	D. Please submit for payment / deposit ASAP. DAL Fiscal year ends June 30th. -There were TWO Invoices: Final DAL Adjustments with Spring Championships AND NCS Spring Sports Entry Fees	
E. NCS Voting System Proposal		ID	Takahashi	A. Proposal for NCS to designate the number of votes based on the size of leagues	
9. Future Agenda Items (7:40-7:43) A. Fall Sports Offered B. Fall Sports Preseason Coaches Meetings		IDA	Tran	A.	
10. Upcoming Meetings (7:43-7:45) A. Monday, August 5 (Zoom TBA) B. DAL Preseason Fall Spots Coaches Meeting Wednesday, August 7, 7:00p @ YVHS		I	Tran		
11. Announcements (7:45-7:50)		I	Tran		

<ul style="list-style-type: none"> <input type="checkbox"/> Acalanes <input type="checkbox"/> Alhambra <input type="checkbox"/> Benicia <input type="checkbox"/> Berean Christian <input type="checkbox"/> Campolindo <input type="checkbox"/> Clayton Valley Charter <input type="checkbox"/> College Park <input type="checkbox"/> Concord <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 (7:50)		A	Tran		