



AGENDA

BOARD OF GOVERNORS MEETING

Facilitator: Lorne Barbosa

Date: January 27, 2022

Location: Zoom

Time: 8:30am Principals and ADs; 9:30am ADs ONLY

<https://us02web.zoom.us/j/83187816581?pwd=NEJwYXVktlJRU1hhOW84Rm1yMm5HQQT09>

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: Eric Swan / Randy Takahashi ___ Alhambra: Greg Fister / Anthony Ertola ___ Benicia: Brianna Kleinschmidt / Craig Holden ___ Berean Christian: Nick Harris / LaShawn Wells ___ Campolindo: John Walker / Ray Meadows ___ CV Charter: Bill Morones / Eric Bamberger ___ College Park: Kevin Honey / Jim Keck ___ Concord: Rianne Pfalzgraff / Matt Harrod ___ Las Lomas: Sara Harris / Tim Kruger ___ Miramonte: Ben Campopiano / James Lathrop ___ Mt. Diablo: Lorne Barbosa / Clyde Byrd ___ Northgate: Kelly Cooper / Ben Ballard ___ Ygnacio Valley: Jonathan Pike / Briana Zielinski		P	Barbosa		
2	Consent Agenda		RDA	Barbosa		
3	Minutes of previous meeting (Sept 30, 2021)	A	CDA	Barbosa	https://docs.google.com/document/d/1-YyNG1pNbV--3WMmRiPiUy6oUGhwwCpPaFNvW9IA/CKk/edit?usp=sharing	
4	Public Comment 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.			Barbosa		

5	<p>Information Items: A. NCS BOM (Oct 1, 2021)</p> <p>B. Eligibility Committee (Nov 17, 2021)</p> <p>C. SAC Report (Dec 6, 2021)</p> <p>D. Fall sports post-season meetings</p>		<p>ID</p> <p>ID</p> <p>ID</p> <p>I</p>	<p>Barbosa Campopiano</p> <p>Harris</p> <p>Cooper/Tran</p> <p>Tran</p>	<p>A. https://drive.google.com/file/d/1LsnPhgp8BIAfYr94LeT0dloE3ml0h9bw/view?usp=sharing</p> <p>B. https://drive.google.com/file/d/1NBK1GsWJhEEVwUoU9XkzKKkOw4y_24Am/view?usp=sharing *Reviewed athletic appeals. Determinations have been made *Discussed valid change to residence and the importance of ADs and Administration to make sure documents are turned in *Hardships Waivers. Pat discussed the importance of providing as much information as possible when filing *Transfer guidelines. ADs need to know these. Talked about possible procedures during registration that can sync to athletics- parents will not have to file documents more than once. NCS will work on this</p> <p>C. https://drive.google.com/file/d/119QGSclorzUhcZVGAs-9Oo8VqGZ0rWFK/view?usp=sharing</p> <p>D. All DAL Selections posted on website https://www.dalathletics.com/copy-of-league-champions -DAL First Team Patches -DAL 1st, 2nd, and HM Certificates -mis-understanding with financial responsibilities of DAL Valley WP Championships</p>	
6	<p>Discussion Items: A. NCS Football Realignment</p> <p>B. NCS BOM Fri, Jan 28 - direction for DAL Representatives? (Barbosa/Campopiano)</p>	B	<p>ID</p> <p>ID</p>	<p>Tran Kruger Takahashi</p> <p>Barbosa</p>	<p>A. The realignment proposal only involves the DAL, DVAL and EBAL and IF approved, will take place in the 2024-25 season and last 4 years. Each school gets one vote; majority wins. Votes DUE FRIDAY JANUARY 28th!</p> <p>B. https://drive.google.com/file/d/119QGSclorzUhcZVGAs-9Oo8VqGZ0rWFK/view?usp=sharing</p>	

	C. Current COVID Guidelines in DAL?			Tran	What is being enforced at each school/district?	
7	<p>Action Items:</p> <p>A. Financial Activity Report</p> <p>B. 2022 Spring Sports Championship Venues</p> <ol style="list-style-type: none"> 1. Boys Golf 2. Boys Tennis 3. DAL Swimming Championships <p>C. 2022-23 Fall Sports Schedules</p> <ol style="list-style-type: none"> 1. Football - NG/Alh switch 2. XC 3. Girls Golf 4. Girls Volleyball - Ben/Alh switch 5. Girls Tennis 6. Water Polo <p>D. Seniors to play on JV MD senior girls bball Concord 5 seniors girls LAX</p> <p>E. Tennis by-law change</p> <p>F. Permission for Commissioner to seek consultation with accountant regarding filing DAL Business Taxes</p> <p>G. Contra Costa Assignor's proposal for Baseball</p>	C	IDA	Tran	<p>B.1. Boys Golf, Monday May 2nd, Lone Tree Golf Course, 8:00am</p> <p>2. Boys Tennis Foothill, 4/28-30 @ NG and CP Valley, 4/28-29 @ Alhambra</p> <p>3. Swimming & Diving (AD approves 13-0) Foothill, 4/28,30 @ Campolindo Valley, 4/28,30 @ College Park</p> <p>NOTE: CIF bylaw allows seniors to play on JV. DAL bylaws require schools to get approval from Principals. (AD approves 13-0)</p> <p>ADD 7.4.1 "Players must participate in at least 1 regular season DAL match in order to participate in the DAL Championship Tournament. If a player is unable to participate in the minimum required match due to injury or illness, they can appeal to a panel consisting of 3 DAL Athletic Directors". (AD approves 13-0)</p> <p>F. DAL did not file taxes last year and some prior years. Cannot find any records in files. Commissioner request \$1,000</p> <p>G. Baseball umpires would like to negotiate for immediate increase in rate due to a lack of officials. (AD approves 13-0)</p>	Byrd Harrod

	H. Football Admission was raised from \$8/5 to \$10/5 this past season. I. Self Reporting - Alhambra girls soccer	H	RDA	Holden Ertola	H. Proposed to make that permanent. I. Use of ineligible girls Varsity Soccer player	
8	Commissioner's Report: A. Officials Assignor's Fees to DAL B. How is athletics funded at DAL Schools?	I J	IDR IDR	Tran	A. https://docs.google.com/document/d/1nHjtt0WMalgmDtdQ2kwu55_nIOL1Zo7WBvuUrC7tSY4/edit?usp=sharing B. https://docs.google.com/spreadsheets/d/1Fh-GCmq1DaMq4xt6J6SFrF-JUYpBFzccWA9uYprClw/edit?usp=sharing	
9	Future Agenda Items: A. 2022-23 Winter Sports Schedules -Coaches exploring possibility of DAL Championships Tourney			Tran		
10	Upcoming Meeting(s): A. NCS BOM Fri, Jan 28 @ 8:45 am (Barbosa/Campopiano/Tran) B. DAL AD Thurs, Feb 24 @ MDHS 8:30 am C. SAC Mon Feb 28 @ 8:30 am (Cooper/Tran) D. BOG Thurs March 31 @ Alhambra Principals/ADs 8:30 am ADs 9:30 am		I	Tran	Aganda https://drive.google.com/file/d/119QGSclozrUhcZVGAs-9Oo8VqGZ0rWFK/view?usp=sharing	
11	Adjournment			Barbosa		