



AGENDA

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran
Location: Ygnacio Valley HS, Library
 755 Oak Grove Road, Concord, CA 94518

Date: Thursday February 22, 2024
Time: 8:45am

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 (8:45-8:50) ___ 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 (8:50-8:55)		RDA	Tran		
3. Approval of minutes from previous meeting: January 25, 2024 (8:55-9:00)	A	C(DA)	Tran	https://docs.google.com/document/d/1yHKVQU4YMIQx92bvQtvO5bUjhXu-wStRX2ggA549Qlg/edit?usp=sharing	
4. Public Comment (9:00-9:05) 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 (9:05-9:15)	B	ID	Wells Takahashi	List of DEI Topics	
6. CIF Information/Discussion/Action Items (9:15-9:20)		IDA	Tran	-NCS sent email to every school on February 5th with contact info for ordering Wet Bulb Globe Thermometers at reduced price. CIF will require a Wet Bulb Thermometer for every athletic facility in the Fall. You can move the thermometer from one field to another.	
7. NCS Information/Discussion/Action Items (9:20-10:00)	C D E F G H	IDA	Tran	-NCS Alignment Committee will vote on placement of Emerald HS at the Feb 22nd meeting. Emerald is requesting membership into EBAL. -NCS BOM approved new playoff structure to start 2024 Fall Season -Items to be presented at SAC Meeting Monday Feb 26 <ol style="list-style-type: none"> 1. 2024/25 NCS Base Divisions for all sports 2. NCS Flag Football Playoff Proposal 3. HDNL Proposal for NCS Football Only 4. WACC Proposal to revise minimum qualifying standards for NCS Championships 5. WACC Proposal for Basketball/Girls Volleyball Playoff Restructure 	
8. DAL Information/Discussion/Action Items (10:00-12:00) A. 2024 Flag Football Schedule B. 2023 DAL Spring Sports Levels Offered C. Update on 2024 Spring Sports Schedules 1. STUNT 2. Swimming / Diving 3. Beach volleyball D. Winter Sports Postseason Meetings	I J	IDA IDA IDA ID	Tran Tran Tran Takahashi Tran	A. 2024 Flag Football Schedule B. Final declaration of participation https://docs.google.com/document/d/1KTqQjate2w9HG1WyyAYM4A7ymE241Jaebv8x7VXzNI0/edit?usp=sharing C.1. Revised STUNT schedule without YV sent to Officials Association. Please check arbiter to confirm C.2. Coaches reporting different dates compared to the DAL schedule. Please communicate with opponents C.3. Is there a final Beach volleyball schedule? D. Summary of meetings 1. Wrestling 2. Basketball 3. Soccer	

E. 2024 DAL Winter Champions/ALL DAL List	K	ID	Tran	E. Lists will be posted on DAL Website after all post-season games have been completed	
F. Proposals for 2024/25 DAL Schedules 1. Wrestling 2. Basketball 3. Soccer 4. Draw	L M	IDA	Tran	F. Proposed schedules will be for next two years 1. Concord has won consecutive Valley Division Championships.	
G. 2024 Rules Books	N	IDA	Tran	G. Orders for 2024 NFHS Rules Books	
9. Future Agenda Items (12:00-12:03) A. Flag football sport specific guidelines		I	Tran		
10. Upcoming Meetings (12:03-12:05) A. SAC Mon Feb 26 @ NUSD 8:30am (Kleinschmidt/Tran) B. DAL BOG Thurs Mar 19 @ Alhambra Principals/ADs 8:45am; ADs 11:00am C. NCS BOM Fri, Mar 22 @ AUSD 8:45am (Cooper/Shawn/Tran)		I	Tran		
11. Announcements (12:05-12:10) ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley		I	Tran		
12. Adjournment		A	Tran		