



MINUTES

ATHLETIC DIRECTORS MEETING

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

Date: Thursday December 7, 2023
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
1a. Emerald High School Proposal to join DAL starting 2024-2026+ (8:45-9:00)		ID	Sbranti	<p>Emerald HS AD provided some information for DAL -2023 enrollment, 9th grade only at 350 students, expect to add 450 students each year going forward with a maximum of 2000</p> <p>-This year in EBAL. Varsity level for XC and Girls Tennis. F/S for Girls Golf, Football, and Girls Volleyball</p> <p>-Winter sports B/G basketball and B/G Soccer at F/JV</p> <p>-Next year, Emerald High will open with the following sports facilities only: gym, stadium, tennis, and beach volleyball. Emerald will never have room for baseball and softball fields and most likely no pool</p> <p>-Emerald is asking NCS to place them into Tri-Valley (BVAL, EBAL or DAL). They prefer DAL for next 4 years for competitive equity</p> <p>-It's reverse commute for the DAL schools to play Emerald</p> <p>-Good chance of Emerald being placed into DAL by NCS. Wanted to be proactive with scheduling</p> <p>-Emerald AD thinks its a good fit with DAL due to competitive equity, DAL thinks it is not due to proximity with half our schools. Emerald would be in closer proximity with the EBAL division schools</p> <p>-DAL ADs still 13-0 against Emerald joining DAL</p>	Tran will contact NCS for details on the process and timeline. Will also discuss with DAL Board members
1b. Introduction and roll call (9:00-9:05) ✓Acalanes Randy Takahashi/Haley Walsh ✓Alhambra Anthony Ertola ✓Benicia Justin Koeppen ✓Berean Christian LaShawn Wells		I	Tran	Call to order 8:46a	

<ul style="list-style-type: none"> ✓Campolindo Ray Meadows ✓Clayton Valley Charter Eric Bamberger ✓College Park Theresa Buhlman ✓Concord Matt Harrod ✓Las Lomas Tim Kruger Doug Longero ✓Miramonte Sean Hennessey ✓Mt. Diablo Ronnie McGee/Marvin Davis ✓Northgate Ben Ballard ✓Ygnacio Valley Briana Zielinski ✓DAL Mark Tran/Jonathan McGonagle 					
2. Approval of Agenda (9:05-9:10)		RDA	Tran		Aca/Con PASSED 13-0
3. Approval of minutes from previous meeting: November 9, 2023 (9:10-9:15)	A	C(DA)	Tran	https://docs.google.com/document/d/1LJi_oT-dT_oynx_ePrAnNhyq9f5Lp6ap_-QmEjpA30Gs/edit?usp=sharing	Con/Aca PASSED 13-0
4. Public Comment (9:15-9:20) 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 (9:20-9:25)		ID	Wells Takahashi	DEI Committee will email the league commissioners a 3 question survey to pass onto their Athletic Directors at the end of the Winter, beginning of Spring Season	
6. CIF Information/Discussion/Action Items (9:25-9:35)		IDA	Tran	CIF looking to add the following into bylaws: +Heat Illness and Quality Index using 151 at Airnow.gov and wet bulb at each site +Fall Sports Acclimatization Policy 5 days before the start of each season; for football 3 days of pads and 2 days of contact. How is the acclimatization period different from the summer guidelines? +Each school to have emergency action in place and rehearse	
7. NCS Information/Discussion/Action Items (9:35-9:50)		IDA	Tran	Report from NCS SAC Meeting (Monday December 4) Minutes at: https://cifnsc.org/governance/sports-advisory-committee/SACmin12-4-23.pdf +Updated 3 year calendar APPROVED +Track & Field 4x800M entries into MOC APPROVED	

	B			<ul style="list-style-type: none"> +Track & Field Unified Competition APPROVED +NCS Wrestling Championships format APPROVED +Add sub-divisional championships before NCS +This will replace league championships +Results of sub-divisional championships qualify to NCS!! +NCS Playoff Structure Proposal APPROVED -CCS Model FAILED +Proposal to change minimal standards for qualifying record to apply to NCS in FOOTBALL TABLED -Proposal was for NBL and VVAL ONLY +NCS Competitive Equity Proposal APPROVED -Divisional movement based on 2 years and not 3 	
8. DAL Information/Discussion/Action Items (9:50-11:00) A. MCON Volleyball Contract Proposal B. STUNT 1. NCSOA Contract Proposal 2. 2024 DAL STUNT Schedule C. 2024 DAL Swim Schedule D. 2024 Fall Sports Schedules 1. Girls Golf 2. Girls Tennis 3. Cross Country 4. Water Polo 5. Girls Volleyball	C D E F G	ID IDA IDA IDA	Tran Tran Kruger Tran	A. https://drive.google.com/file/d/1nnB8ts3QqzMxGyeRj2JzXxVarUFnxvoM/view?usp=sharing Motion for MCON to add termination clause to their proposed contract. -Proposal to accept contract with changes B.1. NCSOA Contract Proposal -Who is ultimately responsible for paying the bills? individual school or DAL? ADs cannot sign contracts. This needs to be a DAL contract -When is a good deadline for final schedules? 2 weeks after the start of the season -How far in advance should games be scheduled or postponed without monetary penalties? -Proposal to accept contract with changes B.2. REVISED 2024 STUNT Schedule w/ YV -Proposal to accept schedule with (1) YV hosting Mar 8 and (2) flip 5:00 and 6:00 games from week 2-8 C. Proposal to flip 3/11 game to Concord HS and let coaches make changes at preseason meeting D. Proposal to accept Girls Golf, Girls Tennis and Cross Country schedules as presented -Proposal to accept Water Polo Schedules as presented	CVC/BC PASSED 13-0 Con/CVC PASSED 12-0-1 Aca/Alh PASSED 10-0-3 Con/BC PASSED 13-0 Aca/NG PASSED 13-0 Con/Aca PASSED 11-0-2

(Cooper/Shawn/Tran)					
C. DAL AD Thurs Feb 15 @ YVHS 8:45am					
11. Announcements (11:55-12:00) ✓Acalanes ✓Alhambra ✓Benicia ✓Berean Christian ✓Campolindo ✓Clayton Valley Charter ✓College Park ✓Concord ✓Las Lomas ✓Miramonte ✓Mt. Diablo ✓Northgate ✓Ygnacio Valley			Tran	-Haley will be on maternity leave until April meeting -Alh looking for B WP coach -Benicia alum asking for AD feedback on their research project. Please keep an eye out for email survey -BC looking for Football coach -CVC looking for swim coach -Concord looking for flag football coach -YV turf is completed	
12. Adjournment		A	Tran	Adjourned 11:20a	