



# MINUTES

## BOARD OF GOVERNORS MEETING

**Facilitator:** Kelly Cooper  
**Location:** Alhambra HS  
 150 E Street, Martinez, CA 94553

**Date:** January 25, 2024  
**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	ATT	PURPOSE	LEAD	NOTES	ACTION
<b>1. Introduction and roll call (8:45-8:50)</b> ✓ Acalanes: Eric Shawn / R Takahashi, H Walsh ✓ Alhambra: <del>Kesha Emmendorfer</del> Jason Krikava / Anthony Ertola ✓ Benicia: Brianna Kleinschmidt / Justin Keoppen ✓ Berean Christian: Nick Harris / LaShawn Wells ✓ Campolindo: <del>Pete Alvarez</del> Robin Harrison/ Ray Meadows ✓ CV Charter: Eric Bamberger ✓ College Park: Kevin Honey / Theresa Buhlman ✓ Concord: Julene Mackinnon / Matt Harrod ✓ Las Lomas: Heather Thorner / Tim Kruger ✓ Miramonte: Ben Campopiano / Sean Hennessey ✓ Mt. Diablo: Dr. McCain / <del>McGee</del> , Davis ✓ Northgate: Kelly Cooper / Ben Ballard ✓ Ygnacio Valley: Jonathan Pike / Briana Zielinski ✓ DAL: Mark Tran / Jonathan McGonagle		I	Cooper	Call to order @ 8:45a	
<b>2. Approval of Agenda (8:50-8:55)</b>		RDA	Cooper	Add item #H.3 Proposal to change golf bylaw regarding the use of electronic devices and item #7.D.2 CVC Self Reporting for JV Boys Basketball and JV Boys Wrestling	Con/BC PASSED 13-0
<b>3. Approval of minutes from previous meeting: Sept 28, 2023 (8:55-9:00)</b>	A	CDA	Cooper	<a href="https://docs.google.com/document/d/1i_h6Et4W9Swk8iGOV_G3TUI_rfbWK2emxYHYg2flAtp0/edit?usp=sharing">https://docs.google.com/document/d/1i_h6Et4W9Swk8iGOV_G3TUI_rfbWK2emxYHYg2flAtp0/edit?usp=sharing</a>	Con/Ben PASSED 13-0
<b>4. Public Comment (9:00-9:05)</b>		ID	Cooper	Francis Rojas (Principal) and Tim Sobrante (Athletic	

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.				Director) of Emerald HS in Dublin request to join DAL starting 2024.	
<b>5. Emerald High School proposal to join DAL starting 2024-2028 (9:05-9:10)</b>		IDA	Cooper	Emerald HS in Dublin requested to join DAL starting 2024. -NCS process: 1. Emerald HS request to join league(s) 2. If league accepts, it goes to NCS realignment for approval 3. If league does not accept, NCS will recommend a placement for Emerald HS to the realignment Committee 4. After the realignment committee makes a decision, Emerald HS or the league can appeal 5. NOTE: league placement is based on proximity and competitive equity	Ben/MD FAILED 1-12 Cooper will notify NCS
<b>5. CIF Information/Discussion/Action Items (9:10-9:15)</b>			Cooper		
A. CIF exploring new bylaws		ID	Tran	CIF looking to add the following into bylaws: +Heat Illness and Quality Index using 151 at Airnow.gov and <b>wet bulb at each site or athletic facility?</b> +Fall Sports Acclimatization Policy 5 days before the start of each season; for football 3 days of pads and 2 days of contact. <b>How is the acclimatization period different from the summer guidelines?</b> +Each school to have emergency action in place and rehearse	Tran will ask NCS
<b>6. NCS Information/Discussion/Action Items (9:15-10:00)</b>			Cooper		
A. NCS BOM Fri Dec 8, 2023		ID	Cooper Shawn Tran	A. <a href="https://cifncs.org/governance/board-of-managers/BOM_Complete_Minutes_9-29-23.pdf">https://cifncs.org/governance/board-of-managers/BOM_Complete_Minutes_9-29-23.pdf</a> 1. PASSED (43-4-1) for immediate implementation. 4 teams in NCS Open Division, all 4 teams advance to NorCal Tourney 2. FAILED (22-26) to increase max number of contacts for volleyball 3. TABLED NCS Playoff Proposals	
B. NCS BOM Fri, Jan 26 - direction for DAL Representatives? (Cooper/Shawn)		ID	Tran	B. <a href="https://cifncs.org/governance/board-of-managers/agd1-26-24_w_att_C-W.pdf">https://cifncs.org/governance/board-of-managers/agd1-26-24_w_att_C-W.pdf</a>	

<p>C. Eligibility Committee (Nov 15)</p> <p>D. Sports Advisory Committee (Dec 4)</p>	<p>B C</p>	<p>ID</p> <p>ID</p>	<p>Hennessey</p> <p>Kleinschmidt Tran</p>	<p>Topics for voting:  1. NCS Sub-Sectional Qualifying Tournament (SAC 24-10)  -This would replace DAL Tournament  -No AQ for leagues  2. NCS Playoff Proposal by NCS Staff (SAC 24-10)  3. Competitive Equity Divisions (SAC 21-13) IF NCS Playoff Proposal fails</p> <p>C.<a href="https://cifnccs.org/governance/alignment-committee/min_1_15-23_w_attach.pdf">https://cifnccs.org/governance/alignment-committee/min_1_15-23_w_attach.pdf</a>  +NCS is still not providing data on specific transfers; who, from where, where to  +Number of successful transfers are down due to more stringent document requirements  +CIF/NCS may add “mental health” to transfer requests</p> <p>D.<a href="https://cifnccs.org/governance/sports-advisory-committee/SACmin12-4-23.pdf">https://cifnccs.org/governance/sports-advisory-committee/SACmin12-4-23.pdf</a>  +Track &amp; Field 4x800M entries into MOC APPROVED  +Track &amp; Field Unified Competition APPROVED  +Proposal to change minimal standards for qualifying record to apply to NCS in FOOTBALL TABLED  -Proposal was for NBL and VVAL ONLY  +Randy is continuing his work on putting together a proposal to change the unbalanced representation of NCS voting</p>	<p>YES 13-0</p> <p>YES 13-0</p> <p>YES 9-2-2</p>
<p><b>7. DAL Information/Discussion/Action Items (10:00-10:50)</b></p>			<p>Cooper</p>		
<p>A. Financial Activity Report  1. 2022 Federal and State Taxes Filed</p> <p>B. 2024 Fall Sports Schedules  1. Football - Online Approval (13-0)  2. XC  3. Girls Golf  4. Girls Volleyball  5. Girls Tennis  6. Water Polo</p> <p>C. Approval of 2024 DAL STUNT Schedule</p>	<p>D</p> <p>E</p> <p>F</p>	<p>IDA</p> <p>IDA</p> <p>IDA</p>	<p>Tran</p> <p>Tran</p> <p>Tran</p>	<p>A. Summary of 2023-24 DAL Financial Records</p> <p>B. These are 2 year proposals, but can be adjusted for competitive equity if needed after the first year with Principal approval</p> <p>C. Updated schedule with YVHS and later start time</p>	<p>Con/Ben PASSED 13-0</p> <p>Ben/Mir PASSED 13-0</p> <p>Con/CP PASSED 13-0</p>

D. Self Reporting 1. Benicia Boys Soccer 2. Clayton Valley JV Boys Basketball 3. Clayton Valley JV Boys Wrestling	G  L	IDA	Koeppen	D. Benicia used an ineligible player in a Varsity Boys soccer match on December 7, 2023	Con/BC Ben/Mir PASSED 13-0
E. Summary of 2023 Fall DAL Sports	H	I	Tran	E. DAL Champions and ALL DAL Selections posted on league website	
F. MCON Volleyball Contract Proposal	I	IDA	Tran	F. Proposal to service DAL B/G Volleyball 2024-2028 +Tran will notify MCON	Con/Ben PASSED 12-1
G. NCSOA Contract Proposal - STUNT	J	IDA	Tran	G. Proposal to service DAL STUNT for 2024 season +Tran will sign contract and notify NCSOA	Con/LL PASSED 13-0
H. Bylaw Change Proposals 1. All DAL Selection Procedures	K	IDA	Mcgonagle	H.1. Creating a standard throughout all DAL sports	BC/YV PASSED 13-0
2. Advancing proposals for bylaw changes		IDA	Tran	H.2. "For a sport bylaw to be advanced to the AD, it must have a simple majority support of the coaches for that sport; and a simple majority support of the AD to advance to the Principals +Tran will update DAL bylaws	LL/Con PASSED 13-0
3. DAL Boys and Girls Golf usage of electronic devices	M	IDA	Tran	H.3. Boys and Girls Golf - proposed changing the verbiage on the use of electronic devices to match that of NCS +Tran will update DAL Golf bylaws AND notify the coaches	Con/Ben PASSED 13-0
<b>8. Emergency Items (added with a 2/3 vote)</b>			Cooper		
<b>9. Future Agenda Items (10:50-10:52)</b> A. NCS BOM B. NCS Eligibility Committee C. SAC D. Financial Activities E. Winter sports results F. 2024/25 Winter Sports Schedules		I	Cooper		
<b>10. Upcoming Meetings (10:52-10:55)</b> A. NCS BOM Fri, Jan 26 @ AUSD 8:45am (Cooper/Shawn/Tran)  B. DAL AD Thurs Feb 15 @ YVHS 8:45am  C. NCS Eligibility Committee Weds Feb 21		I	Cooper		

<p>@ NCS Office 9:30am (Hennessy)</p> <p>D. SAC Mon Feb 26 @ NUSD 8:30am (Kleinschmidt/Tran)</p> <p>E. BOG Tuesday March 19 @ Alhambra Principals/ADs 8:45am, ADs 11:00am</p>					
<p><b>11. Announcements (10:55-11:00)</b></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>___ Las Lomas</p> <p>___ Miramonte</p> <p>___ Mt. Diablo</p> <p>___ Northgate</p> <p>___ Ygnacio Valley</p>		I	Cooper	<p>Principals discussed the possibility of reorganizing the league schedule to have Varsity boys and girls soccer, basketball playing at the same site. This will reduce admin supervision. Will this comply with Title IX? Can this be done if DAL split back into 2 divisions?</p>	<p>Tran will place this for possible action item on next DAL BOM meeting</p>
<p><b>12. Adjournment (11:00)</b></p>		A	Cooper	<p>Adjourned @ 11:00p</p>	<p>Con/Ben PASSED 13-0</p>