



# MINUTES

## ATHLETIC DIRECTORS MEETING

**Facilitator:** Mark Tran  
**Location:** Alhambra HS  
 150 E Street, Martinez, CA 94553

**Date:** March 19, 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	ATTACH	PURPOSE	LEAD	NOTES	ACTION
<b>1. Introduction and roll call (11:00-11:05)</b> ✓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	Call to order 10:50a	
<b>2. Approval of Agenda (11:05-11:10)</b>		RDA	Tran	Add item #8.D. 2024/25 DAL Basketball Schedule	CVC/Con PASSED 13-0
<b>3. Approval of minutes from previous meeting: February 22, 2024 (11:10-11:15)</b>	A	C(DA)	Tran	<a href="https://docs.google.com/document/d/1NOwduyiSOwOW2v8aloPrWfHAzI2bSAmVPbsca5Mwbxw/edit?usp=s_haring">https://docs.google.com/document/d/1NOwduyiSOwOW2v8aloPrWfHAzI2bSAmVPbsca5Mwbxw/edit?usp=s_haring</a>	CVC/Con PASSED 13-0
<b>4. Public Comment (11:15-11:20)</b> 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 (11:20-11:30)	B	ID	Wells Takahashi	List of DEI Topics -Committee will meet at 2p today to discuss list of DEI topics.	
6. CIF Information/Discussion/Action Items (11:30-11:30)		IDA	Tran	-None	
7. NCS Information/Discussion/Action Items (11:30-11:30)		IDA	Tran	-None	
<p>8. DAL Information/Discussion/Action Items (11:30-12:00)</p> <p>A. Status of current DAL Spring sports</p> <p>B. Proposals to change DAL Sport Bylaws</p> <p>1. Basketball</p> <p>2. Soccer</p> <p>3. Cross Country</p> <p>4. Girls Tennis</p>		<p>ID</p> <p>IDA</p> <p>IDA</p> <p>IDA</p>	<p>Tran</p> <p>Tran</p> <p>Tran</p> <p>Tran</p>	<p>A. DAL Season just started. Too early to tell. -NG LAX contemplating safety concern for playing inexperience players on varsity -YV Girls LAX add JV program.</p> <p>B.1. Basketball coaches requests: -Recommend a more defined DAL Bylaw regarding the creation of divisions <b>No motion</b> -A bylaw or agreement within the league for film exchange, but NOT offering film to NCS opponents outside of the DAL. <b>No motion</b> -A bylaw or agreement to post minimum stats to MaxPreps? <b>No motion</b></p> <p>B.2. Soccer coaches requests: -Guidelines state game days as Wednesday/Friday, but games were scheduled on Tuesday/Thursday this year, guidelines need to be updated to reflect accurate schedule.</p> <p>B.3. Cross Country coaches requests: -Recommend the DAL Champion add DAL MVP. 6 First Team, 7 Second Team, and 7 HM <b>Bylaw Change: Individual sports that have a champion to be labeled as MVP, this position is taken from the 1st team all DAL</b></p> <p>B.4. Girls Tennis coaches requests: -Coaches would like to add NCS verbiage to DAL Sport Bylaws (Mir, Camp, 13-0), "Strength ladders must be available for inspection prior to the match. The submitted team ladder must represent the strongest ladder for their team. No player will be listed on the</p>	<p>Change to T/Th</p> <p>LL/AIh PASSED 13-0</p> <p>LL/Aca PASSED 10-0-3</p>

<p>C. Outstanding Invoices</p> <p>D. 2024/25 DAL Basketball Proposals</p>	<p>I</p> <p>IDA</p>	<p>Tran</p> <p>Tran</p>	<p><i>doubles team unless they are listed on the teams' individual player strength ladder in order of their strength. Moving players around with the intent of gaining an advantage is not allowed and shall subject the team to default. A player may only move up or down one position on the ladder by challenge. A player who has established a record at a team position in six team matches and whose results show that they are clearly stronger than the player below them may not be moved down. The lineup must stay in order of ability."</i></p> <p>-Coaches would like to change DAL Sport Bylaws (11-0-2) for score reporting from CIFHOME to MAXPREPS since CIFHOME is complicated and does not work.</p>	<p>C. NCS Winter Sports Entry Fee Invoices Sent. Please submit for payment</p> <p>D. ADs created two basketball schedules for Principals</p> <ol style="list-style-type: none"> <li>1. 1 division with a playoff (8 ADs in favor) <ul style="list-style-type: none"> <li>-Top 3 teams only play 1 of the bottom 3 teams based on this year final standings</li> <li>-6 team end of season DAL Tournament</li> <li>-Teams can opt out of tournament</li> <li>-Finals standings based on win%</li> <li>-Top two teams in regular season gets AQ</li> <li>-Highest finisher of the DAL Tournament that does not have an AQ gets the 3rd AQ</li> <li>-A 3rd place game in case AQ is needed</li> </ul> </li> <li>2. 2 divisions with a playoff (5 ADs in favor) <ul style="list-style-type: none"> <li>-2 divisions, double round robin</li> <li>-Top 2 teams in each division qualify for end of season DAL Tournament 1v2, 1v2</li> <li>-Division Champions get AQ</li> <li>-Highest remaining finisher in DAL Tourney gets 3rd AQ</li> </ul> </li> </ol> <p>-Tran will email proposals to ADs to confirm before emailing to Principals for a vote</p>	<p>Alh/Con PASSED 13-0</p> <p>Aca/CVC PASSED 12-1</p>
<p><b>9. Future Agenda Items (12:00-12:03)</b></p> <p>A. Flag football sport specific guidelines</p> <p>B. 2024/25 Business Calendar Schedule</p> <p>C. Status of Spring Sports</p>	<p>I</p>	<p>Tran</p>	<p>A. If NCS adopts Flag Football Playoffs, do we want to keep post season Jamboree? That will affect DAL schedule</p> <p>-Instead of JV Jamborees, have head to head JV/Var games. 2 games on Wednesday nights instead of 3</p>	<p>Dave Cutaia confirm enough (3) refs for weds</p>	<p>Dave Cutaia confirm enough (3) refs for weds</p>

				-With addition of 3rd DAL AQ, do we want to revisit 2024 Fall schedules?	nights
<b>10. Upcoming Meetings (12:03-12:05)</b> A. DAL AD Thurs April 25 @ YVHS 8:45am B. BOG Tuesday May 14 @ Alhambra Principals/ADs 8:45am, ADs 11:00am		I	Tran		
<b>11. Announcements (12:05-12:10)</b> <ul style="list-style-type: none"> <li>✓Acalanes</li> <li>✓Alhambra</li> <li>✓Benicia</li> <li>✓Berean Christian</li> <li>✓Campolindo</li> <li>✓Clayton Valley Charter</li> <li>✓College Park</li> <li>✓Concord</li> <li>✓Las Lomas</li> <li>✓Miramonte</li> <li>✓Mt. Diablo</li> <li>✓Northgate</li> <li>✓Ygnacio Valley</li> </ul>		I	Tran	Haley will be back in April Alh looking for BWP coach	
<b>12. Adjournment</b>		A	Tran	Adjourned 12:30p	