



# AGENDA

## ATHLETIC DIRECTORS MEETING

**Facilitator:** Mark Tran  
**Location:** Huckleberry's Restaurant  
 4391 Treat Blvd, Concord 94521

**Date:** Thursday November 10, 2022  
**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 | PRESENTER | NOTES   | ACTION |
|--------|--|--------|---------|-----------|---|--------|
| 1      | <b>Introduction and roll call:</b><br>___ Acalanes Randy Takahashi/Haley Walsh<br>___ Alhambra Anthony Ertola<br>___ Benicia Craig Holden<br>___ Berean Christian LaShawn Wells<br>___ Campolindo Ray Meadows<br>___ Clayton Valley Charter Eric Bamberger<br>___ College Park Jim Keck<br>___ Concord Matt Harrod<br>___ Las Lomas Tim Kruger<br>___ Miramonte Sean Hennessey<br>___ Mt. Diablo Ronnie McGee/Marvin Davis<br>___ Northgate Ben Ballard<br>___ Ygnacio Valley Briana Zielinski<br>___ DAL Commissioner Mark Tran<br>___ DAL Asst Commissioner Jonathan McGonagle |        | I       | Tran      |   |        |
| 2      | <b>Approval of Agenda</b>  |        | RDA     | Tran      |   |        |
| 3      | <b>Approval of minutes from previous meeting: October 13, 2022</b>   | A      | C(DA)   | Tran      | <a href="https://docs.google.com/document/d/1cNj5uo0YngUQuexuAyO8TTVXzBRUupKwJa5ollPge-w/edit?usp=sharing">https://docs.google.com/document/d/1cNj5uo0YngUQuexuAyO8TTVXzBRUupKwJa5ollPge-w/edit?usp=sharing</a> |        |
| 4      | <b>Public Comment</b><br>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      |   |        |

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| 5 | <b>Diversity, Equity and Inclusion committee</b>  |  | ID                                     | Wells  |   |  |
| 6 | <b>CIF Information/Discussion/Action Items</b><br>A. CIF NCS Financial Hardship   |  | DPR                                    | Keck   | A. Jim working on 2 CIF Hardship transfer proposals<br>-Financial<br>-Family transfers  |  |
| 7 | <b>NCS Information/Discussion/Action Items</b><br>A. NCS Championship Playoff/Competitive Equity Committee<br><br>B. NCS Realignment Status/Process<br><br><br>C. Football only league proposal<br><br>D. DAL Proposal to increase maximum of number of games<br><br>E. Flag Football |  | ID<br><br>ID<br><br><br>ID<br>ID<br>ID | Bamberger<br><br>Tran<br><br><br>Takahashi<br>Tran<br>Tran | A.<br><br><br>B. Timeline:<br>-All appeals to NCS by Nov 21<br>-Alignment committee review appeals Dec 1<br>-BOM review Jan 27<br>-Alignment committee appeal hearings Feb 23<br>-BOM Adopts proposal April 14<br>-EBAL has submitted their appeal<br><br>C.<br><br>D. On agenda for SAC dec 5. Does anyone have additional information for our argument?<br><br>E. Going through the NCS approval process. Will know in February, would start Fall 2023<br>-Rules from Southern Section in AD Shared Folder<br><a href="https://drive.google.com/drive/u/0/folders/1NQ26utOsuaz18H41nf9VLMw3JY9Bx3Fg">https://drive.google.com/drive/u/0/folders/1NQ26utOsuaz18H41nf9VLMw3JY9Bx3Fg</a> |  |
| 8 | <b>DAL Information/Discussion/Action Items</b><br>A. DAL Pre-Season Coaches Meeting for Winter Sports on Wed, Oct. 19th 7:00pm @ YVHS   |  | ID                                     | Tran   | A. Thanks to Jim,Randy,Eric,Anthony<br>-Wrestling:<br>-Basketball: coaches questioned Sat games<br>-Soccer: no coach has included me on any game day changes. Hope they are doing that on their own   |  |



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|  | <p>c. Volleyball</p> <p>d. Football</p> <p>C. 2022-23 Fall Sports Schedules<br/>-Does anyone think a change in division is need for each sport? 23-24 schedules will be created and voted by ADs at next meeting.<br/>1. Girls Volleyball power rankings</p> <p>D. DAL Football Divisions 2023<br/>1. FS division?</p> |  | <p>IDA</p> <p>D</p> <p>IDA</p> <p>E</p> <p>IDA</p> | <p>Tran</p> | <p>to change it to 4 singles and 3 doubles with agreement of both coaches. The reason is that some schools have small teams.<br/>-Expressed need for an easy and transparent score reporting system. Methods were mentioned such as Maxpreps, Shared Google Drive, training on how to use UTR, etc.</p> <p>-Volleyball: -Coaches would like to change start time to F 4:30, JV 5:30, Var 6:30, with a minimum of 20 minute warmup before the start of the next game.</p> <p>-Water Polo: -Coaches expressed that they would like changes to the NCS rules for Maximum Amount of Contests and 500 Qualifying Record for playoffs.</p> <p>-Football: -Coaches wanted to add start times to bylaws (JV 5:00, Varsity 7:00 or 5:30 and 7:30p as determined by home team).</p> <p>Nov 9 (W) Cross Country 7:00pm ZOOM<br/>Tran</p> <p>C. As discussed at the last AD meeting, 2023-24 DAL schedules will be treated as an “off” year. Divisions will be organized based on competitive equity as determined by ADs.<br/>-Will flop home and away for 2023-24<br/>-Then redraw for 2024-26 two year cycle<br/>Golf:<br/>Tennis:<br/>Volleyball: CP/Ben would like to switch div<br/>Water Polo:</p> <p>D. For competitive equity, should DAL explore other options? ie. unbalanced divisions or 3 competitive divisions?</p> |  |
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|  | <p>E. Old Business: Proposed sport bylaw changes</p> <ol style="list-style-type: none"> <li>1. Golf</li> <li>2. Softball</li> <li>3. Stunt</li> </ol> | F | IDA | Tran Kruger | <p>E. Recommendations at last year's postseason meetings:</p> <p>E.1. Golf</p> <p>E.2. Softball-Would like DAL start times 4:30p (12-0)</p> <p>-Would like bylaws to state home team has discretion to dictate location of pregame warmups (9-1)</p> <p>-3.7 "unless agreed upon" by Admin from both schools (12-0)</p> <p>E.3. Proposed changes in bylaws:</p> <p>-2.1 one or two games per week</p> <p>2.1.1 "If transportation is late, a suitable warm-up time <del>will be allowed</del> may be limited.</p> <p>2.9 Will remain a <del>Varsity only sport</del>. Varsity and JV sport.</p> <p>4.7 Each hosting school is responsible for providing <del>9 (nine)</del> panel mats of the same thickness .... 8 (eight)</p> <p>7. All League Selections</p> <p>7.2 <del>The number of nominations for each school will be determined by the number of schools participating, determined as follows: 1<sup>st</sup> place: 3 nominations; 2<sup>nd</sup> and 3<sup>rd</sup> place: 2 nominations; all other teams; 1 each.</del></p> <p><b>The number of nominations for each school will be determined by the number of schools participating, determined as follows: 1<sup>st</sup> place: 4 nominations; 2<sup>nd</sup> and 3<sup>rd</sup> place: 3 nominations; all other teams; 2 each.</b></p> <p>7.3 There will be a first team consisting of 7 athletes.</p> <p>7.4 There will be a second team consisting of 7 athletes.</p> <p>7.5 Any athlete nominated but not selected to the first or second team will receive Honorable Mention.</p> |  |
|  | F. 2022-23 DAL Winter Sports Levels Offered   | G | ID  | Tran        | <p>F. Please declare the levels of sports your Winter teams will be offering ASAP so that other teams can plan their schedules and obtain officials.</p> <p><a href="https://docs.google.com/document/d/1JO3kNglUEIM5lpHCQBQG68AJ2ixdKg6yBhpS8c5O_T">https://docs.google.com/document/d/1JO3kNglUEIM5lpHCQBQG68AJ2ixdKg6yBhpS8c5O_T</a></p>  |  |

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|    | <p>G. NCS Ejections Process</p> <p>H. Best practices for communications between schools when disagreements / concerns that need to be addressed</p> <p>I. Baseball</p> <p>J. Lax</p> |  | <p>ID</p> <p>ID</p> <p>ID</p> <p>IDA</p> | <p>Tran</p> <p>Tran Keck</p> <p>Tran</p> <p>Tran</p> | <p><a href="#">8/edit</a></p> <p>G. NO appeal after Ref report is sent to NCS other than mis-ID or mis-interpretations of the rules. HOWEVER..</p> <ol style="list-style-type: none"> <li>1. DO NOT talk to or approach the game official</li> <li>2. Contact Dave Cutaia BEFORE the report is submitted to NCS office if there is anything to consider. ie. film</li> </ol> <p>H.</p> <p>I. Last year's postseason coaches meeting:<br/>-Would like to consider adding uniform colors for home and away teams.<br/>Would like to add more details to pre-game or game day protocols. i.e. the use of batting cages, types of balls allowed, etc.</p> <p>J. Girls LAX do NOT want playoffs (9-0-1)<br/>Boys LAX wants playoffs AND DAL to sponsor playoff for #5-8 finishers<br/>-Clean up bylaw 6 "determination of league champions.</p> |  |
| 9  | <p><b>Commissioner's Report:</b><br/>A. Will be mailing out invoices for DAL Championships for WP and GG</p>   |  |  | Tran   |  |  |
| 10 | <p><b>Future Agenda Items:</b><br/>A. 2023 Fall DAL Sport Schedules</p>  |  |  | Tran   |  |  |
| 11 | <p><b>Upcoming Meeting(s):</b><br/>A. NCS Eligibility Committee Weds Nov 16 @ NCS Office 9:30am (Kleinschmidt)<br/><br/>B. SAC Mon Dec 5 @ NUSD 8:30am</p>                           |  | I  | Tran   |  |  |

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|    | (Harris/Tran)<br><br>C. DAL AD Thurs Dec 8 @ 8:45am TBA<br><br>D. BOG Thurs Jan 26 @ Alhambra<br>Principals/ADs 8:45am; ADs 10:00am<br><br>E. NCS BOM Fri Jan 27 @ AUSD 8:45am<br>(Campopiano/Cooper/Tran)  |  |  |      |  |  |
| 12 | <b>Announcements:</b><br>__ Acalanes<br>__ Alhambra<br>__ Benicia<br>__ Berean Christian<br>__ Campolindo<br>__ Clayton Valley Charter<br>__ College Park<br>__ Concord<br>__ Las Lomas<br>__ Miramonte<br>__ Mt. Diablo<br>__ Northgate<br>__ Ygnacio Valley |  |  | Tran |  |  |
| 13 | <b>Adjournment</b>  |  |  | Tran |  |  |