



# AGENDA

## ATHLETIC DIRECTORS MEETING

**Facilitator:** Mark Tran

**Date:** Thursday October 13, 2022

**Location:** Ygnacio Valley HS

**Time:** 8:45am

755 Oak Grove Road, Concord, CA 94518

**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> ___ Acalanes Randy Takahashi/Haley Walsh ___ Alhambra Anthony Ertola ___ Benicia Craig Holden ___ Berean Christian LaShawn Wells ___ Campolindo Ray Meadows ___ Clayton Valley Charter Eric Bamberger ___ College Park Jim Keck ___ Concord Matt Harrod ___ Las Lomas Tim Kruger ___ Miramonte Sean Hennessey ___ Mt. Diablo Ronnie McGee/Marvin Davis ___ Northgate Ben Ballard ___ Ygnacio Valley Briana Zielinski		I	Tran		
2	<b>Approval of Agenda</b>		RDA	Tran		
3	<b>Approval of minutes from previous meeting: September 29, 2022</b>	A	C(DA)	Tran	<a href="https://docs.google.com/document/d/1PCWKhlphhnJTRB_KONGnG9ls8_o24itoYv2LgznVbbE/edit?usp=sharing">https://docs.google.com/document/d/1PCWKhlphhnJTRB_KONGnG9ls8_o24itoYv2LgznVbbE/edit?usp=sharing</a>	
4	<b>Public Comment</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.		D	Tran		

5	<b>Diversity, Equity and Inclusion committee</b>		I	Wells		
6	<b>CIF Information/Discussion/Action Items</b> A. CIF NCS Financial Hardship	B	IDA	Keck	A. Still looking for exact verbiage from the original bylaw	
7	<b>NCS Information/Discussion/Action Items</b> A. NCS Championship Playoff/Competitive Equity Committee  B. NCS Total School Enrollment  C. NCS Realignment Meeting		ID  I  ID	Bamberger  Tran  Tran	B. 2022 Total School Enrollment Report is due to the NCS Office on October 31, 2022. Submit through CIFHOME.ORG  C. Conference meeting - <b>MUST ATTEND TO VOTE!!</b> Thursday October 20, 2022, 2:00pm Del Valle Education Center 1963 Tice Blvd Walnut Creek, Ca 94595	
8	<b>DAL Information/Discussion/Action Items</b> A. DAL Pre-Season Coaches Meeting for Winter Sports on Wed, Oct. 19th 7:00pm @ YVHS  B. DAL Postseason Meetings		I  IDA	Tran  Tran	A. ADs to lead meetings Basketball - Bamberger/Ertola Soccer - Takahashi Wrestling - Keck  B. Oct 17 (M) G Golf after DAL Tournament Doug Senz Oct 24 (M) G Tennis 7:00pm YVHS Tran/McGonagle Oct 24 (M) Volleyball 7:00pm YVHS Walsh(?)/Zielinski(?) Oct 31 (M) Water Polo 7:00pm YVHS Tran/McGonagle Nov 7 (M) Football 7:00pm YVHS Tran/McGonagle/Ballard/Holden Nov 9 (W) Cross Country 7:00pm ZOOM Tran	

	C. Football only league proposal	C	ID	Takahashi	C.	
	D. DAL Soccer Schedules/Officials Conflicts	D	IDA	Tran	D. Leffle asking DAL to change 4 games off of T,Th nights. Schools that make the change to M,W,F will get officials, while schools that don't make the change may not get officials.	
	E. Shortages of officials		ID	Tran	E. Are we interested in creating an equitable system to change game nights due to unforeseen circumstances such as a shortage of referees?	
	F. Date of Determination	E	I	Tran	F. <a href="https://docs.google.com/document/d/1rjqslyuA2viCAymsvJ1kzaE6ejNm7gRL11ZRs22SDIY/edit?usp=sharing">https://docs.google.com/document/d/1rjqslyuA2viCAymsvJ1kzaE6ejNm7gRL11ZRs22SDIY/edit?usp=sharing</a>	
	G. Proposed sport bylaw changes 1. Golf(?)	F	IDA	Tran	G.	
	H. Sportsmanship a. DAL b. NCS	G	IDA	Tran	H. NCS started a sportsmanship nomination program. Do we want a similar program for DAL? Maybe an award per season? per sport? etc.	
	I. DAL Proposal to increase maximum of number of games	H	IDA	Tran	I.	
	J. DAL Proposal to eliminate qualifying record for water polo		I	Tran	J. Was voted down 12-24-1, with BVAL not in attendance.	
	K. 2022-23 Fall Sports Schedules a. Anticipated movements? b. We are "off schedule" due to COVID		IDA	Tran	K. One draw for all sports	
9	<b>Commissioner's Report:</b> A.			Tran		
10	<b>Future Agenda Items:</b> A. 2023 Fall DAL Sport Schedules			Tran		

11	<b>Upcoming Meeting(s):</b> A. NCS Conference Meeting Thursday October 20, 2022, 2:00pm 1963 Tice Blvd, Walnut Creek  B. DAL AD Thurs Nov 10 @ YVHS 8:45am  C. NCS Eligibility Committee Weds Nov 16 @ NCS Office 9:30am (Kleinschmidt)  D. SAC Mon Dec 5 @ NUSD 8:30am (Harris/Tran)  E. BOG Thurs Jan 26 @ Alhambra Principals/ADs 8:45am ADs 10:00am		I	Tran		
12	<b>Announcements:</b> ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley			Tran		
13	<b>Adjournment</b>			Tran		