



MINUTES

ATHLETIC DIRECTORS MEETING

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

Date: Thursday November 9, 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
1. Introduction and roll call (8:45-8:50) ✓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 8:45a	
2. Approval of Agenda (8:50-8:55)		RDA	Tran	Proposal to add to agenda #8J Discussion on Emerald HS joining DAL Sublevel sports. Tran/Con PASSED 12-0	Con/BC PASSED 12-0
3. Approval of minutes from previous meeting: October 12, 2023 (8:55-9:00)	A	C(DA)	Tran	https://docs.google.com/document/d/1zzdjXZitykMIC-x--mX1wZP_eueVnSz7hhJG3zNa4iM/edit?usp=sharing	Con/Aca PASSED 12-0
4. Public Comment (9:05-9:10) 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	N/A	

5. Diversity, Equity and Inclusion committee (9:10-9:15)		ID	Wells Takahashi	N/A	
6. CIF Information/Discussion/Action Items		IDA	Tran	N/A	
7. NCS Information/Discussion/Action Items (9:15-9:20)		IDA	Tran	N/A	
<p data-bbox="107 354 674 415">8. DAL Information/Discussion/Action Items (9:20-10:50)</p> <p data-bbox="107 415 674 618">A. 2023 Winter Levels of Sports Offered</p> <p data-bbox="107 618 674 862">B. MCON Softball Volleyball Contract Proposal</p> <p data-bbox="107 862 674 1105">C. STUNT 1. NCSOA Contract Proposal 2. 2024 DAL STUNT Schedule</p> <p data-bbox="107 1105 674 1487">D. Proposal to create an award presented to the school with the most Championship for that school year.</p>	<p data-bbox="705 415 831 618">B</p> <p data-bbox="705 618 831 862">C</p> <p data-bbox="705 862 831 1105">D</p>	<p data-bbox="852 415 993 618">ID</p> <p data-bbox="852 618 993 862">IDA</p> <p data-bbox="852 862 993 1105">IDA</p> <p data-bbox="852 1105 993 1487">ID</p>	<p data-bbox="1014 415 1171 618">Tran</p> <p data-bbox="1014 618 1171 862">Tran</p> <p data-bbox="1014 862 1171 1105">Tran</p> <p data-bbox="1014 1105 1171 1487">Tran</p>	<p data-bbox="1192 415 1848 618">A. https://docs.google.com/document/d/1rN_dmHD5SgcfKlhV4tllleKFNozKCE1DFCRTDmE5UWzM/edit?usp=sharing -AD's agreed final declaration two weeks after the first day of the start of the season, Sunday Nov 12 -All changes after Nov 12 will be emailed to DAL</p> <p data-bbox="1192 618 1848 862">B. ADs recommend: 1. Adding arbiter to the contract 2. Adding a clause to protect DAL to the contract 3. Adding DAL games on T,Th to contract 4. Get rid of #9 and 14 of the contract 5. "Any games not played on Tues/Thurs will be serviced by a different association"</p> <p data-bbox="1192 862 1848 1105">C. ADs recommend: 1. Offer a 2 year contract 2. Increase to \$60/official IF NCSOA provide 3 3. Clarify the January 15th deadline and fees 4. No penalties for 2 games instead of 3 per night -Current schedule include 7 DAL schools. MD and YV may have teams this season.</p> <p data-bbox="1192 1105 1848 1487">D. Schools will earn points based on end of season standings. EBAL Example: -Schools from each division will receive points depending where they place. 5 points for 1st place, 4 pts. for 2nd, 3 pts. for 3rd, 2 pts. for 4th and 1 pt. for 5th place. -Upper Division Champion receives 1 additional point. -Non division sports; League champion receives 6 pts, 2nd place 5 pts, 3rd & 4th place 4 pts, 5th & 6th place 3 pts, 7th & 8th place 2 pts, and 9th & 10th place 1 pt. -ADs express concerns this model would not work for DAL due to being a large and diverse league. This may</p>	<p data-bbox="1869 415 1990 618">Changes made</p> <p data-bbox="1869 618 1990 862">DAL will contact MCON</p> <p data-bbox="1869 862 1990 1105">DAL will contact NCSOA</p> <p data-bbox="1869 1105 1990 1487">MD, YV will notify DAL if they will have a team</p>

E. Proposal to create a bylaw for bylaw changes		IDA	Tran	<p>make it more competitive and opposite of promoting sportsmanship. Recommend NO</p> <p>E. For a sport bylaw to be advanced to the AD, it must have at least ___% a simple majority support of the coaches for that sport; and ___% a simple majority support of the AD to advance to the Principals</p>	CVC/Ben PASSED 13-0
F. 2024 DAL Swim Schedule	E	IDA	Kruger	F. Purposed schedule emailed to ADs for feedback. Will finalize at next AD meeting	
G. DAL Preseason Coaches Meetings for Winter Sports 1. Basketball - Tran 2. Soccer - Takahashi 3. Wrestling - Harrod		ID	Tran	G.1 For DAL basketball playoffs, higher seed will host. If one game, 7:00p. If two games 5:30,7:00 with the higher seed playing the later game. -Boys and Girls Finals will be played at the same neutral site. YV or DVC. G.2 Leffle subcontracted to other official organization. Avail ref pool is now 120 compared to 80 last year. Official pointed out site admin/head coach is responsible for crowd behaviors G.3. Facilities conflicts should be handled between all schools involved in the event -The potential of adding a Masters tournament before NCS would replace DAL Tournament	Tran will check avail DVC, cost & capacity
H. DAL Fall Sports Postseason Meetings - All DAL Selections 1. Girls Golf - Doug Senz 2. Girls Tennis - Tran/McGonagle 3. Girls Volleyball - Walsh/Zielinski 4. Water Polo - Tran/McGonagle 5. Football - 6. Flag Football - 7. Cross Country - Tran (Zoom)	F	ID	Tran	H. ADs please check for errors and notify DAL 1. ADs recommend separate sport specific bylaws for Golf and Tennis 2. Will update coaches bylaw recommendations and present at next AD meeting	
I. 2024 Fall Sports Schedules 1. Girls Golf 2. Girls Tennis 3. Girls Volleyball - Power Rankings 4. Water Polo 5. Football - Power Rankings 6. Flag Football 7. Cross Country	G H	IDA	Tran	I. Draw for matchups: Berean Christian, Acalanes, Ygnacio Valley, College Park, Alhambra, Campolindo, Concord, Miramonte, Clayton Valley, Benicia, Mt. Diablo, Las Lomas, Northgate 1. Girls Golf - Same division 2. Girls Tennis - Same Division 3. Girls Volleyball - 2 division 8/5. Double round robin with playoff at the end of the season to determine AQ FH-2 subdivisions (Campo,Aca,Mir,LL) and (BC,NG,CP,Ben). Valley is Alh,CV,YV,Con,MD	Football Tran will

J. Emerald HS join DAL		D	Tran	<p>4. Water Polo - CP and NG to FH boys; NG FH girls</p> <p>5. Football - Results of votes: Support for 2(4 yes) vs 3(9 yes) Divisions Support for 5/4/4 divisions (6 yes) Support for 4/5/4 divisions (4 yes) 3 abstained</p> <p>6. Flag Football - Tabled</p> <p>7. Cross Country - Tabled</p> <p>J. ADs expressed concerns about Emerald HS joining DAL sublevel sports -Early release for added travel -F/JV only schedule will make it more difficult for varsity -No room in already established schedules</p>	<p>create 5/4/4 sched; email AD before email Principal *Fall back is 7/6 divisions</p> <p>ADs were opposed to the merger 13-0</p>
<p>9. Future Agenda Items (10:50-10:52)</p> <p>A. 2024 Fall DAL Sports Schedules</p> <p>B. Proposed sport bylaw changes by coaches</p> <p>C. DAL swim schedules</p> <p>D. MCON Contract Proposal</p> <p>E. NCSOA Contract Proposal</p>		I	Tran		
<p>10. Upcoming Meetings (10:52-10:55)</p> <p>A. NCS Eligibility Committee Weds Nov 15 @ NCS Office 9:30am (Hennessy)</p> <p>B. SAC Mon Dec 4 @ NUSD 8:30am (Kleinschmidt/Tran)</p> <p>C. DAL AD Thurs Dec 9 @ YVHS 8:45am</p> <p>D. BOG Thurs Jan 25 @ Alhambra Principals/ADs 8:45am, ADs 10:45am</p> <p>E. NCS BOM Fri, Jan 26 @ AUSD 8:45am (Cooper/Shawn/Tran)</p>		I	Tran		
<p>11. Announcements (10:55-11:00)</p> <p>✓Acalanes Randy Takahashi/Haley Walsh</p> <p>✓Alhambra Anthony Ertola</p> <p>✓Benicia Justin Koeppen</p> <p>✓Berean Christian LaShawn Wells</p>			Tran	<p>-Alh looking for Boys Tennis coach</p> <p>-MD looking for Boys Volleyball coach</p>	

<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 ✓Miramonte Sean Hennessey ✓Mt. Diablo Ronnie McGee/Marvin Davis ✓Northgate Ben Ballard ✓Ygnacio Valley Briana Zielinski 				<p>-NG looking for Girls LAX coach</p> <p>-YV looking for wrestling and Boys LAX coaches</p>	
12. Adjournment		A	Tran	Adjourned @ 12:07p	