

MINUTES ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran Date: Tuesday May 16, 2023 Location: Alhambra HS Time: 8:45am Principals and ADs

150 E Street, Martinez, CA 94553 10:00am 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	PRESENTER	NOTES	ACTION
1	Introduction and roll call: Acalanes Randy Takahashi/Haley Walsh Alhambra Anthony Ertola Benicia Ron Wheat 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 DAL Commissioner Mark Tran DAL Asst Commissioner Jonathan McGonagle			Tran	Call to order @ 10:15am	
2	Approval of Agenda		RDA	Tran		Con/Ben PASSED 13-0
3	Approval of minutes from previous meeting: April 13, 2023	А	C(DA)	Tran	https://docs.google.com/document/d/1eAEWGt 3zXlelpOtZaUsziuSCb9aKl9xiEsqlqjTgWr0/edit ?usp=sharing	Con/CP PASSED 13-0
4	Public Comment Pursuant to Ed Code 33353.2(C), any person wishing to speak on any item on the agenda,		ID	Tran	None	

	or comment on the policies and practices of the DAL will be heard at this time.				
5	Diversity, Equity and Inclusion committee	ID	Wells	No more meetings this year -Randy will join DEI Committee in Fall	
6	CIF Information/Discussion/Action Items	IDA	Tran	None	
7	NCS Information/Discussion/Action Items A.	ID	Tran	None	
8	DAL Information/Discussion/Action Items A. Flag Football	IDA	Tran	A. Do we want to put a schedule together? -Season consists of 24 games + 2 scrimmages -(2) 20min halves, running clock until last 2min -Can play multiple games in one day -Initial Quote for 2 officials is \$73/ref/game compared to frosh football at \$71/ref/game (4 refs for frosh football) -DAL ADs interested 2 Sat jamborees and multiple games on Thursdays; 3 teams at a site, 2 games each (similar to STUNT). Schedule host school to play 1st and last game for setup and takedown +Need to know frosh schedule for facilities +Other option is scheduling 2x/week like volleyball +Jamborees may be optional? +EBAL plays M, W and maybe Sat	Tran will check with official avail and costs
	B. Spring sports postseason meetings 1. DAL Championship hosting responsibilities - Golf, LAX games 2. DAL Participation - Valley tennis	IDA	Tran	B. Discussion about adding bylaw for DAL Championship hosting responsibilities. Multiple coaches were frustrated with the lack of support from participating teams. B.1. GOLF: DAL will determine and secure the site; hosting responsibilities will rotate between the two divisions. Programs will receive 2-\$100 stipends to "host" the event LAX: ADs discussed possible home site for semifinal and neutral site for championship. Also options for different days to play semifinal games. This may create a disadvantage for final B.2. Discussion about requiring coaches to	Ben/Aca PASSED 13-0 NO change adopted

				attend seedings meetings in order for athletes to be entered into DAL championships. If the coach is not present, we don't know if their athletes will commit to the race. It may prevent other athletes from competing. AD's do not want to take opportunity away from athlete if coach doesn't attend a meeting	change adopted
C. 2024 Spring Sports Schedules 1. LAX - girls proposed a 2 division DAL 2. Swimming - No Valley Div Championship 3. Tennis - Low numbers in Valley 4. Softball 5. Baseball		IDA	Tran	C.1. Girls LAX coaches request a 2 division DAL schedule for competitive equity and 2nd AQ. -Eliminate LAX DAL playoffs for both genders (Aca/LL; 7-1-5) -2 division double round robin DAL girls LAX schedules with 2 AQ (Aca/CV; 8-1-4) - Division setup (11-1-1) +Foothill: Campo, Mir, Aca, NG +Valley: LL, CP, CV, YV, Alh, Con C.2. Swimming -Single DAL championship (LL/Mir; 12-1) -ADs decided to keep two divisions for regular season competition with moving both CV and CP into the Foothill due to size of rosters -ADs declared sizes of rosters: NG 130, LL 100, Campo 120, Acalanes 100, Miramonte 126, Clayton 98, CP 100, Alhambra 40, Benicia 80, BC 30, Concord 22, MD 12, YV 0 C.3. ADs wish to combine smaller programs so bigger teams can have a full competition. Each school will represent themselves. Schedules revised shortly after tryouts. C.4. Vote to keep softball divisions status quo C.5. Coaches would like to add a DAL playoff for baseball in each division (CV/Con; 9-3-1) -Baseball divisions remain status quo -This opened the conversation about softball playoff -Baseball playoff contingent on softball coaches favoring to add a playoff as well (Aca/CV; Passed 12-1)	Tran will create new BLAX and GLAX schedule Kruger will create swim schedule combine smaller rosters Mir/Ben PASSED 13-0 Tran will send softball coach a vote
D. All DAL Selections Procedure	В	IDA	McGonagle	D. ADs continue work on creating a uniform league bylaw on ALL DAL Selection Procedure -Liked idea of doing all the voting at once -Liked "field+1+ format and eliminating position	Table for next meeting

					specific requirement (Con/Alh; passed 11-0) -Number of nominations awarded based on order of finish in league play -Will vote MVP first -If athlete gets at least one vote throughout the voting process, they are guaranteed a HM spot. Each coach gets an additional HM nomination at the end of the process -MVP voting, coaches CAN vote for their own player. If there is a tie, the tie is attempted to be broken once. If still tie, then co-MVP. If there is a co-MVP, we take one spot away from the first team -ADs support the basketball voting system for all other sports	
	E. Standardize bylaw for league champion/NCS AQ?	С	IDA	McGonagle	E.	Tabled
	F. Softball Contract Proposal - LPUA	D	IDA	Tran	F. Coaches and AD frustrated with MCON not using arbiter, lack of communication and quality of officials. Would like to contact with LPUA	Approve by BOG earlier
	G. Volleyball Contract Proposal - BAOA	E	IDA	Tran	G. BAOA can only service half the DAL, prefer the Foothill division due to proximity to their officials. AND require DAL to move games off of T,Th.	ADs will discuss with coaches before
	H. Postseason TF meeting	F	IDA	Tran	H. Coaches proposed bylaw changes -Would like to get rid of specified start times for DAL. Times in current sport bylaws are outdated and created confusion. ADs suggest changing start times to the ones used this past season instead.	deciding Tabled
	I. Outstanding Invoices		ID	Tran	I. Please submit for payment / deposit ASAP. DAL Fiscal year ends June 30th.	
9	Future Agenda Items: A. Add Zoom Meeting to end the year?		IDA	Tran	A.Tran will schedule a last DAL AD meeting on zoom after finding out more information from softball coaches and BAOA	

10	Upcoming Meeting(s): A. DAL AD Mon, July 31 @ 7:00pm ZOOM	I	Tran	A. Will email in late June	
11	Announcements: ✓ Acalanes ✓ Alhambra Benicia Berean Christian ✓ Campolindo Clayton Valley Charter College Park ✓ Concord ✓ Las Lomas ✓ Miramonte ✓ Mt. Diablo ✓ Northgate ✓ Ygnacio Valley		Tran	Concord looking for head boys bball, boys and girls golf, boys and girls volleyball coaches LL looking for girls bball coach	
12	Adjournment		Tran	Adjourned @ 1:34p	