



MINUTES

ATHLETIC DIRECTORS MEETING

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

Date: Tuesday May 16, 2023
Time: 8:45am Principals and ADs
 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		I	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	A	C(DA)	Tran	https://docs.google.com/document/d/1eAEWGt3zXlelpOtZaUsziuSCb9aKl9xiEsqlqjTgWr0/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	

	<p>C. 2024 Spring Sports Schedules</p> <ol style="list-style-type: none"> 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	<p>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</p> <p>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</p> <p>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</p> <p>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.</p> <p>C.4. Vote to keep softball divisions status quo</p> <p>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)</p>	<p>change adopted</p> <p>Tran will create new BLAX and GLAX schedule</p> <p>Kruger will create swim schedule combine smaller rosters</p> <p>Mir/Ben PASSED 13-0</p> <p>Tran will send softball coach a vote</p>
	D. All DAL Selections Procedure	B	IDA	McGonagle	<p>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</p>	<p>Table for next meeting</p>

					<p>specific requirement (Con/Alh; passed 11-0)</p> <ul style="list-style-type: none"> -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?	C	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 deciding
	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.	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	