



MINUTES

BOARD OF GOVERNORS MEETING

Facilitator: ~~Ben Campopiano~~ Kelly Cooper
Location: Alhambra HS
 150 E Street, Martinez, CA 94553

Date: Thursday January 26, 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: Eric Swan / R Takahashi, H Walsh ✓Alhambra: Kesha Emmendorfer / A Ertola ✓Benicia: Brianna Kleinschmidt / Craig Holden ✓Berean Christian: Nick Harris / LaShawn Wells ✓Campolindo: Pete Alvarez / Ray Meadows ✓CV Charter: Bill Morones / Eric Bamberger ✓College Park: Kevin Honey / Jim Keck ✓Concord: Julene Mackinnon / Matt Harrod ✓Las Lomas: Sara Harris / Tim Kruger ✓Miramonte: Ben Campopiano / Sean Hennessey ✓Mt. Diablo: Markel McCain / McGee, Davis ✓Northgate: Kelly Cooper / Ben Ballard ✓Ygnacio Valley: Jonathan Pike / Briana Zielinski ✓DAL: Mark Tran / Jonathan McGonagle		P	Campopiano Cooper	Call to order 8:45 am	
2	Approval of Agenda +Add items 7G and 7H		RDA	Campopiano Cooper	7G. Rescheduling Games 7H. GoFan issues	Con/CV PASSED 13-0
3	Approval of minutes from previous meeting: September 29, 2022	A	CDA	Campopiano Cooper	https://docs.google.com/document/d/1g0umofnfYsjQ-cJVmtJ6XTpnEBwK1cpeK9c-Vc7Q-bA/edit?usp=sharing	Con/Ben PASSED 13-0
4	Public Comment 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		ID	Campopiano Cooper		

	the DAL will be heard at this time.					
5	CIF Information/Discussion/Action Items		ID	Tran	<ul style="list-style-type: none"> +Assume girls flag football will be approved at tomorrow's NCS BOM. Will start Fall 2023 -Will impact other Fall sports +Girls beach volleyball will start this Spring 2023 +Both sports are played within individual leagues, and possibly NCS. No State at this time 	
6	<p>NCS Information/Discussion/Action Items</p> <p>A. NCS BOM (Sept 30)</p> <p>B. NCS BOM Fri, Jan 27 - direction for DAL Representatives? (Cooper/Campopiano)</p> <p>C. Eligibility Committee (Aug 24)</p>		ID	<p>Campopiano Cooper Tran</p>	<p>A. https://cifncs.org/governance/board-of-managers/9-30-22_BOM_Minutes_Complete.pdf</p> <ul style="list-style-type: none"> -DAL Proposal on eliminating WP minimum qualifying record FAILED -Continued talks on NCS Championships Competitive Equity Model -Girls flag football information. No specific details. Would start Fall 2023 	
			ID	<p>Campopiano Cooper</p>	<p>B. https://cifncs.org/governance/board-of-managers/agd_1-27-23_w_attch_C-Y.pdf</p> <ul style="list-style-type: none"> -DAL Proposal to increase max games -Football acclimatization period -NCS Championship Competitive Equity Model -All other proposals were unanimously approved by the SAC 	
			ID	Holden	<p>C. https://cifncs.org/governance/eligibility-committee/Min_11-16-22.pdf</p> <ul style="list-style-type: none"> -Bylaw 206 CIF Defined Valid Change of Residence -Hardship documentation requirements <ul style="list-style-type: none"> +Court-ordered transfers +Children of divorced parents +Individual student safety incidents +Discontinued program +Foster children or homeless children +Military service +Married status +Board of education ruling -CIF got rid of financial hardship. This impacts families transferring from private to public schools. It was too difficult to define what 	

	D. Sports Advisory Committee (Dec 5)		ID	Harris Tran	<p>constitutes a financial hardship to that family</p> <p>D. https://cifncc.org/governance/sports-advisory-committee/SACmin12-5-22.pdf</p> <p>-DAL Proposal to increase max number of games voted no (8-25). Reasons included:</p> <ul style="list-style-type: none"> +Kids already have enough opportunities +By the time they get to sections, teams already play enough games where it's not a disadvantage playing against schools that has played more games +I don't want to tell my kids, coach, community that they cannot play the same amount of games as their opponents +Asked to amend proposal to start Fall 2023 +Asked to examine sport by sport, starting with girls volleyball, softball and baseball <p>-PASSED Unified TF will be scored separately. and Unified sports expanded to include: LJ, SP, 100m, 4x100m</p> <p>-PASSED Frosh football acclimatization period for helmets only starting 30 days prior to the first official day of scrimmage. (20-13)</p> <p>-DENIED Competitive Equity playoff structure. All schools qualified for postseason gets ranked from 1-???? Top 8 into D1, next 8 into D2..... (14-19)</p> <ul style="list-style-type: none"> +They wanted more details on how teams will be ranked, who gets to host, etc. <p>-PASSED girls flag football starts Fall 2023; NCS only, not State playoffs yet</p> <p>-Discussion about the growth of 8 man football.</p> <ul style="list-style-type: none"> +should there be a cap based on school enroll? 	
	E. NCS Realignment update		ID	Tran	<p>E. EBAL withdrew their appeal</p> <p>-BOM meeting to adopt proposal April 14</p>	
7	DAL Information/Discussion/Action Items					

	<p>A. Financial Activity Report</p> <ol style="list-style-type: none"> 1. Proposal to increase <ol style="list-style-type: none"> a. Meeting Expense to a max of 1,800.00 b. Payroll Expense to a max of 3,000.00 2. 2021 Federal AND State Taxes Filed 	B	IDA	Tran	<p>A. Tran outline current DAL Financial status</p> <p>1.a. Con/BC. PASSED 13-0</p> <p>1.b. Ben/CP. PASSED 13-0</p>	Aca/Mir PASSED 13-0
	<p>B. 2023 Fall Sports Schedules</p> <ol style="list-style-type: none"> 1. Football 2. XC 3. Girls Golf 4. Girls Volleyball 5. Girls Tennis 6. Water Polo 	C	IDA	Tran	<p>B. Sports schedules for the 2023 Fall Seasons presented and voted on as a block.</p> <p>+Change for football DAL Valley Football Alh @ Con week 10 is moved to week 5</p> <p>+This is a one year proposal to put DAL schedule back inline with that of NCS</p>	Aca/Ben PASSED 13-0
	<p>C. DAL Sport Bylaw Change</p> <ol style="list-style-type: none"> 1. Girls Volleyball-game time 2. Football-game time 3. Golf-dress code 4. Baseball-pregame routine 5. Softball-pregame routine 	D	IDA	Tran	<p>C. Proposed bylaw changes were presented and voted as a block.</p> <p>-Change baseball verbiage from "Away" to "Home"</p>	Mir/Con PASSED 13-0
	<p>D. Self Reporting</p> <ol style="list-style-type: none"> 1. BC Girls Varsity Soccer 2. Concord Girls Varsity WP 	E F	IDA IDA	Wells Harrold	<p>D.1. Ben/CP PASSED 13-0 to accept</p> <p>D.2. BC/Ben PASSED 13-0 to accept</p>	
	<p>E. DAL Admin Supervision</p> <p>-There has been a noticeable increase in coaches/players/spectator mis-behaviors at sporting events.</p>		ID	Tran	<p>E. DAL Bylaws state each school should send at least one administrator or designee to all league Varsity Football and Basketball Games.</p> <p>-This mean home and away games</p> <p>-Please send qualified Admin for game supervisions</p>	
	<p>F. Sportsmanship</p>	G	IDA	Kleinschmidt	<p>F. Additional resources</p> <p>CIFSTATE</p> <p>https://www.cifstate.org/sports/sportsmanship/pvh/letter_parents.pdf</p> <p>https://www.cifstate.org/sports/sportsmanship/pvh/conduct_parents-guardians.pdf</p> <p>https://www.cifstate.org/PSAs/index</p> <p>https://www.cifstate.org/sports/sportsmanship/plan/PlanPreventRespond.pdf</p> <p>NCS WEBSITE</p> <p>https://www.cifncs.org/Sportsmanship/Spectator_Code_of_Conduct.pdf</p> <p>NFHS WEBSITE</p>	

	G. Rescheduling DAL Game last minute		ID	Bamberger	https://benchbadbehavior.com/ +Suggested edits to a DAL Sportsmanship letter include: -Behaviors after the game. (student section leaves 15 minutes after the end of the game) -Expectations and examples of good behaviors -Brianna will redraft a letter and email everyone -DAL adopts letter for immediate usage and post to league website	
	H. GoFan Issues		ID	Bamberger	H. Spectators are purposefully buying wrong tickets for games in terms of location and date	
8	Commissioner's Report: A. DAL Fall Season Coaches Meetings B. DAL Spring Season Coaches Meetings C. Continued shortages of officials		ID	Tran	A. Thanks to various ADs for helping to run these sport meetings. Meeting minutes emailed to coaches and AD's. ALL DAL lists posted on the DAL website.	
			ID	Tran	B. Just completed this week.	
			ID	Tran	C. Due to continued shortages of officials, we need to be flexible on date and time of games	
9	Emergency Items (may be added with a 2/3 vote)			Campopiano Cooper		
10	Future Agenda Items: A. 2023-24 Winter Sports Schedules B. Results of 2024-28 NCS Realignment C. DAL girls flag football			Campopiano Cooper		
11	Upcoming Meeting(s): A. NCS BOM Fri, Jan 27 @ AUSD 8:45 am (Campopiano/Cooper/Tran)			Tran		

	<p>B. DAL AD Thurs Feb 9 @ YVHS 8:45am</p> <p>C. NCS Eligibility Committee Weds Mar 1 @ NCS Office 9:30am (Kleinschmidt)</p> <p>D. SAC Mon Mar 13 @ NUSD 8:30am (Harris/Tran)</p> <p>E. BOG Thurs April 20 @ Alhambra Principals/ADs 8:45am ADs 10:00am</p>					
12	Adjournment			<p>Campeiano Cooper</p>	Adjourned 10:19 am	<p>CV/BC PASSED 13-0</p>



MINUTES BOARD OF GOVERNORS MEETING

ATTACHMENT A

Facilitator: Ben Campopiano
Location: Alhambra HS
 150 E Street, Martinez, CA 94553

Date: Thursday September 29, 2022
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.

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2	Approval of Agenda		RDA	Campopiano	Add to item#7M. DI Spectator Expectation	LL/Ben Passed 13-0
3	Approval of minutes from previous meeting: March 31, 2022	A	CDA	Campopiano	https://docs.google.com/document/d/1bKF9k6lTuey6N6dtNrUo2wJyZkdbf4gfFZM48fksBnw/e/dit?usp=sharing	Con/CVC Passed 13-0

4	Public Comment 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	Campopiano	No Comment	
5	CIF Information/Discussion/Action Items			Tran	None	
6	NCS Information/Discussion/Action Items A. Eligibility Committee (Aug 24) B. Eligibility Workshop (Aug 25)		ID	Kleinschmidt Holden	A. https://cifncs.org/governance/eligibility-committee/8-24-22_min_w_attachments.pdf	
			ID	Tran	B. https://www.cifncs.org/governance/eligibility-committee/2022_Eligibility_Workshop_Portfolio.pdf -Change in bylaw 206, valid change of residence. AD,s must provide additional documentation to support a valid family move -Student displaced due to war in Ukraine need Principal verification only -CIF eliminated the financial hardship waiver -NCS reinstated designated host sites for playoffs. AD’s encouraged to submit hosting application ASAP -NCS reinstated travel reimbursement for playoffs -Bylaw 210, physical assault of game officials will now include spectators. An assault on game official will result in immediate and permanently banned from attending interscholastic athletics -Players younger than 15yo seeking to play varsity football will need letter initiated by the coach and signed by parents, and Principal, submitted to NCS -”Transfers are NOT eligible until cleared by NCS”. However, no paperwork is needed if student has been enrolled at your school for at least 12 months -NCS ejection policy: NON fighting (1=1 game + sportsmanship class; 2=3 games; 3=season) -NCS ejection policy: Fighting (1=3-6 games+sportsmanship class; 2=season). Appeal for mis-ID only. Written appeal by	Tran will check with NCS on 13yo playing varsity football

	<p>C. Sports Advisory Committee (Aug 29)</p> <p>D. NCS Realignment</p>	B	<p>ID</p> <p>ID</p>	<p>Harris/Tran Kruger</p> <p>Tran</p>	<p>Principal to DAL w/in 48 hours of incident. -Ejection policy is same for coaches except coach is done for 1st time fight -NCS requires all AD's and Admin with less than 5 years experience to attend the 2022 Athletic Administrative Workshop.</p> <p>C. https://cifnccs.org/governance/sports-advisory-committee/SACmin8-29-22.pdf -No tolerance for assault</p> <p>D. Timeline:Conference meeting Thursday October 20, 2022, 2:00pm Del Valle Education Center 1963 Tice Blvd Walnut Creek, Ca 94595</p>	<p>Tran will get details on the makeup of appeals panel</p>
7	<p>DAL Information/Discussion/Action Items</p> <p>A. Approval of 2021-22 DAL Financial Activity</p> <p>B. Proposal to add DAL Asst Commissioner Position for 2022-23</p> <p>C. Approval of 2022-23 DAL Budget</p>	<p>C</p> <p>D</p> <p>E</p>	<p>IDA</p> <p>RIDA</p> <p>IDA</p>	<p>Tran</p> <p>Tran</p> <p>Tran</p>	<p>A. Summary of 2021-22 DAL Financial Records</p> <p>B. Following up on a suggestion from Rianne Pfalzgraff to add an assistant commissioner position. ADs voted 13-0 in favor. -Make the following change in job description: The Assistant Commissioner may will attend all league and AD meetings. -Renewal position should be voted on at the end of each year -New positions should be posted in the future -"Motion to bring back the DAL Assistant Commissioner position for 2022-23 at a stipend of \$5,000.00" -"Motion to hire Jonathan McGonagle as the DAL Assistant Commissioner for 2022-23"</p> <p>C. New DAL dues structure -\$3k base dues per school + officials assignors cost based on sports/teams competing</p>	<p>Con/Ben Passed 13-0</p> <p>MD/Con Passed 13-0 BC/Con Passed 13-0</p> <p>Con/CVC Passed 13-0</p>

D. Dates of Determination	F	IDA	Tran	D. Dates provided by ADs.	Ben/BC Passed 13-0
E. 2022 Fall DAL Championships 1. Girls Tennis. Foothill Championship @ NG (Oct 25) and Aca (Oct 26) Valley Championships @ Alh on Oct 27,28 2. Girls Golf Championship Tournament will be Monday, October 17, 2022 at the Contra Costa Country Club. The starting time will be 12:00 noon.		IDA	Tran	E. Approval of Fall Championships dates and locations for tennis and golf.	Aca/Con Passed 13-0
F. Approval of 2023 Softball/baseball divisions	G	IR	Tran	F. Principles and AD's voted unanimously (via email May 31, 2022) in favor of 3 DAL softball divisions for competitive equity	
G. DAL Proposal to eliminate qualifying record for water polo	H	ID	Kruger	G. Proposal failed at SAC (8-25). We will move forward to NCS BOM on Friday Sept 30th.	Takahashi will present
H. DAL Proposal to increase maximum of number of games	I	IDA	Campopiano Tran	H. DAL to bring forward a proposal to SAC to increase the maximum number of games for multiple sports	Con/Aca Passed 13-0
I. Approval of DAL Sport Bylaw Changes 1. Wrestling 2. Girls Volleyball	J	IDA	Tran	I. 1. Add language to clarify girls wrestling bylaw 2. Change guidelines for ALL League Selections	Aca/MD Passed 13-0 CP/Aca Passed 13-0
J. 2022-23 DAL Admissions Prices	K	IDA	Tran	J. Proposal to increase admission prices for all DAL sports to a maximum of \$10/5 plus all service fee if applicable. (AD's voted 10-3 in favor)	Ben/Aca Passed 10-1-2
K. Approval of Official's Contract Proposals 1. MCON - Volleyball 2. MCON - Softball 3. NCLRA - Boys Lacrosse		RIDA	Tran	K. MCON contracts approved by principals via email on Aug 4 (13-0). 3. NCLRA contract renewal	Aca/CP Passed 13-0

	<p>L. Self Report 1. CP Water Polo</p> <p>2. YV Football</p> <p>M. Spectators Expectations</p>	L	IDA	Keck		CVC/Aca Passed 12-0-1 NG/Aca Passed 12-0-1
			ID	Campopiano	<p>M. Two DAL schools currently on NCS probation for unsportsmanship behaviors by spectators.</p> <ul style="list-style-type: none"> -Encourage DAL to adopt spectator expectations. Make is a DAL requirement -Best practices -"positive intent" when cheering -Need to create consequences that matters -Principals encourage communication with other school before reporting to NCS -New spectator behavior guidelines posted on NCS website 	<p>Tran will add to AD Agenda</p> <p>Briana K. will create a draft to review by ADs.</p>
8	<p>Commissioner's Report: A. DAL Fall Season Coaches Meetings</p> <p>B. Shortages of officials</p>		ID	Tran	A. Thanks to various ADs for helping to run these sport meetings. Meeting minutes emailed to coaches and AD's.	
			ID	Tran	B. Due to continued shortages of officials, we need to be flexible on date and time of games	
9	Emergency Items (may be added with a 2/3 vote)			Campopiano	None	
10	<p>Future Agenda Items: A. Fall sports results</p> <p>B. NCS Realignment</p> <p>C. 2023 Fall Sports Schedules</p> <p>D. Spectator expectations</p> <p>E. Baseball/Softball batting practices before season starts AND before games</p>			Campopiano	B. Realignment vote is Oct 20th! Important for all schools to be represented.	
11	Upcoming Meeting(s):			Tran		

	<p>A. NCS BOM Fri, Sept 30 @ AUSD 8:45 am (Campopiano/Cooper/Tran)</p> <p>B. DAL AD Thurs Oct 13 @ TBA 8:45am</p> <p>C. NCS Eligibility Committee Weds Nov 16 @ NCS Office 9:30am (Kleinschmidt)</p> <p>D. SAC Mon Dec 5 @ NUSD 8:30am (Harris/Tran)</p> <p>E. BOG Thurs Jan 26 @ Alhambra Principals/ADs 8:45am ADs 10:00am</p>					
12	Adjournment			Campopiano	Adjourned 11:23pm	