

# DIABLO ATHLETIC LEAGUE

PAT LICKISS, COMMISSIONER

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Acalanes, Alhambra, Benicia, Berean Christian, Campolindo, Clayton Valley Charter, College Park, Concord,  
Las Lomas, Miramonte, Mt. Diablo, Northgate, Ygnacio Valley

## Minutes

### **DAL Meeting**

Thursday, September 10, 2020

Alhambra High School

<u>SCHOOL</u>	<u>PRINCIPAL</u>	<u>ATHLETIC DIRECTORS</u>
Acalanes	Travis Bell	Randy Takahashi
Alhambra	Matt Chamberlain	Pat Ertola
Benicia	Brianna Kleinschmidt	Craig Holden
Berean Christian	Nick Harris	LaShawn Wells
Campolindo	John Walker	Ray Meadows
Clayton Valley Charter		Bob Ralston, Bill Morones
College Park	Kevin Knoey	Jim Keck
Concord	Rianne Pfalzgraff	Megan Coddington, Matt Harrod
Las Lomas	Tiffany Benson	Tim Kruger
Miramonte	Julie Parks	James Lathrop
	Sara Harris. AP	
Mt. Diablo	Lorne Barbosa	Clyde Byrd
Northgate	Kelly Cooper	Ben Ballard
Ygnacio Valley	Efa Huckaby	Mark Tran

The meeting was called to order by Tiffany Benson, league President at 3:08

1. Introduction and Roll Call
  - a. All schools were present;
2. Public Comment
  - a. There was no public comment
3. Consent Agenda:
  - a. Minutes of the June 30, 2020 Principal's Meeting
    - i. Minutes of the June 30 were presented.
  - b. Alhambra moved approval of the Consent Agenda and Ygnacio Valley seconded approval. Passed 13-0.
4. Information Items
  - a. Julie Parks presented a summary of the last Executive Committee meeting.
  - b. Eligibility Report (Efa Huckaby)
    - i. Financial Hardship waiver: If families can demonstrate Hardship (207) due to current situation there will be no sit out period.
  - c. Sports Advisory Committee Report (Megan Coddington)
    - i. Megan reported on the last meeting and reported on various topics which matched with Julie's report from the Executive Committee
  - d. Commissioners Report:
    - i. Pat reported that the AD's held a number of meetings over the summer to work on schedules and league business. Pat commended the AD's for stepping up to assist in organizational activities

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5. Discussion/Action Items

- a. Pat presented to set of proposed schedules: Column A for Volleyball and Column B for the other sports.
  - i. He suggested that we separate the 2 due to an error on the schedule. Working with Tim, Pat will adjust that schedule. There is also an error in the other Volleyball schedule. Acalanes moved to approve the Volleyball schedules with corrections and Benicia seconded the motion. Passed 13-0.
  - ii. Lacrosse was presented. Randy led this discussion with a suggested change in the schedule format due to a shortened season. We propose to eliminate playoffs for this year only. Pat will develop a guideline for this one-year change. Concord moved approval of the Lacrosse schedule. Ygnacio Valley seconded the motion. Passed 13-0
  - iii. Soccer was presented next. Again, Randy led the discussion. There is a need to adjust these schedules as well due to sharing fields. Concord moved approval of these schedules and Ygnacio Valley seconded the proposal. Passed 13-0
  - iv. Basketball was presented. Northgate moved approval of the basketball schedules. Concord seconded the proposal. Passed 13-0.
  - v. Valley Baseball was presented with an alternative schedule if Mt. Diablo can't field a varsity program. The division would have a triple round robin. Concord moved approval and Acalanes seconded it. Passed 12-0-1.
- b. Pat presented the proposed budget for this school year. The suggested league dues in \$6,000.00 for each school which would leave us with a smaller ending balance. It was suggested by Alhambra that we employ a paid Webmaster to keep the website current. Julie Parks recommended that we move \$1,200.00 from Championship Expenses to a new webmaster category. Concord moved approval of the adjusted budget and Alhambra seconded the motion. Passed 13-0. Pat will adjust the budget and send it out

6. Future Agenda items

- a. Article 4 (Principal's Council) of the Constitution.
- b. Section 10 (scheduling) of the league bylaws

Meeting adjourned: 4:30 PM. Next meeting – October 1 - 8:00 AM - via Zoom