



# AGENDA

## ATHLETIC DIRECTORS MEETING

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

**Date:** Monday August 24, 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
<b>1a. NCS Eligibility Workshop (8:45-9:45)</b>	A	IDP	Niemi Phillips	A. <a href="https://drive.google.com/file/d/11HZhXT8DGNAAL_HJ2cgDUkvw8jLYWL6b/view?usp=drive_link">https://drive.google.com/file/d/11HZhXT8DGNAAL_HJ2cgDUkvw8jLYWL6b/view?usp=drive_link</a>	
<b>1b. Introduction and roll call (9:45-9:50)</b> ___ 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		
<b>2. Approval of Agenda (9:55-10:00)</b>		RDA	Tran		
<b>3. Approval of minutes from previous meeting: July 31, 2023 (10:00-10:05)</b>	B	C(DA)	Tran	<a href="https://docs.google.com/document/d/1WupGgwcTwrRxLHqqYMAHm9D9rYpf5JYIG723kieqaro/edit?usp=sharing">https://docs.google.com/document/d/1WupGgwcTwrRxLHqqYMAHm9D9rYpf5JYIG723kieqaro/edit?usp=sharing</a>	
<b>4. Public Comment (10:05-10:10)</b> Pursuant to Ed Code 33353.2(C), any person		ID	Tran		

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.					
<b>5. Diversity, Equity and Inclusion committee</b>		ID	Wells	N/A	
<b>6. CIF Information/Discussion/Action Items</b>		IDA	Tran	N/A	
<b>7. NCS Information/Discussion/Action Items (10:10-11:00)</b> A. DAL Proposal at SAC Meeting on NCS Voting  B. EBAL Proposal to increase max contacts in Boys and Girls Volleyball to 26+2  C. EBAL Proposal for Water Polo Playoff Structure  D. Playoff Structure Proposals 1. NCS 2. BAC	C  D  E F	IDP IDA IDA IDA	Takahashi Tran Tran Tran	A. B. C. D1. D2.	
<b>8. DAL Information/Discussion/Action Items (11:00-11:30)</b> A. NCS / DAL Passes  B. CCAA new 5-yr contract proposal  C. MCON Softball Update  D. ACCWOA new 3-yr contract proposal  E. DAL Fall Sports Preseason Coaches Meetings	G	I ID IDA IDA IDA	Tran	A. B. Principals approve 12-0-1 C. D. Wrestling Official Association new contract proposal E. All meetings completed smoothly 1. Girls golf: Doug Senz will be tournament director. \$200 stipend. DAL tournament will be held at Blue Rock East on Monday Oct 16, starting at 8:30 am 2. Water Polo - Valley Division Tournament will be held at NG, Oct 26-28. No Tournament for Foothill Division. 3. Girls Tennis - Foothill Tournament at NG (10/24 11:00a) and Acalanes (10/25,26; 3:00p). Valley Tournament at Alh on 10/24 9:30a,10/25 1:00p) 4. Flag Football: Does the DAL want to	

<p>F. DAL Flag Football 1. 8/26 Jamboree at Alhambra HS 2. Revised Schedule</p> <p>G. 2023-24 School Ejection Notification</p> <p>H. 2023 Fall Sports Offered at your school</p> <p>I. 2023-24 Dates of Determination</p> <p>J. Invoices sent for 1. 2023/24 DAL Dues 2. 2023/24 Rules Book Orders</p> <p>K. NCS workshops for new ADs/Admin</p>	<p>H</p> <p>I</p> <p>J</p>	<p>ID IDA</p> <p>ID</p> <p>IDA</p> <p>I</p> <p>I</p>		<p>standardize field dimensions and equipment? ie flags and uniforms</p> <p>F.1. F.2. Proposal to start and end season 1 week earlier Proposal to start games 1 hour earlier</p> <p>G. Please update the shared form as you meet your coaches <a href="https://docs.google.com/spreadsheets/d/1Ez3zAqsntiRj5CC3ET8p-EDHsLv2-k61Ulou5UK3Ow/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1Ez3zAqsntiRj5CC3ET8p-EDHsLv2-k61Ulou5UK3Ow/edit?usp=sharing</a></p> <p>H. Any changes from going forward will be emailed to the League.</p> <p>I. 2023-24 Dates of Determination</p> <p>J. Please submit to your treasurer for processing</p> <p>K. NCS Administrative Workshops for ADs/Admin with 5 years or less of experience. Sept 7th via Zoom, 9:00-12:30p. RSVP with Suzette Livingston <a href="mailto:slivingston@cifnics.org">slivingston@cifnics.org</a>. Limited to first 20 participants.</p>	
<p><b>9. Future Agenda Items (11:30-11:35)</b> A. ALL DAL Selection Procedures B. DAL Preseason Meetings for Winter Sports</p>		<p>I</p>	<p>Tran</p>		
<p><b>10. Upcoming Meetings (11:35-11:40)</b> A. SAC (Kleinschmidt/Tran) Monday Aug 28, Novato 8:30am B. BOG Thurs Sept 28 @ Alhambra Principals/ADs 8:45 am; ADs 10:30 am C. NCS BOM (Cooper/Shawn/Tran) Friday Sept 29 @ Acalanes USD 8:45am D. DAL AD Thurs Oct 12, 8:45a YVHS</p>		<p>I</p>	<p>Tran</p>		
<p><b>11. Announcements (11:40-11:50)</b> ___ Acalanes ___ Alhambra ___ Benicia</p>			<p>Tran</p>		

<ul style="list-style-type: none"> <li><input type="checkbox"/> Berean Christian</li> <li><input type="checkbox"/> Campolindo</li> <li><input type="checkbox"/> Clayton Valley Charter</li> <li><input type="checkbox"/> College Park</li> <li><input type="checkbox"/> Concord</li> <li><input type="checkbox"/> Las Lomas</li> <li><input type="checkbox"/> Miramonte</li> <li><input type="checkbox"/> Mt. Diablo</li> <li><input type="checkbox"/> Northgate</li> <li><input type="checkbox"/> Ygnacio Valley</li> </ul>					
<b>12. Adjournment</b>			Tran		