

AGENDA ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran Date: Thursday August 25. 2022

Location: Mt. Diablo HS Time: 8:30 am

2450 Grant St., Concord, CA 94520

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
1a	NCS Eligibility Workshop	А	IDP		https://www.cifncs.org/governance/eligibility-committ ee/2022 Eligibility Workshop Portfolio.pdf	
1b	Introduction and roll call: Acalanes Randy Takahashi/Haley Walsh Alhambra Anthony Ertola Benicia Craig Holden 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 Clyde Byrd Northgate Ben Ballard Ygnacio Valley Briana Zielinski		I	Tran		
2	Approval of Agenda		RDA	Tran		
3	Approval of minutes from previous meeting: August 1, 2022	В	C(DA)	Tran	https://docs.google.com/document/d/1x1NV_2-aKz5wuj1Vtk07gY0L5Ro1jWtCgtlK18D44OM/edit?usp=sharing	
4	Public Comment Pursuant to Ed Code 33353.2(C), any person		D	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.					
5	Diversity, Equity and Inclusion committee		I	Wells		
6	CIF Information/Discussion/Action Items		ID	Tran	N/A	
7	NCS Information/Discussion/Action Items A. NCS Championship Playoff/Competitive Equity Committee		ID	Bamberger	A.	
	B. DAL Proposal to eliminate qualifying record for water polo		I	Tran	B. Tran will propose at the SAC meeting on Mon Aug 29th.	
	C. NCS Realignment Proposals		ID	Tran	C. Proposals to NCS are due Friday Sept 2nd Information and forms were emailed to Principals and ADs. https://drive.google.com/file/d/1Wnbl40ZZ7GdZZgSgoiNEMQeeuhf4mcCr/view?usp=sharing	
	D. 2022-23 Application to host NCS		ı	Tran	D. CIFHOME	
	E. Girls Tennis Reporting Results		I	Tran	E. CIF North Coast Section is asking all tennis schools to activate their teams on Universal Tennis Rating (UTR), add full rosters, and report <i>individual</i> scores this Fall. We will still use CIFHome to input team scores, but we are encouraging you to input individual scores in UTR to help players build their ranking.	
8	DAL Information/Discussion/Action Items A. NCS/DAL League Passes		1	Tran	A. Each school received 2 NCS passes and 40 DAL passes. School staff ID cards will also be accepted into DAL sporting events	
	B. 2022-23 Fall Sports Offered at you school	С	ID	Tran	В.	
	C. 2022-23 Dates of Determination	D	ID	Tran	C.	
	D. 2022-23 School Ejection Notification		I	Tran	D. Please continue to update the shared form as you meet your coaches	

E. DAL Fall Sports Preseason Coaches Meetings 1. Cross Country -Tran 2. Football - Ballard 3. Golf Girls - Harrod				https://docs.google.com/spreadsheets/d/1rh_3t LVMr1iMSMjit OJH3GL QGjYBTG2p5MZg2D KwM/edit?usp=sharing E. Meeting minutes were emailed to coaches and copied ADs 1. Coaches asked to hold the postseason meeting over zoom on Weds Nov 9 @ 7p. I am okay with that since ALL DAL is determined at the league championships. 2. Results of DAL Draw: F: LL,Mir,Ben,Campo,NG,Aca V: CP,BC,C,YV,Alh,MD 3. DAL Tournament will be on 10/14 or 10/17.
4. Tennis Girls - Wells				Doug Senz is the Tournament Director. Will be played at Contra Costa or Diablo Creek 4. DAL Championships F: 10/25 (NG), 10/26 (Aca) V: 10/27 and 10/28 at Alhambra
5. Volleyball Girls - Takahashi/Walsh				5. Coaches agree to not switch sides in between games; DAL game times are default, can change with approval from Admin from both schools; a. Proposal to change bylaws for ALL DAL selection.
6. Water Polo - Ertola				6. DAL WP Championship Tournament for Valley Division only. Oct 27,28,29 @NG; Coaches asked about start times, specifically switching boys and girls. This change was made to limit the amount of time students missed school. DAL game times are default, can change with approval from Admin from both schools; a. Foothill Draw: Mir,Campo,Aca,LL
F. Reinstating the DAL Assistant Commissioner position.	E	DA	Tran	F. Will put on next BOG Agenda with AD approval
G. DAL Admission Prices		IDA	Tran	G. From DAL AD Minutes March 31, 2022

	H. Separate DAL Wrestling Championships for Boys and Girls		IDA	Keck	Max admission prices for all DAL sport is \$10/5 (MD/Ben; 10-3) Max admission prices for all DAL sport (other than football) is \$8/5 (LL/Mir; 8-5) H. Proposal to separate Boys and Girls DAL Wrestling Championship Tournaments	
	I. Guide for early arrival visiting teams	F	ID	Tran	I. Create a template in shared document https://docs.google.com/document/d/1dnAGqJi mssJmfT2cHAU3bmV3rjlTU-9CdwJlTQp-ML4/ edit?usp=sharing	
9	Commissioner's Report: A. Invoices 1. 2022-23 DAL Dues 2. 2022-23 Rules Book Orders B. NCS workshops for new ADs		I	Tran	B. Thursday Sept 1, Friday Sept 23	
10	Future Agenda Items: A. NCS Realignment B. DAL Preseason Meetings for Winter Sports					
11	Upcoming Meeting(s): A. SAC (Harris/Tran) Mon Aug 29 8:30a NUSD B. BOG Thurs Sept 29 @ Alhambra Principals/ADs 8:30 am ADs 9:30 am C. NCS BOM (Campopiano/Cooper/Tran) Fri Sept 30 8:45a AUSD D. DAL AD Thurs Oct 13 8:30a MDHS		I	Tran		
12	Announcements: Acalanes Alhambra Benicia Berean Christian Campolindo Clayton Valley Charter College Park			Tran		

	Concord Las Lomas Miramonte Mt. Diablo Northgate Ygnacio Valley			
13	Adjournment		Tran	