



# MINUTES

## BOARD OF GOVERNORS MEETING

**Facilitator:** Lorne Barbosa  
**Location:** Alhambra HS  
 150 E Street, Martinez, CA 94553

**Date:** Tuesday May 17, 2022  
**Time:** 8:30am Principals and League Commissioner  
 9:15am Principals and ADs  
 10:30am 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	<b>Introduction and roll call:</b> ✓Acalanes: Eric Swan / Randy Takahashi/Haley Walsh ✓Alhambra: <del>Sue Mirkovich</del> / Anthony Ertola Chris Petiti ✓Benicia: Brianna Kleinschmidt / Craig Holden ✓Berean Christian: Nick Harris / LaShawn Wells ✓Campolindo: John Walker / Ray Meadows ✓CV Charter: <del>Bill Morones</del> / Eric Bamberger ✓College Park: Kevin Honey / Jim Keck ✓Concord: Rianne Pfalzgraff / Matt Harrod ✓Las Lomas: Sara Harris / Tim Kruger ✓Miramonte: Ben Campopiano / James Lathrop / Sean Hennessey ✓Mt. Diablo: <del>Lorne Barbosa</del> / Clyde Byrd ✓Northgate: Kelly Cooper / Ben Ballard ✓Ygnacio Valley: <del>Jonathan Pike</del> / Briana Zielinski		P	Barbosa Campopiano	Call to order @ 9:16a	
2	<b>Approval of Agenda</b>		RDA	Barbosa		Aca/Con PASSED 13-0
3	<b>Approval of minutes from previous meeting: March 31, 2022</b>	A	C(DA)	Barbosa	<a href="https://docs.google.com/document/d/1IYly6e_fKJpTuc23ZfYChcRD3Q0rPivUThgdPLZgiWs/e/dit?usp=sharing">https://docs.google.com/document/d/1IYly6e_fKJpTuc23ZfYChcRD3Q0rPivUThgdPLZgiWs/e/dit?usp=sharing</a>	Con/Ben PASSED 13-0

4	<p><b>Public Comment</b> 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.</p>		D	Barbosa	NONE	
5	<p><b>Information Items:</b> A. NCS BOM (April 1, 2022)</p> <p>B. Spring sports 1. Postseason meetings 2. All DAL Selections 3. League Champions</p> <p>C. MAC POLO ASSOCIATION Contract</p> <p>D. DAL Board of Governance</p>	B	ID	Barbosa Campopiano	A. <a href="https://cifncs.org/governance/board-of-managers/BOM_4-1-22_Minutes_-_Complete.pdf">https://cifncs.org/governance/board-of-managers/BOM_4-1-22_Minutes_-_Complete.pdf</a> +Football acclimatization period proposed by DLS did NOT pass.	
			IDR	Tran	B.1. B.2 Posted <a href="http://www.dalathletics.com">www.dalathletics.com</a> B.3 Mistake on softball champion. Will fix and repost	
			I	Tran	C. Current contract still good until December 2022	
					D. DAL Board of Governance voted unanimously to offer Mark Tran contract to be 2022-23 League Commissioner	
6	<p><b>Discussion Items:</b> A. Thought on how this year went - suggestions for improvements/changes for next year.</p> <p>B. Possible realignment of Valley Conference for 2024-28</p> <p>C. <del>Campolindo Girls LAX coach proposal for NCS to consider academics in scheduling NCS Playoff games</del></p> <p>D. Max number of baseball/softball games</p>	C	ID	Tran		
			ID	Tran	B. Pat Kruickshank has two proposals, both balancing the number of schools in the EBAL and DAL. School will discuss proposals	
			ID	Meadows	C. NCS responded and Campolindo withdraw their proposal	
			ID	Campopiano	D. Across the state, all other sections have a max of 28 games, but we have a 24 game max in NCS. Campopiano would like the DAL to propose NCS to increase the maximum number of games allowed in a season due to:	

					<p>1. NCS is the only section that limits max number of games below state limits</p> <p>2. Limitation puts NCS schools at disadvantage when playing opponents outside of NCS and postseason competitions</p> <p>3. May need to look at start dates for individual sports to make sure they are comparable to those of other sections that allow more games</p> <p>4. DAL ADs would like this proposal to expand to other sports and not just baseball/softball</p> <p>Motion for Campopiano to put together a formal proposal for the DAL to submit to NCS</p>	Ben/CVC PASSED 13-0
7	<p><b>Action Items:</b></p> <p>A. Financial Activity Report</p> <p>1. Federal taxes done for 2020 But no DAL is not registered with State of California</p> <p>B. 2022-23 Spring Sports Schedules</p> <p>1. Boys golf, swimming &amp; diving, boys tennis, track &amp; field, competitive cheer, boys lacrosse, girls lacrosse</p> <p>2. Boys volleyball</p> <p>3. Softball</p> <p>4. Baseball</p> <p>C. 2022-23 League Business Schedule</p>	D	IDA	Tran	<p>A. DAL Financials in good standing overall. + Gate for DAL Championships was higher than expected. + Still outstanding invoices. Hope to finalize 2021-22 before the Fall meeting.</p>	LL/Ben PASSED 13-0
		E	IDA	Tran	<p>B.1 These schedules were voted on as a block</p> <p>B.2. Berean Christian petition to move to Foothill Division for competitive equity</p> <p>B.3. YV and MD would like to play an independent schedule to rebuild programs. Berean Christian petition to move to Valley Division for competitive equity</p> <p>B.4. YV and MD would like to play an independent schedule to rebuild programs.</p> <p>-ADs will discuss at the next meeting and forward a proposal to Tran. Tran will asked Principals to for online vote</p>	LL/NG PASSED 13-0
		F			<p>C. Board voted to keep 2022-23 Business schedule similar to this year</p>	Aca/Ben PASSED 13-0

	D. Water Polo - NCS Bid	G	IDA	Lathrop	D. James created a proposal to permanently eliminate the 500 rule for NCS qualification. The rule is a big disadvantage for DAL schools.	Ben/CVC PASSED 13-0
	E. Self Reporting - Berean Christian Softball	H			E. Use of ineligible varsity softball player	CP/Aca PASSED 13-0
	F. DAL Officer Selection for 2022-23				F. President - Ben Campopiano Vice President - Kelly Cooper Eligibility Committee - Brianna Kleinschmidt SAC Rep (female) - Sarah Harris	Ben/Con PASSED 13-0
8	<b>Future Agenda Items:</b>			Tran		
9	<b>Upcoming Meeting(s):</b>			Tran		
10	<b>Adjournment</b>			Campopiano	Adjourned @ 10:47a	