



MINUTES

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran

Date: Monday July 31, 2023

Location: Zoom

Time: 7:00 pm

<https://us02web.zoom.us/j/83853822961?pwd=QXV0RFBLOFRuT3BNd0JSN21oN3NZUT09>

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 (7:00-7:05)	ATTACH	PURPOSE	LEAD	NOTES	ACTION
1. Introduction and roll call ✓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	Call to order 7:01p	
2. Approval of Agenda (7:05-7:08)		RDA	Tran		Con/Aca PASSED 7-0-2
3. Approval of minutes from previous meeting: May 22, 2023 (7:08-7:10)	A	C(DA)	Tran	https://docs.google.com/document/d/1XEj0PisejH6DdFm4k-SHh7NvO2b-7dc5vrDgBV3rpxU/edit?usp=sharing	Con/Mir PASSED 7-0-2
4. Public Comment (7:10-7:12) 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	Tran	None	

5. Diversity, Equity and Inclusion committee		ID	Wells	No meeting yet. Randy Takahashi has joined the committee along with LaShawn Wells	
6. CIF Information/Discussion/Action Items		IDA	Tran	N/A	
7. NCS Information/Discussion/Action Items (7:12-7:15) A. Nike Flag Uniform Sponsorship		ID	Tran	A. It appears that Nike does not have the supply to meet the demand. LL suggests DAL order one set of uniforms to cut costs (everyone agrees on a different color. Will wait to see which schools fill a program.	
8. DAL Information/Discussion/Action Items(7:15-7:50) A. CCAA new 5-yr contract proposal -Football, Flag, Basketball, Soccer, Baseball B. MCON Softball Update C. DAL preseason meeting for Fall Coaches Wednesday, August 3rd. 7:00pm @ Ygnacio Valley High School D. 2023-24 School Ejection Notification E. 2023 Fall Sports Offered at your school	B C	IDA ID ID	Tran	A. Increase from last proposal. Tran suggested adding a termination clause to the proposal before bringing it to the Principals for a vote -For future contracts, should DAL consider legal advice before signing any contract? B. MCON wishes to service DAL for remainder of 1 yr contract -Final DAL offer to MCON (1) MCON services sublevel games for softball (2) MCON does not get any DAL games -DAL will move forward with Livermore Association C. Looking for Athletic Directors to volunteer to help run the breakout meetings 1. Cross Country - Chuck Woolridge 2. Football - Ben Ballard 3. Girl's Golf - Doug Senz 4. Girl's Tennis - Randy Takahashi 5. Girl's Volleyball - Haley Walsh 6. Water Polo - Anthony Ertola 7. Flag Football - Matt Harrod, LaShawn Wells D. Please update the shared form as you meet your coaches https://docs.google.com/spreadsheets/d/1Ez3zAqsntiRj5CC3ET8p-EDHsLv2-k61Ulou5UK3Ow/edit?usp=sharing E. Please update ASAP so other schools are aware and adjust schedules if needed https://docs.google.com/document/d/1TxwrKleU9zkD9	BC/Aca PASSED 8-0-1 Con/BC PASSED 8-0-1 ADs will update file ADs will update file

<p>F. 2023-24 Dates of Determination</p> <p>G. Initial Assessment for 2023-24 DAL dues will be based on teams your school plan to offer.</p> <p>H. DAL Website</p> <p>I. NCS Voting Proposal</p>	<p>ID</p> <p>ID</p> <p>ID</p> <p>I</p>	<p>ID</p> <p>ID</p> <p>ID</p> <p>I</p>	<p></p> <p></p> <p></p> <p>Takahashi</p>	<p>_GhYr8AYWQmbJ6esbh_3bHzo3Jveco/edit?usp=sharing</p> <p>F. Please email me your Dates of Determination for the 2023-24 seasons. Attached last year's dates for reference</p> <p>G. If you THINK you will have a team, please answer YES. If you end up not having that team, it will be much easier for the league to issue you a refund rather than send an additional invoice to your district (some districts will require additional board approval before paying bills). https://docs.google.com/spreadsheets/d/1Zj0leVKwN-LqWqZqM6vhHzXs2FLpla1pxgmeTu7rk/edit?usp=sharing</p> <p>H. Re-Vamped DAL Website Next step is "Notable DAL Alumni" - please email me former DAL Athletes that have continued athletics past HS.</p> <p>I. Randy has been working with EBAL on a NCS Voting Proposal. Number of votes a league gets based on the size of the league. This will be presented at the next SAC Meeting. Continue discussion at next DAL AD meeting.</p>	<p>ADs will email Tran</p> <p>ADs will update file</p> <p>Randy to email proposal to ADs</p>
<p>9. Future Agenda Items (7:50-7:54)</p> <p>A. Preseason coaches meetings</p> <p>B. Fall Sports Offered</p> <p>C. Flag Football</p> <p>D. Dates of Determination</p> <p>E. 2023-24 DAL Dues</p> <p>F. ALL DAL Selection Procedures (McGonagle)</p> <p>G. NCS Voting Proposal (Takahashi)</p>	<p>I</p>	<p>I</p>	<p>Tran</p>	<p></p>	<p></p>
<p>10. Upcoming Meetings (7:54-7:55)</p> <p>A. DAL pre-season coaches meeting Wednesday Aug 2 @ YVHS 7:00pm</p> <p>B. AD Thursday Aug 24 @ YVHS 8:45am. NCS Eligibility Presentation</p> <p>C. SAC (Kleinschmidt/Tran) Monday Aug 28 @ Novato Unified 8:30am</p> <p>D. BOG Thurs Sept 28 @ Alhambra</p>	<p>I</p>	<p>I</p>	<p>Tran</p>	<p></p>	<p></p>

Principals/ADs 8:45 am; ADs 10:30 am E. NCS BOM (Cooper/Shawn/Tran) Friday Sept 29 @ Acalanes USD 8:45am					
11. Announcements (7:55-8:00) <input checked="" type="checkbox"/> Acalanes <input checked="" type="checkbox"/> Alhambra <input type="checkbox"/> Benicia <input checked="" type="checkbox"/> Berean Christian <input checked="" type="checkbox"/> Campolindo <input type="checkbox"/> Clayton Valley Charter <input checked="" type="checkbox"/> College Park <input checked="" type="checkbox"/> Concord <input type="checkbox"/> Las Lomas <input checked="" type="checkbox"/> Miramonte <input checked="" type="checkbox"/> Mt. Diablo <input type="checkbox"/> Northgate <input checked="" type="checkbox"/> Ygnacio Valley			Tran	Alhambra looking for boys volleyball coach Campo looking for girls LAX coach and Athletic Trainer CP has flag football uniform source as well as equipment. Recommends a local business MVP sports CP AD email update: collegeparkAD@gmail.com MD looking for boys volleyball and flag football coaches	
12. Adjournment (8:00)			Tran	Adjourned 7:49p	