



# MINUTES BOARD OF GOVERNORS MEETING

**Facilitator:** Ben Campopiano  
**Location:** Alhambra HS  
150 E Street, Martinez, CA 94553

**Date:** Thursday September 29, 2022  
**Time:** 8:45am Principals and ADs  
10:00am 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 / R Takahashi, H Walsh ✓Alhambra: <del>Kesha Emmendorfer</del> / A Ertola Jason Krikava ✓Benicia: Brianna Kleinschmidt / Craig Holden ✓Berean Christian: <del>Nick Harris</del> / LaShawn Wells ✓Campolindo: Pete Alvarez / Ray Meadows ✓CV Charter: <del>Bill Morones</del> / Eric Bamberger ✓College Park: <del>Kevin Honey</del> / Jim Keck Gary Jensen ✓Concord: <del>Julene Mackinnon</del> / Matt Harrod ✓Las Lomas: Sara Harris / Tim Kruger ✓Miramonte: Ben Campopiano /Sean Hennessey ✓Mt. Diablo: <del>Markel McCain</del> / McGee, <del>Davis</del> Dr. Murrow ✓Northgate: <del>Kelly Cooper</del> / Ben Ballard Tyler Rosecrans ✓Ygnacio Valley: <del>Jonathan Pike</del> / Briana Zielinski		P	Campopiano	Call to order 8:47am	
2	<b>Approval of Agenda</b>		RDA	Campopiano	Add to item#7M. DI Spectator Expectation	LL/Ben Passed 13-0
3	<b>Approval of minutes from previous meeting: March 31, 2022</b>	A	CDA	Campopiano	<a href="https://docs.google.com/document/d/1bKF9k6lTuey6N6dtNrUo2wJyZkdbf4gfFZM48fksBnw/edit?usp=sharing">https://docs.google.com/document/d/1bKF9k6lTuey6N6dtNrUo2wJyZkdbf4gfFZM48fksBnw/edit?usp=sharing</a>	Con/CVC Passed 13-0

4	<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.		ID	Campopiano	No Comment	
5	<b>CIF Information/Discussion/Action Items</b>			Tran	None	
6	<b>NCS Information/Discussion/Action Items</b> A. Eligibility Committee (Aug 24)  B. Eligibility Workshop (Aug 25)		ID  ID	Kleinschmidt Holden  Tran	A. <a href="https://cifnccs.org/governance/eligibility-committee/8-24-22_min_w_attachments.pdf">https://cifnccs.org/governance/eligibility-committee/8-24-22_min_w_attachments.pdf</a>  B. <a href="https://www.cifnccs.org/governance/eligibility-committee/2022_Eligibility_Workshop_Portfolio.pdf">https://www.cifnccs.org/governance/eligibility-committee/2022_Eligibility_Workshop_Portfolio.pdf</a> -Change in bylaw 206, valid change of residence. AD,s must provide additional documentation to support a valid family move -Student displaced due to war in Ukraine need Principal verification only -CIF eliminated the financial hardship waiver -NCS reinstated designated host sites for playoffs. AD's encouraged to submit hosting application ASAP -NCS reinstated travel reimbursement for playoffs -Bylaw 210, physical assault of game officials will now include spectators. An assault on game official will result in immediate and permanently banned from attending interscholastic athletics -Players younger than 15yo seeking to play varsity football will need letter initiated by the coach and signed by parents, and Principal, submitted to NCS -"Transfers are NOT eligible until cleared by NCS". However, no paperwork is needed if student has been enrolled at your school for at least 12 months -NCS ejection policy: NON fighting (1=1 game + sportsmanship class; 2=3 games; 3=season) -NCS ejection policy: Fighting (1=3-6 games+sportsmanship class; 2=season). Appeal for mis-ID only. Written appeal by	Tran will check with NCS on 13yo playing varsity football

	<p>C. Sports Advisory Committee (Aug 29)</p> <p>D. NCS Realignment</p>	B	<p>ID</p> <p>ID</p>	<p>Harris/<del>Tran</del> Kruger</p> <p>Tran</p>	<p>Principal to DAL w/in 48 hours of incident. -Ejection policy is same for coaches except coach is done for 1st time fight -NCS requires all AD's and Admin with less than 5 years experience to attend the 2022 Athletic Administrative Workshop.</p> <p>C. <a href="https://cifncls.org/governance/sports-advisory-committee/SACmin8-29-22.pdf">https://cifncls.org/governance/sports-advisory-committee/SACmin8-29-22.pdf</a> -No tolerance for assault</p> <p>D. Timeline:Conference meeting Thursday October 20, 2022, 2:00pm Del Valle Education Center 1963 Tice Blvd Walnut Creek, Ca 94595</p>	Tran will get details on the makeup of appeals panel
7	<p><b>DAL Information/Discussion/Action Items</b></p> <p>A. Approval of 2021-22 DAL Financial Activity</p> <p>B. Proposal to add DAL Asst Commissioner Position for 2022-23</p> <p>C. Approval of 2022-23 DAL Budget</p>	<p>C</p> <p>D</p> <p>E</p>	<p>IDA</p> <p>RIDA</p> <p>IDA</p>	<p>Tran</p> <p>Tran</p> <p>Tran</p>	<p>A. Summary of 2021-22 DAL Financial Records</p> <p>B. Following up on a suggestion from Rianne Pfalzgraff to add an assistant commissioner position. ADs voted 13-0 in favor. -Make the following change in job description: The Assistant Commissioner <del>may</del> will attend all league and AD meetings. -Renewal position should be voted on at the end of each year -New positions should be posted in the future -"Motion to bring back the DAL Assistant Commissioner position for 2022-23 at a stipend of \$5,000.00" -"Motion to hire Jonathan McGonagle as the DAL Assistant Commissioner for 2022-23"</p> <p>C. New DAL dues structure -\$3k base dues per school + officials assignors cost based on sports/teams competing</p>	<p>Con/Ben Passed 13-0</p> <p>MD/Con Passed 13-0 BC/Con Passed 13-0</p> <p>Con/CVC Passed 13-0</p>

	D. Dates of Determination	F	IDA	Tran	D. Dates provided by ADs.	Ben/BC Passed 13-0
	E. 2022 Fall DAL Championships 1. Girls Tennis. Foothill Championship @ NG (Oct 25) and Aca (Oct 26) Valley Championships @ Alh on Oct 27,28 2. Girls Golf Championship Tournament will be Monday, October 17, 2022 at the Contra Costa Country Club. The starting time will be 12:00 noon.		IDA	Tran	E. Approval of Fall Championships dates and locations for tennis and golf.	Aca/Con Passed 13-0
	F. Approval of 2023 Softball/baseball divisions	G	IR	Tran	F. Principles and AD's voted unanimously (via email May 31, 2022) in favor of 3 DAL softball divisions for competitive equity	
	G. DAL Proposal to eliminate qualifying record for water polo	H	ID	Kruger	G. Proposal failed at SAC (8-25). We will move forward to NCS BOM on Friday Sept 30th.	Takahashi will present
	H. DAL Proposal to increase maximum of number of games	I	IDA	Campopiano Tran	H. DAL to bring forward a proposal to SAC to increase the maximum number of games for multiple sports	Con/Aca Passed 13-0
	I. Approval of DAL Sport Bylaw Changes 1. Wrestling 2. Girls Volleyball	J	IDA	Tran	I. 1. Add language to clarify girls wrestling bylaw 2. Change guidelines for ALL League Selections	Aca/MD Passed 13-0 CP/Aca Passed 13-0
	J. 2022-23 DAL Admissions Prices	K	IDA	Tran	J. Proposal to increase admission prices for all DAL sports to a maximum of \$10/5 plus all service fee if applicable. (AD's voted 10-3 in favor)	Ben/Aca Passed 10-1-2
	K. Approval of Official's Contract Proposals 1. MCON - Volleyball 2. MCON - Softball 3. NCLRA - Boys Lacrosse		RIDA	Tran	K. MCON contracts approved by principals via email on Aug 4 (13-0).  3. NCLRA contract renewal	Aca/CP Passed 13-0

	L. Self Report 1. CP Water Polo  2. YV Football  M. Spectators Expectations	L	IDA   ID	Keck  Zielinski  Campopiano	M. Two DAL schools currently on NCS probation for unsportsmanship behaviors by spectators. -Encourage DAL to adopt spectator expectations. Make is a DAL requirement -Best practices -"positive intent" when cheering -Need to create consequences that matters -Principals encourage communication with other school before reporting to NCS -New spectator behavior guidelines posted on NCS website	CVC/Aca Passed 12-0-1 NG/Aca Passed 12-0-1  Tran will add to AD Agenda  Briana K. will create a draft to review by ADs.
8	<b>Commissioner's Report:</b> A. DAL Fall Season Coaches Meetings  B. Shortages of officials		ID  ID	Tran  Tran	A. Thanks to various ADs for helping to run these sport meetings. Meeting minutes emailed to coaches and AD's.  B. Due to continued shortages of officials, we need to be flexible on date and time of games	
9	<b>Emergency Items (may be added with a 2/3 vote)</b>			Campopiano	None	
10	<b>Future Agenda Items:</b> A. Fall sports results  B. NCS Realignment  C. 2023 Fall Sports Schedules  D. Spectator expectations  E. Baseball/Softball batting practices before season starts AND before games			Campopiano	B. Realignment vote is Oct 20th! Important for all schools to be represented.	
11	<b>Upcoming Meeting(s):</b>			Tran		

	<p>A. NCS BOM Fri, Sept 30 @ AUSD 8:45 am (Campopiano/Cooper/Tran)</p> <p>B. DAL AD Thurs Oct 13 @ TBA 8:45am</p> <p>C. NCS Eligibility Committee Weds Nov 16 @ NCS Office 9:30am (Kleinschmidt)</p> <p>D. SAC Mon Dec 5 @ NUSD 8:30am (Harris/Tran)</p> <p>E. BOG Thurs Jan 26 @ Alhambra Principals/ADs 8:45am ADs 10:00am</p>					
12	<b>Adjournment</b>			Campopiano	Adjourned 11:23pm	