



MINUTES

BOARD OF GOVERNORS MEETING

Facilitator: Kelly Cooper
Location: Alhambra HS
 150 E Street, Martinez, CA 94553

Date: May 14, 2024
Time: 8:45am Principals and ADs
 11:00am 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	ATT	PURPOSE	LEAD	NOTES	ACTION
1. Introduction and roll call (8:45-8:50) ✓ Acalanes: Eric Shawn / R Takahashi, H Walsh ✓ Alhambra: Kesha Emmendorfer / Anthony Ertola ✓ Benicia: Brianna Kleinschmidt / Justin Keoppen ✓ Berean Christian: Nick Harris / LaShawn Wells ✓ Campolindo: Pete Alvarez / Ray Meadows Robin Harrison ✓ CV Charter: Eric Bamberger ✓ College Park: Kevin Honey / Theresa Buhlman ✓ Concord: Julene Mackinnon / Matt Harrod ✓ Las Lomas: Heather Thorner / Tim Kruger ✓ Miramonte: Ben Campopiano / Sean Hennessey ✓ Mt. Diablo: Dr. McCain / McGee, Davis ✓ Northgate: Kelly Cooper / Ben Ballard ✓ Ygnacio Valley: Jonathan Pike / Briana Zielinski ✓ DAL: Mark Tran / Jonathan McGonagle		I	Cooper	Call to order 8:45a	
2. Approval of Agenda (8:50-8:55)		RDA	Cooper		Con/Aca PASSED 13-0
3. Closed Session (8:55-9:10)		RDA	Cooper		
4. Report of Action Taken in Closed Session (9:10-9:15) A. DAL Commissioner and Assistant Commissioner Positions for 2024-25		RDA	Cooper Shawn	Board approved (13-0) to extend DAL Commissioner and Asst Commissioner contracts for 2024/25. Feedback for Commissioners: -Responsive, organized, flexible, great website -Continue to attend DAL sporting events, which may allow	

				feedback for officials.	
5. Approval of minutes from previous meeting: March 19, 2024 (9:15-9:20)	A	CDA	Cooper	https://docs.google.com/document/d/1lg_VJy9A3vS70GMrgkqUx87SLh27N-dkS4BLmA23f4c/edit?usp=sharing	Con/Aca PASSED 13-0
6. Public Comment (9:20-9:25) 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	Cooper	None	
7. CIF Information/Discussion/Action Items (9:25-9:30)			Cooper	None	
8. NCS Information/Discussion/Action Items (9:30-9:40)			Cooper	None	
A. Summary of NCS BOM Fri March 22, 2024 B. NCS Executive Committee Representative, Region 1 (DAL, WACC, MVAL)		ID IDA	Cooper Shawn Tran Tran	A. https://cifncs.org/governance/board-of-managers/BOM_Mi/notes_3-22-24_Complete.pdf 1. PASSED(43-0) NCS Flag Football Championships 2. PASSED (41-1) Emerald HS joining BVAL 3. PASSED (Unanimous) Heat Illness Protocol, Air Quality Index, Emergency Action Plan and AED Protocol B. NCS looking for new representative, should be an administrator who has a grasp on both athletics and the comprehensive high school, prefer female 3 exec meetings/yr 3 Board of Managers meetings/yr 2 two year terms, 4 years max. -Commissioner asked admin to think about it and contact him if interested. Kelly Cooper express interest and will contact DAL Commissioner if she wants to commit	
9. DAL Information/Discussion/Action Items (9:40-10:40)			Cooper		
A. Financial Activity Report	B	IDA	Tran	A. DAL financials in good standings. No new report. Numerous transactions still need to be finalized: DAL championships, officials assignors costs, NCS Spring Championships, etc. Will have an update at the next BOG meeting.	Con/Aca PASSED 13-0
B. LPUA Softball Contract Proposal	C	IDA	Tran	B. Softball Contract Proposal for 2025-28. LPUA asking	Ben/Con

(AD support 13-0)				DAL to stagger JV games to ensure full coverage of varsity games	PASSED 13-0
C. Summary of 2024 DAL Spring Sports 1. League Champions 2. ALL DAL Selections Will update baseball, softball on website	D E	ID	Tran	C. All postseason meetings for every DAL Sports have been completed. Minutes emailed to the coaches and ADs. Lists of League Champion and ALL DAL Selections will be posted after the completion of postseason competition.	
D. Proposed 2024/25 Schedules 1. 2024 Flag Football (AD support 13-0) 2. Golf 3. Boys Volleyball (AD support 13-0) **TBD: Baseball, Softball, BLAX, GLAX, Swim, B Tennis, Track, STUNT	F G H	IDA	Tran	D. These are 2 year proposals, but can be adjusted for competitive equity if needed after the first year with Principal approval. All proposed schedules were voted on as a block	NG/Con PASSED 13-0
E. Bylaw Change Proposal 1. Flag Sport Guidelines (AD support 12-0-1)	I	IDA	Tran	E. This is the first DAL Sport Guideline for Flag Football	Con/CP PASSED 13-0
F. Self Reporting 1. Northgate Boys LAX 2. Campolindo Softball-Sunday practice 3. Campolindo Baseball-Indiv max contest	J K L	IDA	Ballard Meadows	F.1 NG BLAX coach played athlete in JV and Varsity same day. This is a DAL bylaw infraction. F.2 Campolindo Sunday Practice F.3. Campolindo Fr and JV Players participated over max allowed contests -All self reporting were voted as a block -Kruger recommend putting together a summary bylaw cheat sheet of all the most common error for coaches and include those at the preseason coaches meeting	Aca/BC PASSED 12-0-1
G. 2024-25 DAL Business Schedule (AD's approve 12-0-1)	M	IDA	Tran	G. Similar sequence as this year.	Ben/Con PASSED 13-0
H. DAL Officer Selection for 2024-25		IDA	Cooper	H. It was decided last year to rotate the position of DAL President and V.P. though district rather than alphabetically through the schools. President - Eric Shawn (Acalanes) Vice President - Jonathan Pike (Ygnacio Valley) 12-0-1 Eligibility Committee - B Campopiano/Sean Hennessey SAC Rep (female) - Brianna Kleinschmidt	
10. Emergency Items (added with a 2/3 vote)			Cooper	None	
11. Future Agenda Items (10:40-10:45) A. 2023/24 Financial Summary B. 2024/25 Budget Proposal		I	Cooper		

C. 2024 DAL Fall Championship Locations					
12. Upcoming Meetings (10:45-10:50) A. DAL AD Thurs April 25 @ YVHS 8:45am B. BOG Tuesday May 14 @ Alhambra Principals/ADs 8:45am, ADs 11:00am		I	Cooper		
13. Announcements (10:50-10:55) ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley		I	Cooper	Randy Takahashi and Leo Lopez (EBAL Commissioner) are proposing a new voting model for NCS	
14. Adjournment (10:55)		A	Cooper	9:42a	