



MINUTES

BOARD OF GOVERNORS MEETING

Facilitator: Ben Campopiano

Date: Tuesday May 16, 2023

Location: Alhambra HS
150 E Street, Martinez, CA 94553

Time: 8:45am Principals and ADs
10:45am 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	Introduction and roll call: ✓Acalanes: Eric Swan / R Takahashi, H Walsh ✓Alhambra: Keshia Emmendorfer J Krikava/ A Ertola ✓Benicia: Brianna Kleinschmidt / Ron Wheat ✓Berean Christian: Nick Harris / LaShawn Wells ✓Campolindo: Pete Alvarez / Ray Meadows ✓CV Charter: Bill Morones / Eric Bamberger ✓College Park: Kevin Honey / Jim Keck ✓Concord: Julene Mackinnon / Matt Harrod ✓Las Lomas: Sara Harris / Tim Kruger ✓Miramonte: Ben Campopiano /Sean Hennessey ✓Mt. Diablo: Markel McCain / McGee, Davis ✓Northgate: Kelly Cooper / Ben Ballard ✓Ygnacio Valley: Jonathan Pike / Briana Zielinski ✓DAL: Mark Tran / Jonathan McGonagle		P	Campopiano	Call to order @ 8:45am	
2	Approval of Agenda		RDA	Campopiano	Move Agenda #9 to 2.5	Ben/Aca PASSED 13-0
2.5	Report of Action Taken in Closed Session A. DAL Commissioner and Assistant Commissioner Positions for 2024-25			Campopiano Cooper	-Feedback for Commissioner: +Organized, communicative, followthrough, advocate for the league, updates to the website, accuracy of bylaws. +Would love to continue as commissioner	13-0 Approval to extend both contracts for one

					+Areas for Growth= Establish boundaries in relationships, social media and website -Feedback for Assistant Commissioner Thoughtful, personable, helpful, Website/Social Media Presence.	year
3	Approval of minutes from previous meeting: April 13, 2023	A	CDA	Campopiano	https://docs.google.com/document/d/1xm3AAgapsJYMOCUDRggttMJvK89KUaPPU9pF41SNnRlw/edit?usp=sharing	CV/LL PASSED 13-0
4	Public Comment 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	None	
5	CIF Information/Discussion/Action Items		ID	Tran	Nike offered a grant to help schools purchase uniforms for the Flag Football Program. 12/13 DAL schools intend to field a team. +NCS Season start and end dates: Aug 7-Nov 4, with a max of 28 contests per season -Season is 24 games plus 2 scrimmages	CIF NCS will coordinate with ADs for uniforms
6	NCS Information/Discussion/Action Items A. NCS BOM Fri, Apr 14		ID	Campopiano Cooper Tran	A. https://cifncs.org/governance/board-of-managers/4-14-23_BOM_Minutes_Complete.pdf +Passed 2023/24 sport divisions +Water Polo Championship - Open, D1 FAILED (18-27) +Proposal to amend NCS 507H - -Moving up division PASSED (41-4) -Moving down division FAILED (14-31) +Randy will continue to work on Conference football only proposal	
7	DAL Information/Discussion/Action Items A. Financial Activity Report B. Spring sports summary		I ID	Tran 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. B. Thanks to various ADs for helping to run	

	<p>1. Postseason meetings 2. League Champions 3. ALL DAL Selections</p> <p>C. 2024 Spring Schedules 1. Boys Volleyball 2. Track & Field 3. STUNT 4. Boys Golf 5. Boys Tennis **TBD: Baseball, Softball, BLAX, GLAX, Swim</p> <p>D. MCON contracts for softball</p> <p>E. MCON contract for boys/girls volleyball</p> <p>F. 2023-24 DAL Business Schedule (AD's approve 13-0)</p> <p>G. Golf Bylaw Change</p> <p>H. DAL Officer Selection for 2023-24</p>	B			these sport meetings. Meeting minutes emailed to coaches and AD's. ALL DAL lists posted on the DAL website.	
		C	IDA	Tran	C. All schedules voted as a block	Mir/Con PASSED 13-0
		D	IDA	Tran	D. Contract proposal from Livermore Pleasanton Umpires Association -ADs request the use of Arbiter in contract	Con/Ben PASSED 13-0
		E	IDA	Tran	E. Contract proposal from Bay Area Officials Association -New association can only take Foothill Div -Also req game nights for M,W instead of T,Th -Will discuss in AD meeting.	Tran will email BOG for vote if needed
		F	IDA	Tran	F. March 21st is conflict for MDUSD. Change to Tuesday March 19th	Ben/Aca PASSED 13-0
		G	IDA	Campopiano	G. Representation to NCS 8.1 and 8.3	Con/LL PASSED 13-0
					H. President - Kelly Cooper (Northgate) Vice President - Eric Swan (Acalanes) Eligibility Committee - Campopiano (Mir) SAC Rep (female) - Brianna Kleinschmidt -President and VP positions would rotate through districts and not alphabetical	
8	Emergency Items (may be added with a 2/3 vote)			Campopiano Cooper	None	

9	Report of Action Taken in Closed Session A. DAL Commissioner and Assistant Commissioner Positions for 2024-25			Campopiano Cooper	A. Moved to Agenda 2.5	
10	Future Agenda Items: A. 2022/23 Financial Summary B. 2023/24 Budget Proposal C. 2024 DAL Fall Championship Locations D. Football only competitive equity E. Schools ending later having effects on students and campuses F. Sportsmanship - All DAL Sportsmanship Team?			Campopiano Cooper	E. POST VISITING TEAM GUIDE TO WEBSITE. Update and also email it out to ADs and such. -Look at Northgates and update current guide in shared document	
11	Upcoming Meeting(s):			Tran		
12	Adjournment			Campopiano Cooper		