



MINUTES

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran
Location: Ygnacio Valley HS
 755 Oak Grove Road, Concord, CA 94518; Room 210

Date: Thursday March 9, 2023
Time: 8:45am

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 Randy Takahashi/Haley Walsh ✓Alhambra Anthony Ertola ✓Benicia Craig Holden ✓Berean Christian LaShawn Wells ✓Campolindo Ray Meadows ✓Clayton Valley Charter Eric Bamberger ✓College Park Jim Keck ✓Concord Matt Harrod ✓Las Lomas Tim Kruger ✓Miramonte Sean Hennessey ✓Mt. Diablo Ronnie McGee/Marvin Davis ✓Northgate Ben Ballard ✓Ygnacio Valley Briana Zielinski ✓DAL Commissioner Mark Tran ✓DAL Asst Commissioner Jonathan McGonagle		I	Tran	Call to order 8:45am	
2	Approval of Agenda		RDA	Tran	Add: 8.I Start times for track meets (Bamberger) 8.J DAL Diving Update (Takahashi)	Aca/Mir PASSED 10-0
3	Approval of minutes from previous meeting: February 9, 2023	A	C(DA)	Tran	https://docs.google.com/document/d/1vF1B-yyHtQp5ocCHyjaVXPRHn_vFO8ka5dphrVMma_w/edit?usp=sharing	Con/Aca PASSED 12-0-1
4	Public Comment Pursuant to Ed Code 33353.2(C), any person wishing to speak on any item on the agenda,		ID	Tran	None	

	or comment on the policies and practices of the DAL will be heard at this time.					
5	Diversity, Equity and Inclusion committee		ID	Wells	Meeting on March 6, 2023 Committee will host a virtual workshop on 4/13, led by Scott Brooks. Will be a panel discussion. Committee will also start a quarterly newsletter in the Fall. AD's are encouraged to submit topics to LaShawn for publication.	
6	CIF Information/Discussion/Action Items		IDA	Tran	None	
7	NCS Information/Discussion/Action Items A. Alignment Committee Feb 23. 2023 B. NCS Eligibility Committee Weds Mar 1 @ NCS Office 9:30am		ID ID	Tran Holden	A. https://drive.google.com/drive/u/0/folders/1xgGXuiG7wD2CnzvwjM1SUAYCJt6zzuDL +NCS Realignment proposal for 2024-28 final approved 4-0. That's the final vote. B. https://cifncs.org/governance/eligibility-committee/3-1-23_min_w_attach.pdf *4 items for discussion: +CIF started and NCS will adopt a new form for Valid Change of Residence. Will need 5 forms of proof including new address on driver's lc +Coming soon: undue influence and cash incentives, NIL deals similar to NCAA +Currently HS athletes playing club sports are able to transfer and are granted immediate eligibility. Committee looking to treat club sports similar to HS sports and require a sitout period +Hardship cases are going up due to increase number of denial for valid change of residence	
8	DAL Information/Discussion/Action Items A. Winter Sports PS Coaches Meetings 1. All DAL Selections B. Revised 2023 STUNT schedule	B C	ID ID	Tran	A. Soccer - Mir, Ben girls want more competitive games, Aca boys want games on T,Th Basketball- coaches vote on one DAL division Boys: 5 yes; 7 no Girls: 7 yes; 5 no Wrestling - Status quo B. Revised schedule due to YV, MD canceling their seasons	

	<p>C. 2023-24 DAL Winter Schedules</p> <p>1. Wrestling</p> <p>2. Soccer: Status Quo, Change Divisions, 9/4 split, One Division?</p> <p>3. Basketball: Change Divisions, One Division with Playoffs?</p> <p>D. DAL Tiebreaker Criteria</p> <p>E. 2023-25 MACPOLO Proposed Contract</p> <p>F. 2023 Rules Books</p> <p>G. Flag Football</p> <p>H. All DAL Selections Procedure</p>	<p>D</p> <p>E</p> <p>F</p> <p>G</p> <p>H</p> <p>I</p> <p>ID</p> <p>IDA</p>	<p>ID</p> <p>IDA</p> <p>IDA</p> <p>IDA</p> <p>IDA</p> <p>IDA</p> <p>ID</p> <p>IDA</p>		<p>C.1. Concord will host DAL Championships</p> <p>C.2. AD's voted to adopt a single division, single round robin for boys and girls soccer for 2023-24 only. Attachment E is the boys schedule. Girls to play opposite sites</p> <p>C.3. AD's voted to adopt a single division, single round robin for boys and girls basketball for 2023-24 only with a playoff at the end of the season. Attachment F is the boys schedule. Girls to play opposite sites +Playoff schedule as proposed +AD's approve (10-2) Acalanes girls eligible for ALL DAL IF they play half league schedule +Look into DVC hosting DAL Champ games +Basketball schedule with date amendments: 12/5.....1/13 12/7.....1/22 12/14...1/29</p> <p>D. Proposal to create a universal tie-breaking criteria for all team sports (individual sports determined at DAL Championship placements). Tie breaking criteria for NCS Qualifications and DAL Playoff seeds:</p> <ol style="list-style-type: none"> 1. Head to head 2. Ladder finish 3. Preseason draw. If the coach is not present at the preseason meeting, his team will get assigned the worst position. <p>E. Proposal to accept the contract as written</p> <ol style="list-style-type: none"> 1. Tran will get ref pay rates <p>F. Ordered for Campo, NG, YV, Con. Invoices will go out in Fall when 1st books arrive.</p> <p>G. No new information from NCS. They have placed this on the next SAC Agenda</p> <p>H. Postponed for next meeting</p>	<p>Alh/Aca PASSED 13-0</p> <p>Con/Aca PASSED 13-0</p> <p>Con/Alh PASSED 8-4-1</p> <p>Alh/Aca PASSED 13-0</p> <p>Aca/MD PASSED 13-0</p> <p>Aca/Alh PASSED 13-0</p> <p>Con/CV PASSED 9-2-2</p> <p>G and H postpone to next meeting</p>
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9	<p>Commissioner's Report: A. DAL Payroll - Transitioning from Paychex to ADP. B. Added a "Current Standings" page to DAL Website</p>		ID	Tran	<p>A. Better customer service and pricing B. Links to MaxPreps OR spreadsheet DAL is keeping for sports without MaxPreps. Coaches email DAL weekly and DAL will update</p>	
10	<p>Future Agenda Items: A. Flag Football B. All DAL Selections Procedures C. Spring Sports Schedules</p>		IDA	Tran		
11	<p>Upcoming Meeting(s): A. SAC Mon March 13 @ 8:30 am (Harris/Tran) B. DAL BOG Thurs April 20 @ Alhambra Principals/ADs 8:45am; ADs 10:00am C. NCS BOM Fri, April 21 @ 8:45 am (Barbosa/Cooper/Tran) D. DAL BOG Thurs May 16 @ Alhambra Principals/ADs 8:45am; ADs 10:00am</p>		I	Tran	Commissioner may add additional AD meeting for nuts and bolts at the end of the year.	
12	<p>Announcements: ✓Acalanes ✓Alhambra ✓Benicia ✓Berean Christian ✓Campolindo ✓Clayton Valley Charter ✓College Park ✓Concord ✓Las Lomas ✓Miramonte ✓Mt. Diablo ✓Northgate ✓Ygnacio Valley</p>			Tran	<p>BC head G BB coach resigned and BC has already hired a new head G Bball coach Cam looking for a G Bball coach CV looking for G Polo coach CV Diver earned silver medal at Worlds Champ for Team USA CP looking for new Head Football coach MD looking for G Volleyball and Cheer coach YV looking for Cheer coach</p>	
13	Adjournment			Tran	Adjourned @ 11:40am	