

DIABLO ATHLETIC LEAGUE

PAT LICKISS, COMMISSIONER

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Acalanes, Alhambra, Benicia, Berean Christian, Campolindo, Clayton Valley Charter, College Park, Concord,
Las Lomas, Miramonte, Mt. Diablo, Northgate, Ygnacio Valley

Minutes

DAL Meeting

Thursday, October 1, 2020

Via Zoom

| <u>SCHOOL</u> | <u>PRINCIPAL</u> | <u>ATHLETIC DIRECTORS</u> |
|------------------------|----------------------|-------------------------------|
| Acalanes | Travis Bell | Randy Takahashi |
| Alhambra | Matt Chamberlain | Pat Ertola |
| Benicia | Brianna Kleinschmidt | Craig Holden |
| Berean Christian | Nick Harris | LaShawn Wells |
| Campolindo | John Walker | Ray Meadows |
| Clayton Valley Charter | Bill Morones | Bob Ralston |
| College Park | Kevin Honey | Jim Keck |
| Concord | Rianne Pfalzgraff | Megan Coddington, Matt Harrod |
| Las Lomas | Tiffany Benson | Tim Kruger |
| Miramonte | Julie Parks | James Lathrop |
| Mt. Diablo | Lorne Barbosa | Clyde Byrd |
| Northgate | Kelly Cooper | Ben Ballard |
| Ygnacio Valley | Efa Huckaby | Mark Tran |

The meeting was called to order by Tiffany Benson, league President at 8:33

1. Introduction and Roll Call
 - a. All schools were present.
2. Public Comment
 - a. There was no public comment
3. Consent Agenda:
 - a. Minutes of the September 10, 2020 League Meeting
 - i. Minutes of the September 10 were presented.
 - b. Alhambra moved approval of the Consent Agenda and Concord seconded approval. Passed 13-0.
4. Information Items
 - a. Eligibility Report (Efa Huckaby)
 - i. No report
 - b. Sports Advisory Committee Report (Megan Coddington)
 - i. No report
 - c. Commissioners Report:
 - i. Pat is working to complete all schedules
 - ii. Planning to do a Zoom meeting with golf coaches to see how they want to address their season with both genders playing during the "2nd season".
 - iii. Pat will be scheduling Zoom preseason meetings for the 1st season
 - iv. AD's are asked to get coach updates to Pat so he can complete rosters

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5. Discussion Items

- a. Instructions for delegates to the NCS BOM meeting:
 - i. Rianne presented things that will be discussed/voted on:
 1. Budget adjustments at the section level if playoffs are not held
 2. Seasons of sports will be formally voted on
- b. Discussion took place on the start times for remaining 3 Principals meetings. We will keep the start times at 8:30. The next scheduled meeting is January 28. Should the situation change at the section/state level Pat will work with Tiffany to schedule a special meeting
- c. Pat will work with the AD's to schedule their meeting start times as they meet each month (next meeting is October 8). He also needs to get NCS involved to conduct an eligibility workshop.

6. Action Items

- a. Article 4 of the Constitution: President of the Principals Council. Acalanes moved approval of this adjustment and Ygnacio Valley seconded it. Passed 13-0.
- b. Section 10 of the Bylaw: Scheduling (inserted to address a league plan regarding games/practices) so we are consistent. Concord moved approval and Alhambra seconded it. Passed 13-0.
- c. Pat presented to adjusted budget as an information item (passed last month). He caught a spelling error and will send the corrected budget with the minutes. He also noted that he did not issue a financial report as he only wrote 2 small checks this month.

7. Future Agenda items

- a. Air quality: It was suggested that we have a set league protocol using the same app. Pat will discuss with the AD's at their October 8 meeting.
- b. As needed, Pat will work with Tiffany to schedule any special meetings. Pat will update everyone as he receives information from the NCS.

Meeting adjourned: 9:01 AM (a record!). Next meeting – January 28 - 8:30 AM - via Zoom