



AGENDA

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran

Location: Ygnacio Valley HS, Room 210
755 Oak Grove Road, Concord, CA 94518

Date: Thursday October 12, 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	LEAD	NOTES	ACTION
1. Introduction and roll call (8:45-8:50) ___ Acalanes Randy Takahashi/Haley Walsh ___ Alhambra Anthony Ertola ___ Benicia Justin Koeppen ___ Berean Christian LaShawn Wells ___ Campolindo Ray Meadows ___ Clayton Valley Charter Eric Bamberger ___ College Park Theresa Buhlman ___ Concord Matt Harrod ___ Las Lomas Tim Kruger ___ Miramonte Sean Hennessey ___ Mt. Diablo Ronnie McGee/Marvin Davis ___ Northgate Ben Ballard ___ Ygnacio Valley Briana Zielinski ___ DAL Mark Tran/Jonathan McGonagle		I	Tran		
2. Approval of Agenda (8:50-8:55)		RDA	Tran		
3. Approval of minutes from previous meeting: September 28, 2023 (8:55-9:00)	A	C(DA)	Tran	https://docs.google.com/document/d/1pW_3C_ZU6LheA8KUujXyf-clCFs_c1SJgUqNjXnyMWE/edit?usp=sharing	
4. Public Comment (9:05-9:10) 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	Tran		

5. Diversity, Equity and Inclusion committee (9:10-9:15)		ID	Wells Takahashi		
6. CIF Information/Discussion/Action Items		IDA	Tran	N/A	
7. NCS Information/Discussion/Action Items (9:15-9:20)		IDA	Tran	Items voted on at NCS BOM Sept 29, 2023 -NCS Water Polo, 4 team Open Div and all 4 advance to NorCal (PASSED 43-4-1). Immediate Implementation -Increase max contests for Volleyball (FAILED 22-26) -CCS and NCS Playoff Model TABLED	
8. DAL Information/Discussion/Action Items (9:20-10:50) A. DAL Pre-Season Coaches Meeting for Winter Sports on Wed, Oct. 18th 7:00pm @ YVHS B. DAL Fall Sports Post Season Meetings C. ALL DAL Selection Procedures D. Flag Football 1. DAL Jamboree 2. Tournament of Champions E. 2023 Winter Levels of Sports Offered F. 2024 DAL Swim Schedule		ID IDA B C IDA	Tran Tran McGonagle Tran Tran Kruger	A. Meeting Leaders Basketball - Bamberger/Ertola Soccer -Takahashi Wrestling - Harrod / Keck B. Oct 16 (M) G Golf after DAL Tournament Doug Senz Oct 23 (M) G Tennis 7:00pm YVHS Tran/McGonagle Oct 23 (M) Volleyball 7:00pm YVHS Walsh(?)/Zielinski(?) Oct 30 (M) Water Polo 7:00pm YVHS Tran/McGonagle Nov 6 (M) Football 7:00pm YVHS Tran/McGonagle/Ballard? Nov 6 (M) Flag Football 7:00pm YVHS ???? Nov 8 (W) Cross Country 7:00pm ZOOM Tran C. D. E. https://docs.google.com/document/d/1rN_dmHD5SgcfKlhV4tIleKFNzKCE1DFCRTDmE5UWzM/edit?usp=sharing F.	

G. Initial Look at 2023 Fall Sports Schedules a. Anticipated movements? b. Starting a 2 year cycle	D	ID	Tran McGonagle	G.	
H. MCON Softball Contract Proposal	E	IDA	Tran	H.	
9. Future Agenda Items (10:50-10:52) A. 2023 Fall DAL Sports Schedules		I	Tran		
10. Upcoming Meetings (10:52-10:55) A. DAL AD Thurs Nov 9 @ YVHS 8:45am B. NCS Eligibility Committee Weds Nov 15 @ NCS Office 9:30am (Hennessy) C. SAC Mon Dec 4 @ NUSD 8:30am (Kleinschmidt/Tran) D. BOG Thurs Jan 25 @ Alhambra Principals/ADs 8:45am, ADs 10:45am E. NCS BOM Fri, Jan 26 @ AUSD 8:45am (Cooper/Shawn/Tran)		I	Tran		
11. Announcements (10:55-11:00) ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley			Tran		
12. Adjournment		A	Tran		