



MINUTES BOARD OF GOVERNORS MEETING

Facilitator: Lorne Barbosa

Date: January 27, 2022

Location: Zoom

Time: 8:30am Principals and ADs; 9:30am ADs ONLY

<https://us02web.zoom.us/j/83187816581?pwd=NEJwYXVkdTIJRUI1hhOW84Rm1yMm5HQQT09>

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 / Randy Takahashi ✓ Alhambra: Greg Fister / Anthony Ertola ✓ Benicia: Brianna Kleinschmidt / Craig Holden ✓ Berean Christian: Nick Harris / LaShawn Wells ✓ Campolindo: John Walker / Ray Meadows ✓ CV Charter: Bill Morones / Eric Bamberger ✓ College Park: Kevin Honey / Jim Keck ✓ Concord: Rianne Pfalzgraff / Matt Harrod ✓ Las Lomas: Sara Harris / Tim Kruger ✓ Miramonte: Ben Campopiano / James Lathrop ✓ Mt. Diablo: Lorne Barbosa / Clyde Byrd ✓ Northgate: Kelly Cooper / Ben Ballard ✓ Ygnacio Valley: Jonathan Pike / Briana Zielinski		P	Barbosa	Call to order 9:32am	
2	Consent Agenda *Add "game day attendance" to discussion item		RDA	Barbosa	Con/YV	Passed 13-0
3	Minutes of previous meeting (Sept 30, 2021)	A	CDA	Barbosa	https://docs.google.com/document/d/1-YyNG1pNbV--3WMmRiPiUy6oUGhwwCpPaFNvW9IACk/edit?usp=sharing	
4	Public Comment Pursuant to Ed Code 33353.2(C), any person wishing to speak on any item on the agenda,			Barbosa	NONE	

	or comment on the policies and practices of the DAL will be heard at this time.				
5	<p>Information Items:</p> <p>A. NCS BOM (Oct 1, 2021)</p> <p>B. Eligibility Committee (Nov 17, 2021)</p> <p>C. SAC Report (Dec 6, 2021)</p>		<p>ID</p> <p>ID</p> <p>ID</p>	<p>Barbosa Campopiano</p> <p>Harris</p> <p>Cooper/Tran</p>	<p>A. https://drive.google.com/file/d/1LsnPhgp8BIAfYr94LeT0dloE3ml0h9bw/view?usp=sharing</p> <p>*unanimous approval to extend contract for Pat Cruickshank</p> <p>*Winter soccer playoff dates added</p> <p>*Realignment cycle is 2024-2028</p> <p>*CIF bylaw for transfers due to COVID has ended</p> <p>*Closure of El Molino HS</p> <p>*Sportsmanship ejections and complaints increase</p> <p>B. https://drive.google.com/file/d/1NBK1GsWJhEEVwUoU9XkzKKkOw4y_24Am/view?usp=sharing</p> <p>*Reviewed athletic appeals. Determinations have been made</p> <p>*Discussed valid change to residence and the importance of ADs and Administration to make sure documents are turned in</p> <p>*Hardships Waivers. Pat discussed the importance of providing as much information as possible when filing</p> <p>*Transfer guidelines. ADs need to know these. Talked about possible procedures during registration that can sync to athletics- parents will not have to file documents more than once. NCS will work on this</p> <p>C. https://drive.google.com/file/d/119QGSclorzUhcZVGAs-9Oo8VgGZ0rWFK/view?usp=sharing</p> <p>*Passed 3 year calendar</p> <p>*Proposal to eliminate current NCS method for pre-selecting schools in divisions a year in advance based on school size, with movement based on 3 year point system.</p> <p>**Problem is they did NOT present a solution</p> <p>*EBAL discussion on "acclimation" period for football. Start a week earlier with pads/helmets but no contact. Further discussion needed.</p>

	D. Fall sports post-season meetings		I	Tran	D. All DAL Selections posted on website https://www.dalathletics.com/copy-of-league-champions -DAL First Team Patches -DAL 1st, 2nd, and HM Certificates -mis-understanding with financial responsibilities of DAL Valley WP Championships	
6	Discussion Items: A. NCS Football Realignment B. NCS BOM Fri, Jan 28 - direction for DAL Representatives? (Barbosa/Campopiano) C. Current COVID Guidelines in DAL? D. Game day attendance	B	ID ID ID ID	Tran Kruger Takahashi Barbosa Tran Keck	A. The realignment proposal only involves the DAL, DVAL and EBAL and IF approved, will take place in the 2024-25 season and last 4 years. Each school gets one vote; majority wins. Votes DUE FRIDAY JANUARY 28th! B. https://drive.google.com/file/d/119QGScl0zrUhcZVGAs-9Oo8VqGZ0rWFK/view?usp=sharing *On agenda is NCS girls wrestling seeding method and CVC football stay in EBAL until next realignment cycle C. What is being enforced at each school/district? *Alh, Ben no indoor restrictions *AUSD gate list will be extended to 250-500 starting Monday *Berean allow 3 guests per player/coach. Looking to expand next week *MDUSD gate list for player, coaches, cheer and family only *CVC Currently gate list only. All "performers" COVID tested. For fans, need PCR from physician or proof of vaccination. Look to expand to 425-925 spectators next week. D. This is a school/district policy and NOT NCS *All DAL schools currently require athletes to attend majority of classes on game day to be eligible to participate in competition. *consequence is against the student/team. i.e. student will sit next game	

7	<p>Action Items:</p> <p>A. Financial Activity Report</p> <p>B. 2022 Spring Sports Championship Venues</p> <ol style="list-style-type: none"> 1. Boys Golf 2. Boys Tennis 3. DAL Swimming Championships <p>C. 2022-23 Fall Sports Schedules</p> <ol style="list-style-type: none"> 1. Football - NG/Alh switch 2. XC 3. Girls Golf 4. Girls Volleyball - Ben/Alh switch 5. Girls Tennis 6. Water Polo <p>D. Seniors to play on JV MD senior girls ball no longer plays Concord 5 seniors girls LAX</p> <p>E. Tennis by-law change</p> <p>F. Permission for Commissioner to seek consultation with accountant regarding filing DAL Business Taxes</p> <p>G. Contra Costa Assignor's proposal for Baseball</p> <p>H. Football Admission was raised from \$8/5 to \$10/5 this past season.</p>	C	IDA	Tran	<p>Voted on as a block</p> <p>B.1. Boys Golf, Monday May 2nd, Lone Tree Golf Course, 8:00am</p> <p>2. Boys Tennis Foothill, 4/28-30 @ NG and CP Valley, 4/28-29 @ Alhambra</p> <p>3. Swimming & Diving (AD approves 13-0) Foothill, 4/28,30 @ Campolindo Valley, 4/28,30 @ College Park</p> <p>NOTE: CIF bylaw allows seniors to play on JV. DAL bylaws require schools to get approval from Principals. (AD approves 13-0)</p> <p>ADD 7.4.1 "Players must participate in at least 1 regular season DAL match in order to participate in the DAL Championship Tournament. If a player is unable to participate in the minimum required match due to injury or illness, they can appeal to a panel consisting of 3 DAL Athletic Directors". (AD approves 13-0)</p> <p>F. DAL did not file taxes last year and some prior years. Cannot find any records in files. Commissioner request \$1,000</p> <p>G. Baseball umpires would like to negotiate for immediate increase in rate due to a lack of officials. (AD approves 13-0)</p> <p>H. Proposed to make that permanent.</p>	<p>Alh/CP Passed 13-0</p> <p>YV/BC Passed 13-0</p> <p>Ben/NG Passed 13-0</p> <p>Ben/NG Passed 13-0</p> <p>Alh/CP Passed 13-0</p> <p>BenNG Passed 13-0</p>
		E		Byrd Harrod		
		F				
		G		Holden		

	I. Self Reporting - Alhambra girls soccer	H	RDA	Ertola	I. Use of ineligible girls Varsity Soccer player	Tabled until next meeting
8	Commissioner's Report: A. Officials Assignor's Fees to DAL	I	IDR	Tran	A. https://docs.google.com/document/d/1nHjtt0WMalqmDtdQ2kwu55_nIOL1Zo7WBvuUrC7tSY4/edit?usp=sharing	
	B. How is athletics funded at DAL Schools?	J	IDR		B. https://docs.google.com/spreadsheets/d/1Fh-GCmq1DaMq4xt6J6SFrF-JUYpBFzccWA9uYprcIw/edit?usp=sharing	
9	Future Agenda Items: A. 2022-23 Winter Sports Schedules -Coaches exploring possibility of DAL Championships Tourney			Tran		
10	Upcoming Meeting(s): A. NCS BOM Fri, Jan 28 @ 8:45 am (Barbosa/Campopiano/Tran) B. DAL AD Thurs, Feb 24 @ MDHS 8:30 am C. SAC Mon Feb 28 @ 8:30 am (Cooper/Tran) D. BOG Thurs March 31 @ Alhambra Principals/ADs 8:30 am ADs 9:30 am		I	Tran	Aganda https://drive.google.com/file/d/119QGScl0zrUhcZVGAs-9Oo8VqGZ0rWFK/view?usp=sharing	
11	Adjournment			Barbosa	Adjourned 10:13 am	