



MINUTES

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran
Location: Alhambra HS
 150 E Street, Martinez, CA 94553

Date: May 14, 2024
Time: 8:45am Principals and ADs
 11:00am 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	LEAD	NOTES	ACTION
1. Introduction and roll call (11:00-11:05) ✓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	Call to order 10:00a	
2. Approval of Agenda (11:05-11:10)		RDA	Tran		Con/Aca PASSED 13-0
3. Approval of minutes from previous meeting: April 25, 2024 (11:10-11:15)	A	C(DA)	Tran	https://docs.google.com/document/d/1ydnjsj2tLFcdheSFdMTBDzi0QLp_nuOZebv-22QkxkTE/edit?usp=sharing	Con/YV PASSED 13-0
4. Public Comment (11:15-11:20) 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		ID	Tran	None	

DAL will be heard at this time.					
5. Diversity, Equity and Inclusion committee (11:20-11:20)		ID	Wells Takahashi	Done for this year. Will resume next year.	
6. CIF Information/Discussion/Action Items (11:20-11:20)		IDA	Tran	None	
7. NCS Information/Discussion/Action Items (11:20-11:20)		IDA	Tran	None	
8. DAL Information/Discussion/Action Items (11:20-12:20) A. Spring Sports Post-Season Meetings		ID(A)	Tran	A. Reviewed minutes from the post season Spring sports coaches meetings Golf (M, April 29) - Sloper after DAL Championships Volleyball (M, April 29) - Tran/McGonagle G Lax (M, April 29) - Tran/McGonagle, Anthony Swimming (T, April 30) - Tran/McGonagle ZOOM B Lax (M, May 6) - Tran/McGonagle Track (W, May 8) - Tran ZOOM Baseball (M, May 13) - Harrod, Randy, McGonagle Softball (M, May 13)- Haley, Anthony, Theresa, Tran	
B. Boys Golf proposal to change sport bylaw		IDA	Tran	B. Two proposals supported by coaches: -Motion to play league tournament Double par and not Double par plus 2. Hosler/Hall (PASSED 12-0) -Motion to allow 2 instead of 1 coach to coach during a match O'neill/Torres (PASSED 12-1) (NOTE: CIF ALLOW 1 COACH) -We should support our novice athletes and give them help in a frustrating sport	Con/Ben BOTH PASSED 12-0-1
C. 2025 Spring Sports Schedules 1. Tennis		ID(A)	Tran	C.1. Tennis - Benicia and CV wants to move to Foothill due to lack of matches. This year rosters in the Valley: Benicia 19, CV 17, MD 10, Con 6, Alh 5, YV 3 -PROPOSAL: 3 divisions. F (Campo,Mir,Aca,NG), V (LL,CP,Ben,CV), M (MD,Alh,Con,YV). Double RR within each division, single cross over between F and V. F and V regular season champion gets NCS team AQ M schedule jamboree dates within division and various players from other divisions. One DAL Playoff with guaranteed entries	Aca/CV PASSED 13-0
2. Swimming				C.2. Coaches in favor of current schedule format. Tran to	PASSED

3. Track & Field	B			create schedule with dates and matchups with addendum for coaches to finalize in November when invitational dates are released	13-0
4. STUNT	C1,C2			C.3. Proposed schedule with alternate date bylaw and "last chance" meet for Valley schools	Aca/BC PASSED 13-0
5. Baseball	D			C.4. After discussion, ADs favor proposal C1 (8-1 over C2) with week 5 edit (Alh host). Offer "bowl games" as well as playoffs on DAL Championship day. Add a 3rd place game. -It was suggested if a team forfeits a game over the course of the season, that team would not be eligible to participate in the DAL playoff or bowl game? No final decision was made.	Aca/Alh PASSED 9-0-4
6. Softball	E			C.5. Remain 2 divisions, with Alhambra up and NG down. Add MD to the Valley. Each division to play double round robin.	Aca/CV PASSED 12-1
7. BLAX				C.6. DAL is closer to a 2 division league than a 3 division league. PROPOSAL for two divisions, each playing a double round robin. FH: Benicia,CP,CV,Alhamra,Acalanes,NG V: LL,BC,Concord,Miramonte,Campolindo,MD	Aca/Con PASSED 10-3
8. GLAX				C.7. Boys and Girls LAX status quo	LL/NG PASSED 9-0-1
D. Outstanding Invoices				C.8. ADs point out the high costs of BLAX officials "Travel" rate. Tran will reach out to LAX Association for details D. Please submit for payment / deposit ASAP. DAL Fiscal year ends June 30th.	
9. Future Agenda Items (12:20-12:23) A. Finalize Spring Sports Schedules		IDA	Tran	A.	
10. Upcoming Meetings (12:23-12:25) A. DAL AD Thurs, June 6 @ 7:00pm ZOOM?		I	Tran		
11. Announcements (12:25-12:30) ___ Acalanes		I	Tran	-Alh needs XC coach	

<ul style="list-style-type: none"> ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley 				<p>-MD needs girls soccer and boys tennis coaches</p> <p>-NG is #1 seed for Boys Volleyball State Tourney</p> <p>-NG needs GLAX and baseball coaches</p>	
12. Adjournment (12:30)		A	Tran	12:15p	