



MINUTES

BOARD OF GOVERNORS MEETING

Facilitator: Lorne Barbosa
Location: Alhambra High School

Date: Sept. 30, 2021
Time: 8:30am Principals and ADs
 9:30am 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	PRESENTER	NOTES	ACTION
1	Introduction and roll call: ✓ Acalanes: Eric Swan / Randy Takahashi ✓ Alhambra: Matt Chamberlain ✓ Benicia: Brianna Kleinschmidt / Craig Holden ✓ Berean Christian: LaShawn Wells ✓ Campolindo: John Walker / Ray Meadows ✓ Clayton Valley: 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 / Pat Prothero		P	Campopiano		
2	Consent Agenda		R,D,A	Campopiano	Con/Alh	passed 12-0
3	Minutes of previous meeting (June 8, 2021)	A	C,D,A	Campopiano	Minutes posted on DAL website https://7d6c6f45-69ef-48ff-ad0d-99ea656b6c-ba.filesusr.com/ugd/7fca3c_0a4a16ef07f540ecb230271a6bd1531f.pdf	
4	Public Comment 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			Pfalzgraff		

	the DAL will be heard at this time.					
5	<p>Information Items: A. Eligibility Workshop (Aug 24, 2021)</p> <p>B. Eligibility Committee (Aug 25, 2021)</p> <p>C. SAC Report (Aug 30, 2021)</p>	I,D	Tran	<p>A. NCS Commissioner Pat Cruickshank and his staff joined us to review what's new or updated for this school year. Presentation packet is posted on google shared folder https://drive.google.com/drive/u/0/folders/1D26awgj7yNcQoD4M_817w6b64XATybXk</p> <p>-NCS Championships will be played at higher seed home site. NCS will NOT reimburse for travel this year</p> <p>--NCS Ejection policy. +Fight or leaving bench player 1st=3-6 games; 2nd=done for season +Coach is 1 and done +No appeals to lessen suspension +Can only appeal for misidentification +Non fighting ejections: 1st=1 game; 2nd=3-6 games; 3rd=done</p>	<p>https://drive.google.com/file/d/1MK5qYkF9ozazl1qRbsITjvwHlge3BQAU/view?usp=sharing</p>	Tran to create a shared folder and post
		I,D	Harris			
		I,D	Cooper Tran	<p>C. NCS Playoff tickets only using GO FAN. Schools get commission (\$1 GA, \$0.50 other) up to noon Weds. PASSED 24-9; DAL no.</p> <p>-Winter Soccer Playoffs will add T, F as possible dates of competition. PASSED 33-0</p> <p>-CIF started looking at possibly playing games ONLY on Sundays. Just discussing at the upper level right now.</p> <p>-How does DAL feel about: +Priority of postseason - league, NCS, State +Size of NCS Brackets (8 vs. 16)? +Regional NCS Championships? +Existing competitive equity point system? +Minimum to apply for NCS? *League Champion</p>		

	<p>D. Commissioners Report</p> <p>1. Preseason Coaches Meetings</p> <p>2. New DAL Website</p> <p>3. Diversity, Equity and Inclusion committee</p>		I,D	Tran	<p>*.500 overall record</p> <p>D.1. Went smoothly with help from ADs and Veteran Coaches</p> <p>D.2. Please let me know if there's anything I should add or how I can make it better</p> <p>D.3. LaShawn (BC) is on the NCS Social Justice and Racial Equity Committee. Purpose is to Acknowledge, educate, identify problems and concerns, create solutions, and develop a plan going forward. This will be an agenda item on all future DAL AD meetings.</p>	
6	<p>Discussion Items:</p> <p>A. NCS Realignment Conversations NOW</p> <p>B. Gender Identity Athletes</p> <p>C. DAL Game Supervision</p> <p>D. Start times for 2022-23 Seasons</p>	B	I,R,D D D	Tran Tran Tran	<p>A. Possible Realignment is scheduled for the 2023-24 season, but the process starts NOW. -Principals, AD, Coaches and Community should start asking</p> <ol style="list-style-type: none"> 1. Are you happy with your section? 2. Are you happy with your league? <p>B. NCS, District and School Policies?</p> <p>C. DAL Constitution: Each school should send at least one administrator, or a designee, to all league varsity football and basketball games. -Home team will supervise soccer games as needed. Home team will also ask the visiting admin for additional support if needed.</p> <p>D. Due to facilities and Safety concerns, XC, Girls Tennis, Golf should start before school ends. All other sports can start no earlier than 4:00pm. NOTE: preseason softball and baseball games may need to start earlier due to daylight</p>	

	E. Shortage of officials		D	Tran	E. May need to change DAL game days for Basketball, Soccer and Baseball due to a lack of referees and leagues scheduling their games on the same days. Tran will have a meeting with officials and other league commissioners on Tuesday Oct. 5th. Will reach out to principals if needed.	Tran will reach out to Principals if a vote is needed.
7	<p>Action Items:</p> <p>A. Approval of 2021-22 DAL Budget</p> <p>B. Date of Determination</p> <p>C. Self Reporting</p> <ol style="list-style-type: none"> 1. CVC GJV Water Polo 2. CVC GV Golf 3. BEN JVG Volleyball 4. YV Football helmets/pads <p>D. Girls Tennis. Foothill Championship @ NG and Aca on Oct 26,27,28 Valley Championships @ Alh on Oct 28,29</p> <p>E. Girls Golf Championship Tournament will be Friday, October 15, 2021 at the Diablo Creek Golf Course. The starting time will be 8:00 AM.</p> <p>G. DAL Bylaw/Constitution Updates</p> <ol style="list-style-type: none"> 1. Boys and Girls Tennis 2. Section I: Membership 3. Section 13: DAL Approved Sports 4. Section 17: Complimentary Passes <p>H. NCS BOM Fri, Oct 1 @ 8:45 am</p>	<p>C</p> <p>D</p> <p>E F G K</p> <p>H I</p> <p>J</p>	<p>R,D,A</p> <p>R,D,A</p> <p>R,D,A R,D,A</p> <p>R,D,A</p> <p>R,D,A</p>	<p>Tran</p> <p>Tran</p> <p>CVC Benicia YV</p> <p>Tran</p> <p>Tran</p> <p>Tran</p>	<p>Ben/CP</p> <p>Alh/Ben https://drive.google.com/drive/u/0/folders/1D26awgj7yNcQoD4M_817w6b64XATybXk</p> <p>Camp/YV Ben/Alh Alh/NG Alh/Ben</p> <p>Date and location changes for DAL Girls Tennis Championships Alh/Ben</p> <p>Date and location changes for DAL Girls Golf Championships Alh/Ben</p> <p>Alh/Ben</p> <p>G.1. Change to DAL Bylaw 3.4 G.2. Add Benicia HS to the DAL G.3. Add Competitive Stunt Cheer G.4. Reduce from 80 to 50</p> <p>J. https://drive.google.com/file/d/1pxTWcJYesiK</p>	<p>Passed 12-0</p> <p>Passed 12-0</p> <p>All Passed 12-0</p> <p>Passed 12-0</p> <p>Passed 12-0</p> <p>All Passed 12-0 Tran will update and post on DAL website</p> <p>Passed 12-0</p>

					FCY3e2-t2hS87psH9xkwh/view?usp=sharing Only voting item is establishing a minimum standard for postseason eligibility Principals voted for DAL to vote YES to waive minimum .500 records for NCS applications for this season Aca/NG	
8	Future Agenda Items: A. NCS Realignment B. Possible 2021/22 DAL Schedule Changes C. Athletic revenues: ASB? Boosters? Gate proceeds? District? D. Assignors Fees.				C. Principals want to understand the revenue for their athletics programs. D. Principals and ADs want to know how assignors fees are calculated? Can we charge individual schools on enrollment or sports offered?	Tran will create a shared document for schools to share information Tran will gather all officials contracts for future meetings
9	Emergency Items (may be added with a 2/3 vote) A. Gate Prices	K	R,D,A		Alh/Con - item was added with a 12-0 https://docs.google.com/spreadsheets/d/1LczQju5ENAyC8sBuMWg6mujegOuV1RVU4pzKEFBwe94/edit?usp=sharing Tran researched admission prices for various sports throughout NCS. Current DAL prices were comparable. Schools expressed concerns about added costs of GoFan ticketing and increased costs of officials and motioned to change DAL Bylaws Section 16	Passed 12-0 Tran will update and post on DAL websites

					- Ben/Alh motioned to raise Maximum Fees For Admissions. Effective immediately, for Football ONLY, General Admission will be no more than \$10.	Passed 7-4-1
10	<p>Upcoming Meeting(s):</p> <p>A. NCS BOM Fri, Oct 1 @ 8:45 am (Barbosa/Campopiano)</p> <p>B. DAL AD Thurs, Oct 14 @ MDHS 8:30 am</p> <p>C. SAC Mon Dec 6 @ 8:30 am (Cooper/Tran)</p> <p>D. BOG Thursday, Jan 27th @ Alhambra Principals/ADs 8:30 am ADs 9:30 am</p>					
11	Adjournment				Adjourned at 10:20	