

East Bay Athletic League

AD's Meeting Agenda

Date 10/24/19
 Location Dublin High School
 Time 8:30 - 11:00 - breakfast provided

Introductions and Roll Call

Members Present

| | | | |
|----|--|--------------------|----------------|
| 1 | Amador Valley | Michael Jamarillio | |
| 2 | California | Tyler Roberts | |
| 3 | Carondelet | Scott Kennedy | |
| 4 | Clayton Valley Charter - football only | Bill Morones | |
| 5 | De La Salle | Leo Lopoz | Derricke Brown |
| 6 | Dougherty Valley | Mike Hansen | |
| 7 | Dublin | Tim Sbranti | |
| 8 | Foothill | Joe Viviani | |
| 9 | Granada | David Moore | |
| 10 | Livermore | James Petersdorf | |
| 11 | Monte Vista | Andy Popper | |
| 12 | San Ramon Valley | Peter Scarpelli | |

Guests Jon Schubb, John Gillette, Tom Pipo - BSN Sports

Approval of September 26, 2019 Minutes MV, SRV - 12 - 0 approved

Approval of Agenda MV, SRV - 12 - 0 approved

Public Input

CIF Action Items/Discussion

| # | Topic | Presenter | |
|---|---------|-----------|----------------------|
| 1 | Esports | Lopoz | Information - tabled |

NCS Action Items/Discussion

| # | Topic | Presenter | |
|---|-----------------------------|-----------|-------------------|
| 1 | NCS BOM | Lopoz | NCS BOM - minutes |
| 2 | NCS Sportsmanship Committee | Scarpelli | none |
| 3 | NCS Alignment Committee | Lopoz | none |
| 4 | NCS Eligibility Committee | none | none |

EBAL Action Items/Discussion

| # | Topic | Presenter | Action Item/Topic |
|----|--|-----------|--|
| 1 | Update on EBAL bookkeeper and finances | Lopoz | Sept update |
| 2 | 2020 JV/Varsity football schedule | Lopoz | Information on mountain and valley teams scenerios |
| 3 | 2020/2021 fall and winter proposed schedules | Lopoz | Information |
| 4 | 2020 Spring schedules | Lopoz | Information |
| 5 | End of year meetings | Lopoz | Confirm time/date - Blackhawk CC |
| 6 | Updates for basketball bylaws | James | Girls CHS bylaw - missing from and was added |
| 7 | Spring preseason meeting | Lopoz | time/date/location |
| 8 | EBAL wrestling championship bulletin | Moore | Information |
| 9 | Clark Conover - EBAL rep to NCS | Lopoz | Information |
| 10 | EBAL golf championships recap | Lopoz | Information |
| 11 | Communication - governance | Lopoz | EBAL golf coaches |

| | | | |
|---|--|--|---|
| 12 | NCS SAC - golf fees | TBD | Increase cost per player for NCS championship from \$29- \$60 |
| 13 | Frosh Girls Volleyball Time Limit | Popper | Discussion |
| 14 | Badminton - bylaws and championships | Nechia | Look at spring post season minutes |
| 15 | Stunt schedule | Nechia | Revised |
| 16 | Slack | Scarpelli | Information |
| Upcoming Meetings | | | |
| 1 | EBAL Winter Preseason Meetings | 10/28 | |
| 2 | EBAL Fall Post Season Meetings | VARY | See website for details by sport |
| 3 | Ad hoc EBAL Hall of Fame Committee | TBD | Lopez to email details |
| 4 | Ad Hoc Sportsmanship meeting | TBD | Lopez to email details |
| 5 | NCS SAC | 12/2/19 | James for Leo |
| Commissioner Reports and Announcements | | | |
| 1 | Commissioner Transition | Update | |
| 2 | Targets and Goals for 19/20 | Email and google form sent to all schools | |
| 3 | Announcements | | |
| Good of the Order | | | |
| 1 | Amador Valley | | |
| 2 | Cal | Water polo officials discussion | |
| 3 | Carondelet | | |
| 4 | Clayton Valley Charter | | |
| 5 | De La Salle | Diablo Country Club NOT an option in 2020. | |
| 6 | Dougherty Valley | | |
| 7 | Dublin | | |
| 8 | Foothill | | |
| 9 | Granada | Tennis championships finals | |
| 10 | Livermore | No frosh soccer for boys or girls | |
| 11 | Monte Vista | Need girls lax coach | |
| 12 | San Ramon Valley | | |
| 13 | President | | |
| Minutes | | | |
| 1 | Update on EBAL bookkeeper and finances | Lopez updated on fiscal | |
| 2 | 2020 JV/Varsity football schedule | Mountain and Valley divisions confirmed for 2020 and 2021 | |
| 3 | 2020/2021 fall and winter proposed schedules | Discussion on 2020 fall schedules and different options were discussed. Single round, Double round, Divisions, other | |
| 4 | 2020 Spring schedules | Lopez will post updated schedules | |
| 5 | End of year meetings | Andy will look into meeting at Blackhawk CC on 5/28/20 | |
| 6 | Updates for basketball bylaws | Add CHS competitive anomaly language to EBAL bylaws - approved LIV/CAR - 10-0 | |
| 7 | Spring preseason meeting | New date - 2/3 @ 7PM - approved GRA/MV - 10-0 | |
| 8 | EBAL wrestling championship bulletin | Approved - Granada/MV - passed 11-0 | |
| 9 | Clark Conover - EBAL rep to NCS | Approved - Livermore/Car - passed 11-0 | |
| 10 | EBAL golf championships recap | Recap of the day | |
| 11 | NCS SAC - golf fees | Approved SRV/SRV - passed 11-0 | |
| 12 | Frosh Girls Volleyball Time Limit | Added to post season volleyball minutes for topic | |
| 13 | Badminton - bylaws and championships | Schools fielding teams - DV, SRV, Dub. TBD - DLS/CHS and F. Lopez to call NCS re league | |
| 14 | Stunt schedule | DV presented stunt schedule and adjustments were made for conflicts - posted on website and drive | |
| 15 | Slack | Discussed use as a league. | |
| 16 | Preseason spring sports meeting | Move to 2/3 @ AV - 6PM all new head varsity coaches and 7PM all | |
| | | Sport coordinators: | |
| | | Golf - Lopez | B Volleyball - Dusty |
| | | Softball - James | Baseball - Lou/Michael |
| | | B Lax - Joe | G Lax - Scott |

| | | | | | | | |
|--|--|----------------|--|--------------------|--|--|--|
| | | Swim - Tyler | | T and F - Peter | | | |
| | | Stunt - Nechia | | Badminton - Nechia | | | |
| | | Tennis - Tim | | | | | |