**East Bay Athletic League**

**Board of Govenors**

| | |
|---|---|
| Date | 8/15/24 |
| Location | Zoom |
| Time | 1:00 |

**Introductions and Roll Call**

**Members Present**

| | | | | |
|---|---|---|---|---|
| 1 | Amador Valley | Dwight Pratt | Jon Fey | |
| 2 | California | Chad Ross | Demetrius Ball | |
| 3 | Carondelet | Steve Stokes | Jessica Mix | Jennifer Reinwald |
| 4 | De La Salle | Derricke Brown | David Holquin | |
| 5 | Dougherty Valley | SueEllen Thomas | Lauren Falkner | |
| 6 | Dublin | Tim Sbranti | Maureen Byrne | Kevin Cushing |
| 7 | Foothill | Paul Faris | Sebastian Bull | |
| 8 | Granada | Eileen Greenlee | Clark Conover | |
| 9 | Livermore | James Petersdorf | Roxana Mohammad | |
| 10 | Monte Vista | Andy Popper | Kevin Ahern | |
| 11 | San Ramon Valley | Chris Declerq | Charlie Litten | |
| 12 | EBAL Commissioner | Leo Lopoz | | |
| | | | YELLOW = ABSENT | |

**Guests**

**Approval of Agenda** DUB/DLS - 11-0-0

**Approval of minutes - 5/30/24** SRV/CAL - 10-0-1 https://docs.google.com/spreadsheets/d/1ZqlasC1wUZ4cvr-lKK5mdl_syhZMl6AdaKXLkn93YJZA/edit?usp=sharing

**Approval of minutes - 8/8/24** SRV/F - 11-0-0 https://docs.google.com/spreadsheets/d/1WABrGQ7dFZO1IDwG7JdSDS8Aiw8l_N4GHL09fSP6m5cE/edit?gid=1180356301#gid=1180356301

**Public Input (per Roberts Rules of Order - 3 minutes max per person)**

Pursuant to Education Code 54954.3 and Education Code 33353, any member of the public wishing to speak on any matter within the subject matter jurisdiction of the CIF-NCS will be heard.
The time for such comment is no more than three (3) minutes per person on an item and no more than twenty (21) minutes total on an item or as designated by the Chair.

**CIF Action Items/Discussion**

| # | Topic | Presenter |
|---|---|---|
| 1 | CIF fall acclimation | Lopoz |
| 2 | CIF wet bulb | Lopoz |

**NCS Action Items/Discussion**

| # | Topic | Presenter | | |
|---|---|---|---|---|
| 1 | NCS LC Meeting | Lopoz | N/A | |
| 2 | NCS BOM | Lopoz | | https://www.cifncs.org/governance/board-of-managers/Board_of_Managers |
| 3 | NCS Sportsmanship Committee | Paul | N/A | https://docs.google.com/spreadsheets/d/1BvBPSjLIMXQ52uaWJ8SNJF1iCIQ5ZI/edit#gid=418302735 |
| 4 | NCS Alignment Committee | Lopoz | N/A | https://www.cifncs.org/governance/alignment-committee/index |
| 5 | NCS Eligibility Committee | DeClerq | N/A | https://www.cifncs.org/governance/eligibility-committee/index |
| 6 | NCS SAC | Lopoz | N/A | https://www.cifncs.org/governance/sports-advisory-committee/index |
| 7 | NCS EC | Lopoz | N/A | |
| 8 | NCS football ad hoc report | Popper | N/A | |
| 9 | NCS DEI | James | N/A | https://docs.google.com/document/d/1vPkaPOJzrqFEnYNaBrMi60A5mTR6tkJKzwSaRSfbcIw/edit |
| 10 | ~~NCS competitive equity committee~~ | ~~James~~ | | ~~https://docs.google.com/document/d/1FeMWnwa34GWw9ofFKQ6ZbY881eVvbdvb22mwMHVBJKE/mobile~~ |

**NCS Action Items/Discussion**

| # | Topic | Presenter | Action Item/Topic | | |
|---|---|---|---|---|---|
| 1 | Welcome and introductions | Lopoz | | | |
| 2 | NCS Eligibility | Pat Cruickshank | https://www.cifncs.org/governance/eligibility-committee/24-25_League_Eligibility_Workshop_Portfolio.pdf | | |
| 3 | EBAL governance | ALL | Bob Spain - Past President, Clark Conover President, Sebastian Bull, Vice President | | |
| 4 | NCS delegates | Lopoz | | | |
| 5 | Financial update | Lopoz | https://docs.google.com/document/d/1cmWaeVJuRLOkxWAegnaCVKe51oPYTlhFBaC7IP1o/edit?usp=sharing | | |
| 6 | website | Lopoz | | | |
| 7 | Sportsmanship | Lopoz | Fall Summit | https://docs.google.com/document/d/1YJrkmqmvJbvRB2WNEQ3UDVCEYA4sUbRvEBbLfL0PSwvc/edit?usp=sharing | |
| 8 | EBAL bylaws | Lopoz | Any changes needed for 24/25? | | |
| 9 | 24/25 directories | Lopoz | sent and shared | | |
| 10 | 24/25 meetings | Lopoz | confirm time/dates | http://www.theebal.com/24-25-ebal-events-schedule.html | |
| 11 | admission by school/ EBAL passes | Lopoz | http://www.theebal.com/ebal-ticket-prices.html | | |
| 12 | communication | Lopoz | chain of command, website, social media | | |
| 13 | BAOA | Lopoz | REVISED one year agreement | | |
| 14 | beach volleyball | Steve | | | |
| 15 | Commissioner Job desription | Lopoz | https://docs.google.com/document/d/1FCvgRC8oSE3foE9WrWolRN2QgbsKQR/edit?usp=sharing&ouid=107059245267890878731&rtpof=true&sd=true | | |
| 16 | DVHS allegation | Clark | | | |
| 17 | dates of determination | Lopoz | | | |
| 18 | DAL proposal | Lopoz | email sent | | |
| | ADs ONLY | | | | |
| 1 | Badminton | Tim | Post season meeting | | https://docs.google.com/document/d/1sy0g8yovcVaffMXqmHfdlpIbq8e4TTKX3eqapn30uuw/edit |
| 2 | Baseball post season | Chris | Umpire zoom | | Date - TBD |
| 3 | | | All league spreadsheet | | This currently exists and used by coaches |
| 4 | Spring schedules | Lopoz | posted except for stunt and lax | | |
| 5 | Girls flag football | James | Flag football champ bulletin | | |
| 6 | Girls Tennis preseason meeting | Tim | https://docs.google.com/document/d/1U9PowRCd6WDCoh70evinkOfsxNBX0o8_lExqF7mPj3c/edit | | |
| 7 | | | Champ bulletin - Livermore and Foothill | | |
| 8 | Girls Golf preseason meeting | Lopoz | https://docs.google.com/spreadsheets/d/1_t0NaEYVwkJTM-pv6Lxh9Dtx_Bop1TCvnNXxV9aZAkd/edit?gid=0#gid=0 | | |
| 9 | sport coorindators | Lopoz | post sason fall and winter pre | | https://docs.google.com/spreadsheets/d/1nLn-C9RErnnn9UfJU2RUeO_SHKmD-TG/edit#gid=695713168 |
| 10 | Girls volleyball | Lopoz | Email sent - no frosh for DVHS | | |
| 11 | Who is charging for what sports | Lopoz | | | |
| 12 | volleyball officials RFP | Lopoz | | | |
| 13 | girls lax officials | Lopoz | President - NorCal Women's Lacrosse Officials - email sent | | |

**Commissioner Reports and Announcements**

| | | | | | |
|---|---|---|---|---|---|
| 1 | Commissioner Report | Update | | | |
| 2 | Targets and Goals for 24/25 | Update | Sportsmanship | Job Description and Evaluation | Hall of Fame |
| 3 | Announcements | Update | | | |

**Good of the order**

| | |
|---|---|
| 1 | Amador Valley |
| 2 | Cal |
| 3 | Carondelet |
| 4 | Clayton Valley Charter |
| 5 | De La Salle |
| 6 | Dougherty Valley |
| 7 | Dublin |
| 8 | Emerald |
| 9 | Foothill |
| 10 | Granada |
| 11 | Livermore |
| 12 | Monte Vista |
| 13 | San Ramon Valley |
| 14 | Principals / President |

**Additional Information**

**EBAL website**

RFP to be submitted for review DLS/MV - 11-0-0

**Lacrosse**

Boys will have two year 4/6 competitive equity divisions CAL/GRA - 11-0-0
Girls will have two year 5/5 competitive equity divisions

**Badminton**

Tim will meet with coaches to discuss post season tournamnet. Details to follow

**Stunt**

MV to confirm schedule - will be voted on 8/22/24

**Girls Volleyball**

MV, DV, LIV all will have frosh teams. Soph will play if needed

**Girls Flag Football**

Dublin will have a senior on JV

**Football**

Foothill will not frosh team