

<b>East Bay Athletic League</b>	
<b>Athletic Directors</b>	

Date 8/22/24  
 Location Zoom <https://us02web.zoom.us/j/89478773064?pwd=6Xst3nRlRnQWw6S2NlSjZlZWlnZDQ.1>  
 Time 8:30

**Introductions and Roll Call**

**Members Present**

1	Amador Valley	<b>Dwight Pratt</b>
2	California	Chad Ross
3	Carondelet	Steve Stokes
4	De La Salle	Derrick Brown
5	Dougherty Valley	SueEllen Thomas
6	Dublin	Tim Sparr
7	Foothill	Paul Farris
8	Granada	Eileen Greenlee
9	Livemore	James Petersdorf
10	Monte Vista	Andy Popper
11	San Ramon Valley	Chris Declerq
12	EBAL Commissioner	Leo Lopez

**YELLOW = ABSENT**

**Guests**

**Approval of Agenda** **SRV/DUB - 9 0 0**

**Approval of minutes - 8/22/24** **SRVF - 9 0 0** [https://docs.google.com/spreadsheets/d/1ymGJ\\_E\\_d0WEMbeMKBgV/bxv2oX0BGM.TE8DFQ5A/edit?usp=drive\\_fs&hl=en&ui=en&gs\\_l=en&fc=fs&fsid=1893020037&pid=1893020037](https://docs.google.com/spreadsheets/d/1ymGJ_E_d0WEMbeMKBgV/bxv2oX0BGM.TE8DFQ5A/edit?usp=drive_fs&hl=en&ui=en&gs_l=en&fc=fs&fsid=1893020037&pid=1893020037)

**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	Lopez
2	CIF wet bulb	Lopez

**NCS Action Items/Discussion**

#	Topic	Presenter	
1	NCS LC Meeting	Lopez	N/A
2	NCS BOM	Lopez	<a href="https://www.cifca.org/governance/board-of-managers/Board_of_Managers">https://www.cifca.org/governance/board-of-managers/Board_of_Managers</a>
3	NCS Sportsmanship Committee	Paul	<a href="https://docs.google.com/spreadsheets/d/1BuFpSL8M0C0C0y065D6j1C3U3C5ed8jgI419302725">https://docs.google.com/spreadsheets/d/1BuFpSL8M0C0C0y065D6j1C3U3C5ed8jgI419302725</a>
4	NCS Alignment Committee	Lopez	<a href="https://www.cifca.org/governance/alignment-committee/index">https://www.cifca.org/governance/alignment-committee/index</a>
5	NCS Eligibility Committee	DeClerq	<a href="https://www.cifca.org/governance/eligibility-committee/index">https://www.cifca.org/governance/eligibility-committee/index</a>
6	NCS SAC	Lopez	<a href="https://www.cifca.org/governance/sports-advisory-committee/index">https://www.cifca.org/governance/sports-advisory-committee/index</a>
7	NCS EC	Lopez	N/A
8	NCS football ad hoc report	Popper	N/A
9	NCS DEI	James	<a href="https://docs.google.com/document/d/1yGh4DQJmFmYnBdM6045mTK6NJK0c5a5aR5t/edit">https://docs.google.com/document/d/1yGh4DQJmFmYnBdM6045mTK6NJK0c5a5aR5t/edit</a>
10	<b>NCS competitive-equity committee</b>	<b>James</b>	<a href="https://docs.google.com/document/d/1FAMhva340WwXfDQ6Z985vWv9z2qM4VbKJCV/edit">https://docs.google.com/document/d/1FAMhva340WwXfDQ6Z985vWv9z2qM4VbKJCV/edit</a>

**NCS Action Items/Discussion**

#	Topic	Presenter	Action Item/Topic
1	NCS SAC	Lopez	<a href="https://www.cifca.org/governance/sports-advisory-committee/index">https://www.cifca.org/governance/sports-advisory-committee/index</a>
2	Financial update	Lopez	Assessment and Dues/Fees payments
3	website	Lopez	<a href="https://docs.google.com/spreadsheets/d/1nu2Z5WVqR4pF0KkwS3mF1Sud6KqF4k2c4/edit?usp=drive_fs&amp;hl=en&amp;ui=en&amp;gs_l=en&amp;fc=fs&amp;fsid=1893020037&amp;pid=1893020037">https://docs.google.com/spreadsheets/d/1nu2Z5WVqR4pF0KkwS3mF1Sud6KqF4k2c4/edit?usp=drive_fs&amp;hl=en&amp;ui=en&amp;gs_l=en&amp;fc=fs&amp;fsid=1893020037&amp;pid=1893020037</a>
4	Sportsmanship	Lopez	Fall Summit <a href="https://docs.google.com/document/d/1Y4kmmBvR60WNEG2VDVCR7A4U56E9jUL0P0Dyvcv0iDuspsharing">https://docs.google.com/document/d/1Y4kmmBvR60WNEG2VDVCR7A4U56E9jUL0P0Dyvcv0iDuspsharing</a>
5	Volleyball officials	Lopez	Please send associations you would like to reach out <b>BADA will submit RFP</b> <b>Deadline 11/15/24</b>
6	beach volleyball	Steve	Email and directory sent
7	Commissioner Job description	Lopez	<a href="https://docs.google.com/document/d/1FCvqPC6qSE38eF5WHVwRN20tHkQR/edit?usp=sharing&amp;usp=drive_fs&amp;hl=en&amp;ui=en&amp;gs_l=en&amp;fc=fs&amp;fsid=1893020037&amp;pid=1893020037">https://docs.google.com/document/d/1FCvqPC6qSE38eF5WHVwRN20tHkQR/edit?usp=sharing&amp;usp=drive_fs&amp;hl=en&amp;ui=en&amp;gs_l=en&amp;fc=fs&amp;fsid=1893020037&amp;pid=1893020037</a>
8	Badminton	Tim	Post season meeting <a href="https://docs.google.com/document/d/1qv9BjvvcVhMK9mK8p8lbo84TTX33espan0u4w/edit">https://docs.google.com/document/d/1qv9BjvvcVhMK9mK8p8lbo84TTX33espan0u4w/edit</a>
9	Girls flag football	James	Flag football champ bulletin
10	Girls Tennis	Tim	Girls tennis champ bulletin <a href="https://docs.google.com/document/d/1wHlyYs8C_r5TzvgvW1Nz2uzv4Tq8J1/edit?usp=sharing&amp;usp=drive_fs&amp;hl=en&amp;ui=en&amp;gs_l=en&amp;fc=fs&amp;fsid=1893020037&amp;pid=1893020037">https://docs.google.com/document/d/1wHlyYs8C_r5TzvgvW1Nz2uzv4Tq8J1/edit?usp=sharing&amp;usp=drive_fs&amp;hl=en&amp;ui=en&amp;gs_l=en&amp;fc=fs&amp;fsid=1893020037&amp;pid=1893020037</a>
11	NCS two year comp divisions	Lopez	<a href="https://docs.google.com/document/d/1Rv9h5d6e0N7T0z8RvPjUmJLN_WwRvWBQ13A/edit?usp=sharing">https://docs.google.com/document/d/1Rv9h5d6e0N7T0z8RvPjUmJLN_WwRvWBQ13A/edit?usp=sharing</a>
12	Lax schedule	Lopez	<a href="https://docs.google.com/spreadsheets/d/1OQ0Bks1ZS5VmmDzAaP0BuzE50MhG6RtD5vJH5v0eDQuspsharing">https://docs.google.com/spreadsheets/d/1OQ0Bks1ZS5VmmDzAaP0BuzE50MhG6RtD5vJH5v0eDQuspsharing</a>
13	Stunt schedule	Lopez	<a href="https://docs.google.com/spreadsheets/d/1K41Qv9eFH_FSu5vF52AftXvxBG01cT2q2_HfM8k0k/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1K41Qv9eFH_FSu5vF52AftXvxBG01cT2q2_HfM8k0k/edit?usp=sharing</a>
14	girls lax officials	Lopez	President - NorCal Women's Lacrosse Officials - email sent
15	Baseball post season	Chris	Umpire zoom <b>Date - TBD</b>
16		Lopez	All league spreadsheet <b>This currently exists and used by coaches</b>
17	sport coordinators	Lopez	post season fall and winter pre <a href="https://docs.google.com/spreadsheets/d/1Lk_nC98Eemv8UJ29LjU0_5hKcDp_TG/edit?usp=drive_fs&amp;hl=en&amp;ui=en&amp;gs_l=en&amp;fc=fs&amp;fsid=1893020037&amp;pid=1893020037">https://docs.google.com/spreadsheets/d/1Lk_nC98Eemv8UJ29LjU0_5hKcDp_TG/edit?usp=drive_fs&amp;hl=en&amp;ui=en&amp;gs_l=en&amp;fc=fs&amp;fsid=1893020037&amp;pid=1893020037</a>
18	water polo all league	Chad	discussion
19	NCS Ejection forms	Lopez	Schools need to submit -
20	Girls Volleyball Champ Bulletin	Lopez	<a href="https://docs.google.com/document/d/1wHlyYs8C_r5TzvgvW1Nz2uzv4Tq8J1/edit?usp=sharing&amp;usp=drive_fs&amp;hl=en&amp;ui=en&amp;gs_l=en&amp;fc=fs&amp;fsid=1893020037&amp;pid=1893020037">https://docs.google.com/document/d/1wHlyYs8C_r5TzvgvW1Nz2uzv4Tq8J1/edit?usp=sharing&amp;usp=drive_fs&amp;hl=en&amp;ui=en&amp;gs_l=en&amp;fc=fs&amp;fsid=1893020037&amp;pid=1893020037</a>

**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	Livemore

