

East Bay Athletic League

Board of Governors Meeting Agenda

Date 9/26/19
 Location Dublin High School
 Time 8:30 - 11:00 - breakfast provided

Introductions and Roll Call

Members Present

1 Amador Valley	Michael Jamarillo	
2 California	Tyler Roberts	Megan Keefer
3 Carondelet	Scott Kennedy	Kevin Cushing - ABSENT
4 Clayton Valley Charter - football only	Robert Ralston	Bill Morones
5 De La Salle	Leo Lopoz	Derricke Brown
6 Dougherty Valley	Nechia Miller - ABSENT	Dave Kravitz
7 Dublin	Tim Sbranti	Maureen Byrne - ABSENT
8 Foothill	Joe Viviani	Sebastian Bull
9 Granada	David Moore	Matthew Hart
10 Livermore	James Petersdorf	Helen Gladden - ABSENT
11 Monte Vista	Andy Popper	Kevin Ahern
12 San Ramon Valley	Peter Scarpelli	Jason Krolikowski - ABSENT

Guests None

Approval of September 4 2019 Minutes Motion Foothill, Second DV - Passed 12-0-0

Approval of Agenda Motion SRV, Second Dublin - Passed 12-0-0

Public Input None

CIF Action Items/Discussion

#	Topic	Presenter	
1	Baseball	Lopoz	Email sent from NCS to all

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS BOM	Lopoz	NCS BOM - direct delegates
2	NCS Sportsmanship Committee	Scarpelli	report from quarterly meeting
	NCS Alignment Committee	Lopoz	SJS/NCS playoff structure - document emailed
3	NCS Eligibility Committee	none	none

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	Update on EBAL bookkeeper and finances	Lopoz	Sept update - Lopoz discussed current charges/balances and reminded all of updates located in drive
2	NCS football management committee	Lopoz	Andy Popper and James Petersdorf will be submitted to committee
3	JV and Varsity kick off times	Scarpelli	7:30 and 4:00 - discussion only - withdrawn
4	Football all league	Lopoz/Popper	need to adjust all league due to addition of CVC to mountain - see notes below
5	Amador Valley self report	Jamarillo	Sent two documents from NCS and AV to all via email - approved - details below and report in drive
6	Website updates	Miller/Lopoz	Information
7	Admission charged by school	Lopoz	Information - school by school replies on drive
8	2020 Stunt schedule - action	Miller	Tabled - Nechia Miller will revise
9	Girls Golf Championship Bulletin	Moore/Lopoz	Passed - posted on website and drive
10	Soccer Officials update	Lopoz/Brown	Email sent to all previously - information only
11	2020 fall schedules	Lopoz	Reviewed and will be sent to post season meetings - frosh football pending post season meeting
12	NCS SAC golf action item	Lopoz	Information - Document sent via email - Lopoz updated EBAL on status
13	Sportsmanship - artificial noisemakers	Scarpelli	Tabled
14	EBAL admin at EBAL playoffs and games	Lopoz	Reviewed and Discussed - No action
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Upcoming Meetings

1 Lunch with Commissioner	9/23	Review and discuss NCS BOM and any other
2 EBAL Hall of Fame Roundtable	9/23	Roundtable discussion on creation of EBAL HOF
3 EBAL BOG MTG	9/26/19	8:30 - Dublin HS
4 NCS BOM	9/27/19	Leo Lopoz, David Kravitz, and Jason Krolokowski to attend
5 Ad hoc EBAL Hall of Fame Committee	TBD	Lopoz to email details
6 Ad Hoc Sportsmanship meeting	TBD	Lopoz to email details
7 Winter Preseason Meeting	10/28/19	6:00 PM - New coaches, 7:00 PM - All
8 Fall Post Season Meetings	By sport	See website for details by sport
9 NCS SAC	12/2/19	James to rep EBAL 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	Pool is back on	
2 Cal	10/28 - Winter Preseason - Library	New volleyball coach
3 Carondelet		
4 Clayton Valley Charter		
5 De La Salle	NCSADA on Monday 9/30.	
6 Dougherty Valley	Football - AV to Thursday	
7 Dublin	JV football announcement	
8 Foothill	No pool as of now	
9 Granada		
10 Livermore		
11 Monte Vista		
12 San Ramon Valley		
13 Presidents		

Additional information

1	NCS football management committee representatives - Andy Popper and James Petersdorf
	PASSED Motion: DV Second: DUB Vote: PASSED - 11-0-0
2	Add additional language to football all league - adjustment for the addition of CVC to EBAL - football bylaw section 20 #4
	PASSED Motion MV Second SRV Vote - PASSED - 11-0-0
	In the mountain division, each school will have a total of five nominations. Each school will earn the following nominations: 1st place = 5, 2nd place = 4, 3rd place = 3, 4th place = 2, 5th place = 1, 6th place = 1
	In the valley division, each school will have a total of five nominations. Each school will earn the following nominations: 1st place = 5, 2nd place = 4, 3rd place = 3, 4th place = 2, 5th place = 1, 6th place = 1
3	Amador Valley self report
	PASSED Motion: SRV Second: CAR Vote: PASSED - 11-0-0