

East Bay Athletic League

Board of Governors

Date 4/15/21
 Location Zoom call <https://us02web.zoom.us/j/83085586725?pwd=Ynplb0luN0I4NjYxNmNJRHFLTdDpdz09>
 Time 8:30 AM

Introductions and Roll Call

Members Present

1	Amador Valley	Michael JARAMILLO	Josh Butterfield	
2	California	Alphonso Powell	Megan Keefer	
3	Carondelet	Cat Arroyo	Kevin Cushing	
4	Clayton Valley Charter - football only	Robert Ralston	Bill Morones	
5	De La Salle	Derricke Brown		
6	Dougherty Valley	Nechia Miller	Evan Powell	
7	Dublin	Tim Sbranti	Maureen Byrne	
8	Foothill	Joe Viviani	Sebastian Bull	
9	Granada	David Moore	Matthew Hart	Evangeline Sugden
10	Livermore	James Petersdorf	Helen Gladden	
11	Monte Vista	Andy Popper	Kevin Ahern	
12	San Ramon Valley	Peter Scarpelli	Liz Pagano	
13	EBAL Commissioner	Leo Lopoz		

Guests

Approval of Agenda



Approval of minutes - 4/15/21



https://docs.google.com/spreadsheets/d/1UyTib9_Lw4eQyBrdjuO6Ta3NTx6ptIE45jOPEUsPzU/edit#gid=70680207

Public Input

CIF Action Items/Discussion

#	Topic	Presenter	
1	CIF Announcement	Lopoz	none

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS 20/21 Calendar - UPDATE	Lopoz	none
2	NCS LC Meeting	Lopoz	none
3	NCS BOM	Lopoz	N/A https://www.cifnccs.org/governance/board-of-managers/Board_of_Managers
4	NCS Sportsmanship Committee	N/A	N/A
5	NCS Alignment Committee	Lopoz	N/A https://www.cifnccs.org/governance/alignment-committee/index
6	NCS Eligibility Committee	Eidson/Lopoz	N/A https://www.cifnccs.org/governance/eligibility-committee/index
7	NCS SAC	Lopoz	N/A https://www.cifnccs.org/governance/sports-advisory-committee/index
8	NCS EC	Lopoz	N/A
9	NCS football ad hoc report	Popper	N/A
10	NCS Social Justice Committee	Powell	N/A

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	NCS BOM and NCS SAC minutes	Lopoz	Reminder that we will take action at next EBAL BOG meeting
2	21/22 calendar	Lopoz	3 BOG meetings, 1st/3rd Thursday (zoom/inperson) https://docs.google.com/document/d/1UTpRccAXtbsqmydoo0u8LK0dwV3UBal73sb3SHf49cx4/edit
3	All league	Lopoz	Approve nominations by sport https://docs.google.com/spreadsheets/d/1FRW13uYnmetONWwWimKQID5RkUjB3XYjD-KfanwNFy4/edit#gid=767542926
4	EBAL budget update	Lopoz	Discussion https://docs.google.com/document/d/183VGICQyEMIPF2vkmNpRSIOVmJ4ApqAKqUHFicANs/edit
5	21/22 Budget	Lopoz	https://docs.google.com/spreadsheets/d/1vV971HH1oJcILthVeJnyRMGfQnzKcsCVwA03wgJ2O4/edit#gid=1771643206
6	EBAL bylaws	Lopoz	Any changes needed for 21/22?
7	EBAL Past President, President, President Elect	Lopoz	
8	Indoor sports	David	admission and supervision
9	Game times for basketball games	Tim	
10	commissioner review and agreement	Evan	
AD'S ONLY			
11	Boys lax preseason meeting	Lopoz	Faceoffs, all league, COVID protocol
12	end of year social	Andy	
13	NCS ejection forms needed	Lopoz	NEED - CHS, CVC, SRV, DV, CAL, F, AV, LIV
14	Wrestling proposal	David	Email sent
15	2021 spring schedules	Lopoz	No badminton needed at this time,
16	Volleyball schedule	Lopoz	numbers of teams and locations
17			
18			
19			
20	Out of season participation	Peter	Discussion

Upcoming Meetings

1	Ad hoc EBAL Hall of Fame Committee	TBD	Lopoz to email details
2	Ad Hoc Sportsmanship meeting	TBD	Lopoz to email details
3			
4			
5			
6			
7			

Commissioner Reports and Announcements

1	Commissioner Report	Update
2	Targets and Goals for 20/21	Update
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 Foothill
- 9 Granada
- 10 Livermore
- 11 Monte Vista
- 12 San Ramon Valley
- 13 Principals

Additional Information

