

**East Bay Athletic League**

**Board of Governors**

Date 1/27/22  
 Location Zoom <https://us02web.zoom.us/j/82023868872?pwd=dThONHhicTU4bWZFN4T3dHTXVhUT09>  
 Time 1:00 PM

**Introductions and Roll Call**

**Members Present**

1	Amador Valley	Alphonso Powell	Josh Butterfield	
2	California	Chris Declerq	Megan Keefer	
3	Carondelet	Piper Brewster	Kevin Cushing	
4	Clayton Valley Charter - football only	Eric Bamberger	Bill Morones	
5	De La Salle	Derricke Brown	David Holquin	
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	Greg Ochs	Whitney Cottrell	
13	EBAL Commissioner	Leo Lopoz		

**Guests**

**Approval of Agenda**



**Approval of minutes - 1/13/22**

[https://docs.google.com/spreadsheets/d/14i6DPV3wSOdu6z0i7uZKpxpKbWgCb0XmOTSeA\\_qp5o/edit#gid=549157784](https://docs.google.com/spreadsheets/d/14i6DPV3wSOdu6z0i7uZKpxpKbWgCb0XmOTSeA_qp5o/edit#gid=549157784)

**Approval of minutes - 1/18/22**



**Approval of minutes - 1/20/22**



**Public Input**

**CIF Action Items/Discussion**

#	Topic	Presenter	N/A
1	N/A	Lopoz	N/A

**NCS Action Items/Discussion**

#	Topic	Presenter	N/A
1	NCS LC Meeting	Lopoz	N/A
2	NCS BOM	Lopoz	<a href="https://www.cifncs.org/governance/board-of-managers/Board_of_Managers">https://www.cifncs.org/governance/board-of-managers/Board_of_Managers</a>
3	NCS Sportsmanship Committee	N/A	<a href="https://docs.google.com/spreadsheets/d/18u0PisjLkMIQ52cyxKB5DKf1iC9U5i/edit#gid=419302735">https://docs.google.com/spreadsheets/d/18u0PisjLkMIQ52cyxKB5DKf1iC9U5i/edit#gid=419302735</a>
4	NCS Alignment Committee	Lopoz	<a href="https://www.cifncs.org/governance/alignment-committee/index">https://www.cifncs.org/governance/alignment-committee/index</a>
5	NCS Eligibility Committee	Eidson/Lopoz	<a href="https://www.cifncs.org/governance/eligibility-committee/index">https://www.cifncs.org/governance/eligibility-committee/index</a>
6	NCS SAC	Lopoz	<a href="https://www.cifncs.org/governance/sports-advisory-committee/index">https://www.cifncs.org/governance/sports-advisory-committee/index</a>
7	NCS EC	Lopoz	N/A
8	NCS football ad hoc report	Popper	N/A
9	NCS Social Justice Committee	Powell	N/A

**EBAL Action Items/Discussion**

#	Topic	Presenter	Action Item/Topic
1	NCS BOM	ALL	
2	COVID updates	ALL	<a href="https://drive.google.com/drive/u/1/folders/1Wxi5kFiPoxPZu_FChqZO75Ts7p5iEnU">https://drive.google.com/drive/u/1/folders/1Wxi5kFiPoxPZu_FChqZO75Ts7p5iEnU</a>
3	Financial update	Lopoz	21/22 budget update, proposed budget 22/23 <a href="https://docs.google.com/document/d/13XdgeOfJEk_d-PjY3p9NxWT_ahC9F3cibdAOleKv1Y/edit">https://docs.google.com/document/d/13XdgeOfJEk_d-PjY3p9NxWT_ahC9F3cibdAOleKv1Y/edit</a>
4	22/23 planning	Lopoz	22/23 calendar and budget
5	NCS mega event memo		
6			
7			
8	AD's ONLY		
9			
10	22 fall schedules	Lopoz	G Volleyball, G Tennis, G Golf
11	Wrestling bylaws	David	Tabled for wretling post season meeting
12	Spring sports	Lopoz	directories and preseason meetings
13	All league football	Lopoz	update
14	Winter 2022-2023 schedules	Lopoz	
15	EBAL polo championship proposal	Lopoz	<a href="https://mail.google.com/mail/u/1/?ogbi#inbox/FMfgzGiksKNixdhTmwmbNBFzcdinMdGc?projector=1&amp;messagePartId=0.1">https://mail.google.com/mail/u/1/?ogbi#inbox/FMfgzGiksKNixdhTmwmbNBFzcdinMdGc?projector=1&amp;messagePartId=0.1</a>
16	NCS alignment	Lopoz	Roundtable on what is coming up with next cycle
17	NCS competitive equity email	Lopoz	roundtable discussion and email sent from NBL
18	Carondelet status in basketball for this season	Lopoz	
19	Football Alignment Final Vote for 2024-2028 Alignment	Lopoz	
20	Badminton preseason meeting	Nechia	
21	Stunt preseason meeting	Nechia	1.7 No sharing of stunt routines with student athletes until the first day of season 1.8 No more than 36 on the sideline during competition.
22			
23	Boys volleyball preseason meeting	Joe	
24	Baseball preseson meeting	Chris	
25	Track and Field preseason meeting	James	<a href="https://docs.google.com/spreadsheets/d/1CBPwn7As7w0pQmpRw8HfBMhFEef8QrgKW_2tSy8uoJ/edit#gid=0">https://docs.google.com/spreadsheets/d/1CBPwn7As7w0pQmpRw8HfBMhFEef8QrgKW_2tSy8uoJ/edit#gid=0</a>
26	Softball preseason meeting	James	
27	NCS wrestling management reps	Lopoz	Sec. 15 Representatives at the NCS Seeding Meeting- Representation t the NCS seeding meeting will be filled by the Head coaches whose teams placed first and second in the EBAL wrestling dual meet portion of the season. 4/14/11
28	NCS championship playoff system rep	Lopoz	

**Upcoming Meetings**

1	Ad hoc EBAL Hall of Fame Committee	TBD	Lopoz to email details
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**Commissioner Reports and Announcements**

- |   |                             |        |
|---|-----------------------------|--------|
| 1 | Commissioner Report         | Update |
| 2 | Targets and Goals for 21/22 | 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**