

East Bay Athletic League

Board of Governors

Date 8/5/21
 Location Zoom call
 Time 1:00 PM <https://us02web.zoom.us/j/89834463427?pwd=V3NlQzZEcUFxQUlUOVQ3dmtwbVFoQT09>

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	Derrick 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	Peter Scarpelli	Whitney Cottrell	
13	EBAL Commissioner	Leo Lopoz		

Guests Pat Cruickshank Bri Niemi Sonjha Phillips

Approval of Agenda



Approval of minutes - 5/20/21



Public Input

CIF Action Items/Discussion

#	Topic	Presenter	
1	N/A	Lopoz	N/A

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS LC Meeting	Lopoz	none
2	NCS BOM	Lopoz	N/A
3	NCS Sportsmanship Committee	N/A	20/21 summary https://docs.google.com/spreadsheets/d/18u0PISjLkMIQ52cyxKB5DkjF1c9U5i/edit#gid=419302735
4	NCS Alignment Committee	Lopoz	N/A https://www.cifncs.org/governance/alignment-committee/index
5	NCS Eligibility Committee	Eidson/Lopoz	N/A https://www.cifncs.org/governance/eligibility-committee/index
6	NCS SAC	Lopoz	Next meetig 8/30/21 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 Social Justice Committee	Powell	N/A

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	NCS Eligibility	NCS OFFICE	
2	EBAL bylaws	Lopoz	Any changes needed for 21/22?
3	21/22 directories	Lopoz	sent and shared
4	21/22 meetings	Lopoz	confirm time/dates
5	Financial updates	Lopoz	
6	COVID updates	ALL	
7	SRV Self report	Peter	https://drive.google.com/drive/u/1/folders/1GfJWOLYknjStelY_1MhXL-s6uJno2j6P
8	Livermore baseball appeal	Lopoz	https://drive.google.com/drive/u/1/folders/15vzpFqgtzn90uX-0eRw5d3-AXWirk3
9	Granada baseball appeal	Lopoz	https://drive.google.com/drive/u/1/folders/1Mo1MmaTA98UeCmJ7_GULhs49M4sRQYSK
10	Dougherty Valley lacrosse appeal	Lopoz	https://docs.google.com/document/d/132A9UadzmcEErK20n1OYAaj8CfiURQ41xn9-JjYo2pk/edit
11	Dublin lacrosse appeal	Lopoz	https://docs.google.com/document/d/11k5vggQ5jHvesHGPsOH_0SksaPAbz3ZGPvP7FAshU4/edit
12	MV lacrosse sportsmanship action plan	Popper	https://docs.google.com/document/d/1zU78GnWZVhZCKQMT3Dvbfjg-WEbAxLw/edit
13	GRA baseball sportsmanship action plan	Moore	https://mail.google.com/mail/u/1/?ogbl#inbox/KtbxLzFrPPRCSSlqFSciFHwtgdpqfwntg?projector=1&messagePartId=0.1
14	DV 3 year action plan	Nechia	https://drive.google.com/drive/u/0/folders/1oj6DZBZr7199lgVbyY1PZjPTP;JzEux3
15	AB 104	Tim	https://dublinusd.org/apps/news/show_news.jsp?REC_ID=730099&id=0

TABLED

Athletic Directors ONLY

17	Baseball/softball schedule	ALL	
18	Music at games	Nechia	Discussion
19	Out of season participation	Peter	Discussion
20	BAOA	Lopoz	EBAL league rep
21	water polo start times	AV	email sent
22	Summer Projects	Lopoz	
23	Championship Bulletins	Lopoz	Golf, XC
24	Medals and certificates/patches	Lopoz	email sent
25	Frosh football	ALL	
26	ATC meeting	Lopoz	need to set time/date
27	Girls Volleyball Meeting	Joe	
28	Girls Tennis Meeting	Tim	https://docs.google.com/document/d/1_XOI36Z-yvQzr1H9b1fIU5-2xPFrK5ZUPy7Ti-tTuE/edit
29	Girls Golf Meeting	Lopoz	https://docs.google.com/spreadsheets/d/1a1AAgiuqiqtI03cIPJUMGelAJekaRyYdNpgNlOw/edit#gid=0

- 30 XC Meeting
- 31 New coaches
- 32 Dates of determination Please send ASAP

Upcoming Meetings

- | | | | |
|---|------------------------------------|-----|------------------------|
| 1 | Ad hoc EBAL Hall of Fame Committee | TBD | Lopez to email details |
| 2 | Ad Hoc Sportsmanship meeting | TBD | Lopez to email details |

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

[Redacted content]