

East Bay Athletic League

Board of Governors

Date 11/17/22
 Location Zoom
 Time 8:30 AM

Introductions and Roll Call

Members Present

1	Amador Valley	Alphonso Powell
2	California	Chad Ross
3	Carondelet	Piper Brewster
4	Clayton Valley Charter - football only	Eric Bamberger
5	De La Salle	Derrick Brown
6	Dougherty Valley	Mike Hansen
7	Dublin	Tim Sbranti
8	Foothill	Paul Faris
9	Granada	David Moore
10	Livermore	James Petersdorf
11	Monte Vista	Andy Popper
12	San Ramon Valley	Chris Declerq
13	EBAL Commissioner	Leo Lopoz

Guests

Approval of Agenda

Approval of minutes - 11/3/22

<https://docs.google.com/spreadsheets/d/196WqgeLJST1-MEwLZpZD5Z36ADpIYCyUdLwh4xczq20/edit#gid=1328740512>

Public Input

CIF Action Items/Discussion

#	Topic	Presenter
1	none	Lopoz

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS LC Meeting	Lopoz	N/A
2	NCS BOM	Lopoz	https://www.cifncc.org/governance/board-of-managers/Board_of_Managers
3	NCS Sportsmanship Committee	N/A	https://docs.google.com/spreadsheets/d/18u0PISlIkMiQ52cykKBSDKF1C9U5/edit#gid=419302735
4	NCS Alignment Committee	Lopoz	https://www.cifncc.org/governance/alignment-committee/index
5	NCS Eligibility Committee	Chris	https://www.cifncc.org/governance/eligibility-committee/index
6	NCS SAC	Piper	12/5/22 https://www.cifncc.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 https://docs.google.com/document/d/1vPaSPQJzrqFEnYNaBrM60A5mTK6kUKpwSjaRSfS/edit
10	NCS competitive equity committee	James	https://docs.google.com/document/d/1FsAtnva34OWwXnFDQ5ZY851oV9u9vD2npM4V6UKTY/edit

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic	
1	EBAL fall championship review	Lopoz	Link to fall championship income	Tennis/XC
2	Sportsmanship	Lopoz	next steps	
3	girls tax jamboree	Piper	email sent	
4	Basketbal Championship Bulletin	Lopoz	https://docs.google.com/document/d/1S3GoUcPZPWnBe1VN3-R7Y20bEa3FFL_U/edit	
5			Confirm seeding and all league process	
6	2023 football schedule	Lopoz	https://docs.google.com/spreadsheets/d/15mCH5aciZV17mum5YHoGHWVCPUGyQBkxvPp7qc/edit#gid=0	
7	Monte Vista self report	Andy	https://drive.google.com/file/d/1UUs87Tgdxw6X9phTumof22oWLUyoE/view?usp=sharing	
8	Girls Flag football	Lopoz	To do or not to do	TABLED
9	Swim and dive post season	Piper	https://docs.google.com/spreadsheets/d/1O6YFzNY_xcN5LM49xCH5jY7mqP6SjG8pb39u/DvsGc/edit#gid=0	
10	Swim bylaw updates	Piper	https://docs.google.com/document/d/1aYT3v6tHDYxY8nmQQT4W7EiUNvPIZW/edit	
11	EBAL awards	Lopoz	Email sent	
12	Attendance at coaches meeting	Lopoz	What happens when you dont show or submit items on time?	
13	wrestling preseason meeting	David	Action items listed on document	https://docs.google.com/document/d/1AxtXG6aZCquAevkC9okmLLdp1JUGPI/edit?usp=sharing&oid=107059245257890978731&ripof=true&sd=true
14	EBAL championship merch	Lopoz	what do we want to do this season?	
15	NCS insurance	Lopoz	Email sent	
16	Beach Volleyball	Lopoz	update	
17	Golf post season meeting	Lopoz	https://docs.google.com/spreadsheets/d/1UhrAW8km9DosFRx0iZyKSWp_ApAWD_M3L_CuOgl64/edit#gid=0	
18	XC post season meeting	James	2023 bylaws	https://docs.google.com/document/d/1OqrWJymRzu0QcwUj8s2hemoxRn4Y_KI_h0YBL_rWno/edit?usp=sharing
19			2023 champ	https://docs.google.com/document/d/1qUjEwNtAX_bYSAbYPAABBVEVDHGJ7MIFNLbmjvT1P0/edit
20	Football post season	Alphonso/Chris	https://docs.google.com/spreadsheets/d/1ImBsZSDuLnPOBvTdcgaGskxehCf9Kx-XUY06QLPjRvQ/edit#gid=0	
14	Girls Volleyball post season	Andy/Paul	https://docs.google.com/spreadsheets/d/1Gx9ZjpxXkisrTUurNQnQWmTvdtTteNOEwYm3J0mc/edit#gid=0	
15	Water Polo post season	Chad/Piper	https://docs.google.com/spreadsheets/d/1JA2FTMu8pSrR6kwtuDK5ZKyu9BkzxezgwWc9RO0/edit#gid=0	
16				
17				
18				
19				
20				

Upcoming Meetings

1	Ad hoc EBAL Hall of Fame Committee	TBD	TABLED
2	Ad Hoc Sportsmanship meeting	TBD	https://docs.google.com/document/d/1lqH-yT8tO5adkJPpWegHNKGL-3p3OnJT_af9hd4/edit
3		ALL	
4	Winter Preseason meetings	ALL	all on zoom

Commissioner Reports and Announcements

1	Commissioner Report	Update
2	Targets and Goals for 22/23	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