

**East Bay Athletic League**

**Board of Governors**

Date 8/4/22  
 Location Dougherty Valley - Library  
 Time 1:00 PM

**Introductions and Roll Call**

**Members Present**

1	Amador Valley	Alphonso Powell	
2	California		Demtrius Ball
3	Carondelet	Piper Brewster	Jennifer Reinwald
4	Clayton Valley Charter - football only	Eric Bamberger	Bill Morones
5	De La Salle	Derricke Brown	David Holquin
6	Dougherty Valley	Mike Hansen	Evan Powell
7	Dublin	Tim Sbranti	Maureen Byrne
8	Foothill	Paul Faris	Sebastian Bull
9	Granada	David Moore	Clark Conover
10	Livermore	James Petersdorf	Helen Gladden
11	Monte Vista	Andy Popper	Kevin Ahern
12	San Ramon Valley	Chris Declerq	Whitney Cottrell
13	EBAL Commissioner	Leo Lopoz	

**Guests** Pat Cruickshank

**Approval of Agenda**

**Approval of minutes - 5/5/22**  
**Approval of minutes - 5/19/22**

TABLE  
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**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	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	<a href="https://docs.google.com/document/d/1vPAsPQJzrqFEnYNABrMi60A5mTK6kUkPwSjaRSfts/edit">https://docs.google.com/document/d/1vPAsPQJzrqFEnYNABrMi60A5mTK6kUkPwSjaRSfts/edit</a>
10	NCS competitive equity committee	James	<a href="https://docs.google.com/document/d/1EsMAhva34OWwXrFDQ5ZY851oVdu9vD2npM4V6UKTY/edit">https://docs.google.com/document/d/1EsMAhva34OWwXrFDQ5ZY851oVdu9vD2npM4V6UKTY/edit</a>

**EBAL Action Items/Discussion**

#	Topic	Presenter	Action Item/Topic
1	Welcome and introductions	Lopoz	
2	NCS Eligibility	Pat Cruickshank	
3	Financial update	Lopoz	<a href="https://docs.google.com/document/d/1gPLeOqsl8dbgCowNRQ2LG031Slrc1flfL4j0olrqc/edit">https://docs.google.com/document/d/1gPLeOqsl8dbgCowNRQ2LG031Slrc1flfL4j0olrqc/edit</a>
4	Sportsmanship Meeting	Tim	discuss meeting from 4/29/22
5	Vice President 22/23	ALL	any candidates?
6	NCS delegates	Lopoz	
7	NCS alignment	Lopoz	
8	EBAL bylaws	Lopoz	Any changes needed for 22/23?
9	22/23 directories	Lopoz	sent and shared
10	22/23 meetings	Lopoz	confirm time/dates
11	admission by school/ EBAL passes	Lopoz	<a href="http://www.theebal.com/ebal-ticket-prices.html">http://www.theebal.com/ebal-ticket-prices.html</a>
12	communication	Lopoz	chain of command, website, social media

**ADs ONLY**

1	2023 spring schedules	Lopoz	baseball e-vote and volleyball
2	Foothill Self Report	Sebastian	<a href="https://docs.google.com/document/d/13XQMYiqWU3mcc5_ADQRIRsD1q6Tx8OnkOj9GyCycDcE/edit">https://docs.google.com/document/d/13XQMYiqWU3mcc5_ADQRIRsD1q6Tx8OnkOj9GyCycDcE/edit</a>
3	Golf post season meeting	Lopoz	<a href="https://docs.google.com/spreadsheets/d/1D769VwTsnZYWxtAw50sFw_nUKIXv1qKq2NpzEweg/edit#gid=0">https://docs.google.com/spreadsheets/d/1D769VwTsnZYWxtAw50sFw_nUKIXv1qKq2NpzEweg/edit#gid=0</a>
4	Girls volleyball schedule - days	Lopoz	email sent
5	Swim and dive post season	Piper	<a href="https://docs.google.com/spreadsheets/d/1O6YPzNY_xcN5LM49xCH5j-y7mgP65JG8pb39uDvsGc/edit#gid=0">https://docs.google.com/spreadsheets/d/1O6YPzNY_xcN5LM49xCH5j-y7mgP65JG8pb39uDvsGc/edit#gid=0</a>
6	Swim bylaw updates	Piper	<a href="https://docs.google.com/document/d/1aYT3V6HDYxYI8nmQQT4W7EJUNvPIZW/edit">https://docs.google.com/document/d/1aYT3V6HDYxYI8nmQQT4W7EJUNvPIZW/edit</a>
7	Track and field post season meeting	James	<a href="https://drive.google.com/file/d/1os3TITqzLj0NW1YbYgCjk5fRFWLYzR53/view?usp=sharing">https://drive.google.com/file/d/1os3TITqzLj0NW1YbYgCjk5fRFWLYzR53/view?usp=sharing</a>
8	All sports award	Lopoz	<a href="https://docs.google.com/spreadsheets/d/16l2q4N22xmYAA00hmg1zgjMPr3YFJvGhCtQzPhduZ0/edit#gid=0">https://docs.google.com/spreadsheets/d/16l2q4N22xmYAA00hmg1zgjMPr3YFJvGhCtQzPhduZ0/edit#gid=0</a>
9	MAC polo invoice	Lopoz	Email sent - revised version to be sent
10	EBAL championship merch	Lopoz	what do we want to do this season?
11	EBAL XC championship bulletin	Lopoz	<a href="https://docs.google.com/document/d/17HO856hkmLdMzg2OKGytfzDgdD4w3H5FW3F3j-g6Cc/edit">https://docs.google.com/document/d/17HO856hkmLdMzg2OKGytfzDgdD4w3H5FW3F3j-g6Cc/edit</a>
12	Boys lax schedule proposal	David	<a href="https://docs.google.com/document/d/14WQJSe9HD4_MnzSgSilkwJsj2vaygOS/edit?usp=sharing&amp;oid=107059245257890978731&amp;tpof=true&amp;sd=true">https://docs.google.com/document/d/14WQJSe9HD4_MnzSgSilkwJsj2vaygOS/edit?usp=sharing&amp;oid=107059245257890978731&amp;tpof=true&amp;sd=true</a>
13	GoFan for championship events	Lopoz	
14	Preseason tennis meeting	Tim	<a href="https://docs.google.com/document/d/1eZsLgo2W7IDWYZDS6pBdljQr7dhi4hdXrUe2aQY8/edit">https://docs.google.com/document/d/1eZsLgo2W7IDWYZDS6pBdljQr7dhi4hdXrUe2aQY8/edit</a>
15	Preseason water polo meeting	Piper	<a href="https://docs.google.com/spreadsheets/d/14LOQTNhrkmltrQcP8YHOXkkaNA2HgSFUYQgWThp90/edit#gid=0">https://docs.google.com/spreadsheets/d/14LOQTNhrkmltrQcP8YHOXkkaNA2HgSFUYQgWThp90/edit#gid=0</a>
16	AQI	Lopoz	<a href="http://www.theebal.com/uploads/1/0/5/0/105090367/no_contests_.pdf">http://www.theebal.com/uploads/1/0/5/0/105090367/no_contests_.pdf</a>
17	Preseason football meeting	Alphonso/Andy	<a href="https://docs.google.com/spreadsheets/d/1_foCoXLXEVWtZPVU0uHxvml91i6B86B5Jbc_etl/edit#gid=0">https://docs.google.com/spreadsheets/d/1_foCoXLXEVWtZPVU0uHxvml91i6B86B5Jbc_etl/edit#gid=0</a>
18	Football Acclimation - NCS SAC	Brown	<a href="https://docs.google.com/document/d/1ogBqyG3JakSFuNepENqgIBTwBA7Q7iRkaMj1Cr4/edit?usp=sharing">https://docs.google.com/document/d/1ogBqyG3JakSFuNepENqgIBTwBA7Q7iRkaMj1Cr4/edit?usp=sharing</a>

19	Football all league update	Lopez	<a href="https://docs.google.com/document/d/10azJcDW4DR_Jw4ism9atzlsMMkSimCMtAU4TS0JnaV8/edit">https://docs.google.com/document/d/10azJcDW4DR_Jw4ism9atzlsMMkSimCMtAU4TS0JnaV8/edit</a>
20	website	Lopez/JP	<a href="https://docs.google.com/spreadsheets/d/1HksNsp7REgg1zMB0eWygxIDmKM5TrcusX3ngr5x5yX0/edit#gid=0">https://docs.google.com/spreadsheets/d/1HksNsp7REgg1zMB0eWygxIDmKM5TrcusX3ngr5x5yX0/edit#gid=0</a>
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**Upcoming Meetings**

1	Ad hoc EBAL Hall of Fame Committee	TBD	Lopez to email details
2	Ad Hoc Sportsmanship meeting	TBD	<a href="https://docs.google.com/document/d/1lqH-yt8tO5sdKjPrPWegHNKGI-3p36OnJT_af9hd4/edit">https://docs.google.com/document/d/1lqH-yt8tO5sdKjPrPWegHNKGI-3p36OnJT_af9hd4/edit</a>

**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**