

East Bay Athletic League			
Board of Govnenors			
Date	9/29/22		
Location	Dublin HS		
Time	1:00 PM		
<b>Introductions and Roll Call</b>			
<b>Members Present</b>			
1	Amador Valley	Alphonso Powell	Jon Fey
2	California	Chad Ross	Demtrius Ball
3	Carondelet	Piper Brewster	Jennifer Reinwald
4	Clayton Valley Charter - football only	Eric Bamberger	Bill Morones
5	De La Salle	Derrick 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	
<b>Guests</b>			
<b>Approval of Agenda</b>			
<b>Approval of minutes - 9/14/22</b>			
		<a href="https://docs.google.com/spreadsheets/d/1AsYD4Y9TDDIY_ECMV1KZPg_aGbept4t1kUAIEYSA/edit#gid=977550943">https://docs.google.com/spreadsheets/d/1AsYD4Y9TDDIY_ECMV1KZPg_aGbept4t1kUAIEYSA/edit#gid=977550943</a>	
<b>Public Input</b>			
<b>CIF Action Items/Discussion</b>			
#	Topic	Presenter	
1	N/A	Lopoz	N/A
<b>NCS Action Items/Discussion</b>			
#	Topic	Presenter	
1	NCS LC Meeting	Lopoz	N/A
2	NCS BOM	Lopoz	9/30/22 <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	N/A <a href="https://docs.google.com/spreadsheets/d/18u0PISjLkMiQ52cyxKB5DkJf1IC9U5i/edit#gid=419302735">https://docs.google.com/spreadsheets/d/18u0PISjLkMiQ52cyxKB5DkJf1IC9U5i/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	Chris	<a href="https://www.cifncs.org/governance/eligibility-committee/index">https://www.cifncs.org/governance/eligibility-committee/index</a>
6	NCS SAC	Piper	<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 <a href="https://docs.google.com/document/d/1vPAsPQJzrqFEYnYNaBrMi60A5mTfK6kiUKpwSjaRSfts/edit">https://docs.google.com/document/d/1vPAsPQJzrqFEYnYNaBrMi60A5mTfK6kiUKpwSjaRSfts/edit</a>
10	NCS competitive equity committee	James	<a href="https://docs.google.com/document/d/1FsMAhva34OWwXrFDQ5ZY851oVdu9vD2npM4V6UKTY/edit">https://docs.google.com/document/d/1FsMAhva34OWwXrFDQ5ZY851oVdu9vD2npM4V6UKTY/edit</a>
<b>EBAL Action Items/Discussion</b>			
#	Topic	Presenter	Action Item/Topic
1	NCS BOM	Lopoz	<a href="https://www.cifncs.org/governance/board-of-managers/9-30-22_agd_w_attachments.pdf">https://www.cifncs.org/governance/board-of-managers/9-30-22_agd_w_attachments.pdf</a>
2	NCS Alignment	Lopoz	<a href="https://www.cifncs.org/governance/alignment-committee/index">https://www.cifncs.org/governance/alignment-committee/index</a>
3	Financial update	Lopoz	Update Assessments
4	EBAL Sportsmanship	Tim	update <a href="https://docs.google.com/document/d/1-JcRpEI5kXJyMBdvN064MQJpMmlGzcePA1TYwufGis/edit?usp=sharing">https://docs.google.com/document/d/1-JcRpEI5kXJyMBdvN064MQJpMmlGzcePA1TYwufGis/edit?usp=sharing</a>
5	AV ejection appeal	Leo	<a href="https://drive.google.com/file/d/1cGtrWPHfN1b12L18eM2WCEpUcbzGwHT/view?usp=sharing">https://drive.google.com/file/d/1cGtrWPHfN1b12L18eM2WCEpUcbzGwHT/view?usp=sharing</a>
6	start times for all sports	David	discussion
<b>ADs ONLY</b>			
1	MAC polo invoice	Lopoz	Email sent - revised version to be sent
2	EBAL championship merch	Lopoz	what do we want to do this season?
3	Golf post season meeting	Lopoz	<a href="https://docs.google.com/spreadsheets/d/1D769VwtTSniZYWxtAw50sFw_nUKIXv1cjKq2NpZEweg/edit#gid=0">https://docs.google.com/spreadsheets/d/1D769VwtTSniZYWxtAw50sFw_nUKIXv1cjKq2NpZEweg/edit#gid=0</a>
4	Golf championships	Lopoz	<a href="https://docs.google.com/document/d/1KqS50gw1b4YA-ybmJOrqX-q5ck229-qSerPJau6C3EU/edit">https://docs.google.com/document/d/1KqS50gw1b4YA-ybmJOrqX-q5ck229-qSerPJau6C3EU/edit</a>
5	Golf Bulletin	Lopoz	
6	Swim and dive post season	Piper	<a href="https://docs.google.com/spreadsheets/d/1O6YPzNY_xcN5LM49xCH5j-iY7mgP65JG8pb39uDvsGc/edit#gid=0">https://docs.google.com/spreadsheets/d/1O6YPzNY_xcN5LM49xCH5j-iY7mgP65JG8pb39uDvsGc/edit#gid=0</a>
7	Swim bylaw updates	Piper	<a href="https://docs.google.com/document/d/1aYT3Vi6HDYxY18nmQQT4W7EJUNvPIZW-/edit">https://docs.google.com/document/d/1aYT3Vi6HDYxY18nmQQT4W7EJUNvPIZW-/edit</a>
8	Swim items	Lopoz	NCS rep, EBAL champ meet director,
9	EBAL water polo standings	Leo	Email sent
10	EBAL post season fall meetings	Lopoz	confirm dates
11	EBAL preseaon winter meetings	Lopoz	set dates
12	22/23 directories	Lopoz	winter directories sent - please complete
13	EBAL Girls Tennis Champ Bulletin	Tim	<a href="https://docs.google.com/document/d/1hJwHqO-TqSeiZaL419z2xEQjwRP2EMk16g1Aggl6s/edit?usp=sharing">https://docs.google.com/document/d/1hJwHqO-TqSeiZaL419z2xEQjwRP2EMk16g1Aggl6s/edit?usp=sharing</a>
14	Boys tennis scheudle	Tim	<a href="https://drive.google.com/file/d/1laFCoUWceU554pf3YbdfIsq0n4Pn8KFT/view?usp=sharing">https://drive.google.com/file/d/1laFCoUWceU554pf3YbdfIsq0n4Pn8KFT/view?usp=sharing</a>
15	EBAL XC championships	Derrick	
16			
17			

