

East Bay Athletic League

Athletic Directors

Date Thursday - 10/19/23
 Location ZOOM <https://us02web.zoom.us/j/84327364622?pwd=ZitkZk5pTW4xWTNueTlwWis5UmRYQT09>
 Time 8:30 - 10:00

Introductions and Roll Call

Members Present

| | | |
|----|--|------------------|
| 1 | Amador Valley | Dwight Pratt |
| 2 | California | Chad Ross |
| 3 | Carondelet | Cat Arroyo |
| 4 | Clayton Valley Charter - football only | Eric Bamberger |
| 5 | De La Salle | Derricke Brown |
| 6 | Dougherty Valley | Sueellen Thomas |
| 7 | Dublin | Tim Sbranti |
| 8 | Emerald | Carter Stimson |
| 9 | Foothill | Paul Faris |
| 10 | Granada | David Moore |
| 11 | Livermore | James Petersdorf |
| 12 | Monte Vista | Andy Popper |
| 13 | San Ramon Valley | Chris Declerq |
| 14 | EBAL Commissioner | Leo Lopoz |

Guests

Approval of Agenda

Approval of minutes - 10/6/23

Public Input (per Roberts Rules of Order - 3 minutes max per person)

Pursuant to Education Code 54954.3 and Education Code 33353, any member of the public wishing to speak on any matter within the subject matter jurisdiction of the CIF-NCS will be heard. The time for such comment is no more than three (3) minutes per person on an item and no more than twenty (21) minutes total on an item or as designated by the Chair.

CIF Action Items/Discussion

| # | Topic | Presenter | |
|---|-------|-----------|-----|
| 1 | N/A | Lopez | N/A |

NCS Action Items/Discussion

| # | Topic | Presenter | |
|----|----------------------------------|-----------|---|
| 1 | NCS LC Meeting | Lopez | N/A |
| 2 | NCS BOM | Lopez | https://www.cifnccs.org/governance/board-of-managers/Board_of_Managers |
| 3 | NCS Sportsmanship Committee | Paul | N/A https://docs.google.com/spreadsheets/d/18u0PISilIkMIQ52cyxKBSDKJf1IC9U5i/edit#gid=419302735 |
| 4 | NCS Alignment Committee | Lopez | N/A https://www.cifnccs.org/governance/alignment-committee/index |
| 5 | NCS Eligibility Committee | DeClerq | N/A https://www.cifnccs.org/governance/eligibility-committee/index |
| 6 | NCS SAC | Lopez | N/A https://www.cifnccs.org/governance/sports-advisory-committee/index |
| 7 | NCS EC | Lopez | N/A |
| 8 | NCS football ad hoc report | Popper | N/A |
| 9 | NCS DEI | Tim | N/A https://docs.google.com/document/d/1vPAsPQzrqFEnYNBrM60A5mTRk6kIUKpwSjaRSfts/edit |
| 10 | NCS competitive equity committee | James | https://docs.google.com/document/d/1FsMAhva34QWwXrFDQ6ZY861eVdu9vD2npM4V6UKTY/edit |

EBAL Action Items/Discussion

| # | Topic | Presenter | Action Item/Topic | |
|----|-------------------------------------|---------------|---|---|
| 1 | Sportsmanship Summit | ALL | Review run of show | https://docs.google.com/document/d/1mlqDJMIDZpWfG_gc066PqBslAoFtaImZL-ToiJ0jt/edit |
| 2 | All League | ALL | review winter recommendations | https://docs.google.com/presentation/d/1omt8RiIOZTysFAKIX0PpSBO1xxv5J5GxOGM0ULmzkk/edit#slide=id.g771f866737_0_92 |
| 3 | DV self report | Lopez | Email sent | https://docs.google.com/spreadsheets/d/14PoBqZ51muNQJi46-xA1_wGDQIAwXIUvhtkDdSRo1Y/edit#gid=492252270 |
| 4 | AV self report | Lopez | Email sent | https://drive.google.com/file/d/11M2OOWEF_CCUM7aDeKJfmX4udpaqQTDh/view?usp=drive_link |
| 5 | ATC proposal | Lopez | discuss change in stipend at champ events | https://drive.google.com/file/d/11QUG2yJw50layxMFpX74LYchHvGLp1/view?usp=drive_link |
| 6 | Wrestling pre-season meeting | David | | https://docs.google.com/spreadsheets/d/1uN4PpE0thZ3HVp_CnJqTIEF3wLWO7jEaroZC9IIM/edit#gid=0 |
| 7 | Soccer pre-season meeting | Derricke/Andy | | https://docs.google.com/spreadsheets/d/156sXFg-chNd6zYPlzxRGpB1sZlgnCap-7K3xmZ6kcg/edit#gid=0 |
| 8 | Basketball pre-season meeting | Leo/Cat | | https://docs.google.com/spreadsheets/d/1Wk1m1YfUJ6K8Fg_pFG6rHNJkSbQ5H2bhesxUq3DY/edit#gid=0 |
| 9 | flag football championship bulletin | James | | |
| 10 | Girls golf review | Lopez | | |
| 11 | Girls volleyball championships | Lopez | discuss final standings and championships | |
| 12 | water polo standings | Lopez | confirm standings | |
| 13 | XC championships | Lopez | Review event | |
| 14 | stunt NCS championships | David | | |
| 15 | fall 24 schedule | Lopez | action on all fall sports | https://drive.google.com/drive/u/1/folders/1Rwx0pMwPNKukdHmZRaesx-EZUD2LzKw3 |
| 16 | Budget update | Lopez | dues invoice sent | |

| | | | |
|---|------------------------------------|-----|---|
| 1 | Ad hoc EBAL Hall of Fame Committee | TBD | TABLED |
| 2 | Ad Hoc Sportsmanship meeting | TBD | https://docs.google.com/document/d/1qH-yT8tO5sdKJPrPWegHNKGt-3p36OnJT_af9hd4/edit |
| 3 | Winter Season meeting | ALL | TBD |

Commissioner Reports and Announcements

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|---|-----------------------------|--------|-----------------------------|
| 1 | Commissioner Report | Update | |
| 2 | Targets and Goals for 23/24 | Update | Sportsmanship Communication |
| 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 Emerald
- 9 Foothill
- 10 Granada
- 11 Livermore
- 12 Monte Vista
- 13 San Ramon Valley
- 14 Principals / President

Additional Information