

East Bay Athletic League

Athletic Directors

Date Thursday - 11/16/23
 Location Zoom <https://us02web.zoom.us/j/8432736622?pwd=ZitkZk5pTW9hZWVudUwTUEwTUWVpSUVmRlY0Z0>
 Time 8:30 AM

Introductions and Roll Call

Members Present

1	Amador Valley	Dwight Pratt	
2	California	Chad Ross	
3	Carondelet	Cat Arroyo	Steve Stokes
4	Clayton Valley Charter - football only	Eric Bamberger	
5	De La Salle	Derrick Brown	
6	Dougherty Valley	Sueellen Thomas	
7	Dublin	Tim Spanti	
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 - 10/19/23 https://docs.google.com/spreadsheets/d/1dChZAljyVQlaxU0gZ_DXoGHEs0ZWhTECw6PAwzNU/edit#gid=1612446352
Approval of minutes - 11/2/23 https://docs.google.com/spreadsheets/d/1RwYyEruUjKdTVvcNhw08P79sLY8EJDRV1O7aKOF_Yacdt#gid=280376956

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.cifnca.org/governance/board-of-managers/Board_of_Managers
3	NCS Sportsmanship Committee	Paul	N/A https://docs.google.com/spreadsheets/d/18u0PjSLkM05zyxK85DjF1IC9U5/edit#gid=419302735
4	NCS Alignment Committee	Lopez	N/A https://www.cifnca.org/governance/alignment-committee/index
5	NCS Eligibility Committee	DeClerq	N/A https://www.cifnca.org/governance/eligibility-committee/index
6	NCS SAC	Lopez	N/A https://www.cifnca.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/1vPasPQzrrFEnYNaBrM60A6mTK9KlUKwSjaRSht/edit
10	NCS competitive equity committee	James	https://docs.google.com/document/d/1F6MAhve24QWwXrFDG6Zy36toV6jvG2neM4VbUKTY/edit

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	Sportsmanship Summit	ALL	next steps
2	All League	ALL	review fall process https://docs.google.com/spreadsheets/d/14PoBqZ51muNQJ46-xA1_wDQIKAwXIUvHkDdSRo1Y/edit#gid=492252270 spring all league recommendations
3	Girls Golf Post Season	Lopez	https://docs.google.com/spreadsheets/d/1JEJymYX1G1Evx8Z8bqWf_b016cK0SFky0Myw/edit#gid=0
4	tennis championships	Tim	
5	fall 24 schedule	Lopez	action on all fall sports https://drive.google.com/drive/u/1/folders/1Rwx0PmWPNKukdHm2Raesx-FZUD2L-Kw3 https://docs.google.com/document/d/1X3ZYCsSigTccoxOX98-Y1Usw0ZHzBFz2BNLqM8Rg/edit
6	NCS SAC		softball, stunt, baseball https://www.cifnca.org/governance/sports-advisory-committee/SACAGENDA12-4-23.pdf
7	water polo post season	Cat/Chad	https://docs.google.com/spreadsheets/d/1m4TNEvaPnWJ43ZLnnev8yCeHh_ikP47A-HVPiKkQ/edit#gid=0
8	Girls volleyball post season	Paul	https://docs.google.com/spreadsheets/d/1NGbVvvoNp7hTjSmrrR8X66GHrf_fncdqvRUs0DnE/edit#gid=0
9	Football post season	Andy/Chris	https://docs.google.com/spreadsheets/d/19cXoG2KxH7gT0D7imDyk-7MKR30z2CypndVdDg/edit#gid=0
10	Girls Flag football post season	James	https://docs.google.com/spreadsheets/d/198lMaGm1-Svmp6K689ScTZD3p06dKCS_gEH8A_Yacdt#gid=0
11	XC post season meeting	James	https://docs.google.com/spreadsheets/d/191FVjyC9z2suAvhVX9PPar1AWZiAdVpC9g_bh4sM/edit#gid=0
12	Foothill self report	Paul	https://drive.google.com/file/d/17Nl_MarDau-rncCkx66QorF6Sc6hM3z/view?usp=sharing
13	Budget update	Lopez	dues invoice sent
14	Winter post season meetings	Lopez	set dates - confirm coordinators
15	Winter championship Bulletins	Lopez	soccer, wrestling duals and championships, basketball fall bills paid https://docs.google.com/document/d/11TUHmTeisq1CewYs8Th89CJQ35TdagE/edit?usp=drive_link
16	Schedule options	Lopez	single round, competitive equity split, geographic split, double round robin

1	Ad hoc EBAL Hall of Fame Committee	TBD	TABLED
2	Ad Hoc Sportsmanship meeting	TBD	https://docs.google.com/document/d/1lqH-y1RiG5edKPrFVWegHNGKl-3p38OnJT_afhd4/edit
3	Winter Season meeting	ALL	TBD

Commissioner Reports and Announcements

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

