

East Bay Athletic League

Athletic Directors

Date Thursday - 11/2/23
 Location Dublin High School
 Time 9:00 AM

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 - 9/28/23 <https://docs.google.com/spreadsheets/d/1NT0NpUZQzCUh81J8dyB0zLc7zyXn77uX1nd41sH9ao/edit#gid=745184169>
 Approval of minutes - 10/5/23 https://docs.google.com/spreadsheets/d/1zxcK5pqz3ZnmGCpqjREHIT6zL_zyKxKfyQF44EuwYvo/edit#gid=1888218852

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	Lopoz	N/A

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS LC Meeting	Lopoz	N/A
2	NCS BOM	Lopoz	https://www.cifncs.org/governance/board-of-managers/Board_of_Managers
3	NCS Sportsmanship Committee	Paul	N/A https://docs.google.com/spreadsheets/d/18u0PISjLkMiQ52cyxKB5DkF1C9U5i/edit#gid=419302735
4	NCS Alignment Committee	Lopoz	N/A https://www.cifncs.org/governance/alignment-committee/index
5	NCS Eligibility Committee	DeClerq	N/A https://www.cifncs.org/governance/eligibility-committee/index
6	NCS SAC	Lopoz	N/A https://www.cifncs.org/governance/sports-advisory-committee/index
7	NCS EC	Lopoz	N/A
8	NCS football ad hoc report	Popper	N/A
9	NCS DEI	Tim	N/A
10	NCS competitive equity committee	James	https://docs.google.com/document/d/1vPAsPQJzrqFEYNaBrMi60A5mTfk6kjuKpwSjaRSTfs/edit https://docs.google.com/document/d/1F5MAhva34QWwXdFDQ5ZY851eYdu9vD2npM4V6UKTY/edit

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	Sportsmanship Summit	ALL	review event
2	All League	ALL	review winter recommendations https://docs.google.com/spreadsheets/d/14PoBqZ51muNQJi46-xA1_wGDQIKAwXIUvhtkDdSRo1Y/edit#gid=492252270
3	Stunt Officials	ALL	
4	flag football championship review	James	
5	Girls volleyball championships	Lopoz	discuss final standings and championships
6	water polo standings	Lopoz	confirm standings
7	XC championships	Lopoz	Review event
8	stunt NCS championships	David	
9	tennis post season meeting	Tim	
10	NCS SAC	James	Cat to still stay on Softball Open Division
11	tennis championships	Tim	
12	fall 24 schedule	Lopoz	action on all fall sports https://drive.google.com/drive/u/1/folders/1Rw0pMwPNKukdHmZRaesX-EZU2LzKw3
13	Budget update	Lopoz	dues invoice sent
14	post season meetings		
15			
16			

1	Ad hoc EBAL Hall of Fame Committee	TBD	TABLED
2	Ad Hoc Sportsmanship meeting	TBD	https://docs.google.com/document/d/1lqH-yT8tO5sdKjPrPWegHNKGI-3p36OnJT_af9hd4/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

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