East Bay Athletic League

Athletic Directors

Date	Thursday - 12/14/23
Location	Blackhawk CC
Time	8:30

Introductions and Roll Call

Members Present

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

Guests

Approval of Agenda

Approval of minutes - 12/14/23 https://docs.google.com/spreadsheets/d/1T7QQgNNq4263IOTwqH27rWT6koxoN16FfInq79dcmqc/edit#gid=219727094

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/18u0PlSjLlkMiQ52cyxKB5DkjF1iC8U5i/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	https://docs.google.com/document/d/1vPAsPQJzrqFEnYNaBrMi60A5mTfK6kjUKpwSjaRSfts/edit
10	~~NCS competitive equity committee~~	~~James~~		~~https://docs.google.com/document/d/1FaMAhva34GWwXrfFDQ5ZiY851eVdu9vD2npM4V5UKTY/edit~~

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic			
1	Sportsmanship Summit	ALL	1/22/24 @ DV	https://docs.google.com/document/d/1mLgDjMiDZpWfG_gc066PgBsIApFtaIMzL-ToidJQjtI/edit		
				https://docs.google.com/document/d/1b9kYfQJu7qR7Vmzg7MI3jmjlGYlsO8UM_cODvfEyRFA/edit		
2	All League	ALL	spring all league reccomendations	https://docs.google.com/spreadsheets/d/14PoBqZ51muNQJl46-xA1_wGDQIKAwXiUVhtkDdSRo1Y/edit#gid=492252270		
3	Golf Bylaw - makeups	Lopoz	discussion			
4	NCS SAC	Cat/Lopoz	Minutes sent via email			
5	Water Polo schedule	Lopoz				
6	Flag Updates	Lopoz	Helmet bylaw, schedule, ATC at games			
7	EBAL championship stipends	Lopoz	Discussion			
8	Tennis schedule 24	Lopoz	https://docs.google.com/spreadsheets/d/1JvSWxAb5tERgNoh_ZoUx4yRW0WYA4ojzPVzmtW948B0/edit#gid=0			
9	Ernie Berger All Sports Awards	Lopoz	Fall Results			
10	game changes	Lopoz	reminder on process			
11	DV self report	SueEllen				
12	Budget update	Lopoz	Meeting with EBAL finance committee			
13	Winter post season meetings	Lopoz	set dates - confirm coordinators			
14	Winter champonship Bulletins	Lopoz	soccer, wrestling duals and championships, basketball		Duals	https://docs.google.com/document/d/11TUHmTejsg1CsuYSsTb99CJlQ35TbagE/edit?usp=drive_link
					Basketball	https://docs.google.com/document/d/19ctdoFbnNcnrLFM_fuV_ZlSlmhnoKma/edit
					Soccer	https://docs.google.com/document/d/1JX2pGmZ5gEUlAntAp58xkvN0Hha4myxw/edit
					Wrest	https://docs.google.com/document/d/1gKjh2JhotYWt0uSVkFX7qm88b1o3GlEO/edit?usp=sharing&ouid=107059245257890978731&rtpof=true&sd=true
15	Spring sports schedules 25	Lopoz				
16	Beach Volleyball					

1	Ad hoc EBAL Hall of Fame Committee	TBD	TABLED
2	Ad Hoc Sportsmanship meeting	TBD	https://docs.google.com/document/d/1lqH-ylT8tO5sdKjPrPWegHNKGt--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
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

Preseason Meeting	
Baseball	1/25 @ 6pm
Softball	1/24 @ 6pm
Boys Volleyball	1/24 @ 5pm
Boys Golf	
Boys Tennis	1/29 @ 530pm
Badminton	
Boys Lacrosse	
Girls Lacrosse	
Track	1/24 @ 7pm
Stunt	1/29 @ 5 pm
Swim & Dive	1/24 @ 8pm