

East Bay Athletic League

Board of Governors

Date Thursday - 1/25/24
 Location Dublin High School - Library
 Time 10:00 AM

Introductions and Roll Call

Members Present

1	Amador Valley	Dwight Pratt	Jon Fey	
2	California	Chad Ross	Demetrius Ball	
3	Carondelet	Cat Arroyo	Jen Reinwald	Cat Arroyo
4	De La Salle	Derricke Brown	David Holquin	
5	Dougherty Valley	Sueellen Thomas	Evan Powell	Bob Spain
6	Dublin	Tim Sbranti	Maureen Byrne	
7	Emerald	Carter Stimson	Francis Rojas	
8	Foothill	Paul Faris	Sebastian Bull	
9	Granada	David Moore	Clark Conover	
10	Livermore	James Petersdorf	Roxanna Mohammed	
11	Monte Vista	Andy Popper	Kevin Ahern	
12	San Ramon Valley	Chris Declerq	Whitney Cottrell	Charlie Litten
13	EBAL Commissioner	Leo Lopoz		

YELLOW = ABSENT

Guests

Approval of Agenda

Approval of minutes - 1/11/24 https://docs.google.com/spreadsheets/d/1iXZnCnw2_d_uZEH2QpeDdiYw59XZoNl2w3b84AU9u9g/edit#gid=2077013692

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	Action Item/Topic
1	N/A	Lopoz	N/A

NCS Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	NCS LC Meeting	Lopoz	N/A
2	NCS BOM	Lopoz	https://www.cifnics.org/governance/board-of-managers/Board_of_Managers
3	NCS Sportsmanship Committee	Paul	https://docs.google.com/spreadsheets/d/18u0PISjIKMiQ52cyxKB5DkJf1iC9U5i/edit#gid=419302735
4	NCS Alignment Committee	Lopoz	https://www.cifnics.org/governance/alignment-committee/index
5	NCS Eligibility Committee	DeClerq	https://www.cifnics.org/governance/eligibility-committee/index
6	NCS SAC	Lopoz	https://www.cifnics.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	https://docs.google.com/document/d/1vPAsPQIzroFEnYNaBrM60A5mTlK6kIUkpwSjaRSfts/edit
10	NCS competitive equity committee	James	https://docs.google.com/document/d/1F5MAhva34OWwXrtFDQ65ZY951eVdu9vD2npM4V8UKTY/edit

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	NCS BOM	Lopoz/Cat	https://www.cifnics.org/governance/board-of-managers/agd1-26-24_w_att_C-W.pdf
2	Sportsmanship Summit	ALL	https://docs.google.com/document/d/1mLgDjMidZpWg_gc086P6BsAoFaiMzL-ToidJ0tl/edit https://docs.google.com/document/d/1b9kYIQJu7qR7Vmzq7Mi3mjiGYIsO8UM_cODyIEyRFA/edit TVLC - Tim Spectator Code https://docs.google.com/document/d/1-JcRplEISXxJyMBdND64MQJpMmLgZecPA1TYyufGis/edit
3	Budget update	Lopoz	https://docs.google.com/document/d/1jfkRO6TSJW07NYLzJshChtialyF2lWpLHzXxj04l/edit Meeting with EBAL finance committee
4	Dublin self report	Tim	https://drive.google.com/file/d/1AKTRH-LHfWxXfQMvGd4ZGryDC3T0Viek/view?usp=sharing
5	De La Salle self report	David	https://drive.google.com/file/d/1UgxKlhHPNUTmbnjw7SD8-kFatk5G4MH/view?usp=drive_link
6	Foothill self report	Paul	https://drive.google.com/file/d/1yb6o2XhJIBqJN4YLaeSWGHzJpFvqNU/view?usp=drive_link
7	Beach Volleyball	Lopoz	
8	24/25	Lopoz	calendar, budget NEXT meeting - 3/21/24

ADs ONLY

1	Flag Updates	Lopoz	Helmet bylaw, schedule, ATC at games	https://docs.google.com/spreadsheets/d/13IK5Q7OsRiYIBeyk9AbQMTsCLn0EEhk2aXVogwejqaa/edit?usp=sharing
2	EBAL championship stipends	Lopoz	Discussion	
3	Stunt Officials	Lopoz	Email reply shared with all	
4	Winter post season meetings	Lopoz	set dates - confirm coordinators	
5	Winter championship Bulletins	Lopoz	soccer, wrestling duals and championships, basketball	
6	All League	ALL	spring all league recommendations	https://docs.google.com/spreadsheets/d/14PoBqZ51muNQJ46-xA1_wGDQIKAwXIUvhtkDdSRo1Y/edit#gid=492252270
7	Winter/Spring sports schedules 25	Lopoz		
8	Boys/Girls preseason meeting	Chad/Derricke		https://docs.google.com/spreadsheets/d/141V3Ebhrap2upuKjCn48wQR8eS57Zno7QDSsGcb1cc/edit#gid=0
9	Boys Volleyball meeting	Paul		https://docs.google.com/spreadsheets/d/15VFJNOyKIPWHXi4h5c4vuo9izH0MlqgTy5v47ur2V8/edit#gid=0
10	Track and Field meeting	James		https://docs.google.com/spreadsheets/d/1RgOsE19XaocsAqAsVw3EFQcR3zDCLLVbvhS4Yhhb2db/edit#gid=0
11	Softball meeting	James		https://docs.google.com/spreadsheets/d/19eNAlZqCaSBS4Tk4B0QYVWbWxsnJmV9nbPA_pYA/edit#gid=0
12	Swim and Dive Meeting	Cat		https://docs.google.com/spreadsheets/d/1fLl075luGYmQSHvdPj0f5E-pn5iYidVdXpcQd5TWk/edit#gid=0
13	Boys golf meeting	Lopoz		https://docs.google.com/spreadsheets/d/19Mwtj8_WYSC-EfeJkYggzHEdWeO7x0u-HJIWXBgpcY/edit#gid=0
14				

1	Ad hoc EBAL Hall of Fame Committee	TBD	TABLED
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