

East Bay Athletic League

Athletic Directors

Date 2/15/24
 Location Zoom <https://us02web.zoom.us/j/84327364622?pwd=ZitZKS5pTW4zWTNueTlwWisUumRYQT09>
 Time 8:30 AM

Introductions and Roll Call

Members Present

1	Amador Valley	Dwight Pratt
2	California	Chad Ross
3	Carondelet	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 - 2/1/24 <https://docs.google.com/spreadsheets/d/1CfpRJo2nGOIK0ptGEidSAQ1DGIMIS3he-T7L5ALzXDB8/edit#gid=1211407790>

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.cifnccs.org/governance/board-of-managers/Board_of_Managers
3	NCS Sportsmanship Committee	Paul	N/A https://docs.google.com/spreadsheets/d/18u0PISjLlKM052cyxKBSDKjF1iC9U5i/edit#gid=419302735
4	NCS Alignment Committee	Lopoz	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	Lopoz	N/A https://www.cifnccs.org/governance/sports-advisory-committee/index
7	NCS EC	Lopoz	N/A
8	NCS football ad hoc report	Popper	N/A
9	NCS DEI	James	N/A https://docs.google.com/document/d/1vPaSPQJzrqFEnYNarMi60A5mTk6kJKwSjaRSfs/edit
10	NCS competitive equity committee	James	https://docs.google.com/document/d/4E5MAbva34OWwXrFDQ52V961eVdu9vD2ppM4V6UKTY/edit

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	NCS SAC	ALL	Need a rep for Leo
2	Sportsmanship Summit	ALL	Sportsmanship committee
3	Budget update	Lopoz	Update
4	24/25	Lopoz	calendar, budget
5	Winter post season meetings	Lopoz	2/26/24 - Soccer at 6:30 and Basketball at 7:00 - MVHS Workday
6	Winter sports schedules 25	Lopoz	
5	Badminton preseason meeting	Lopoz	Championship - Dublin to host - need bulletin
6	All league - spring sports		boys volleyball
7	Track and Field meeting	James	Championship Bulletin https://docs.google.com/document/d/177DCZMwV536CeUuo28_UgBPfEuc9xJHbE/edit?usp=sharing&ouid=107059245257890978731&tpof=true&sd=true
8	Softball meeting	James	Championship Bulletin https://docs.google.com/document/d/187AgYewbtRxyw1HdeLjwVxvNtYfQ1nW/edit?usp=sharing&ouid=107059245257890978731&tpof=true&sd=true
9	Baseball meeting	Chris	Championship Bulletin
10	Swim and Dive Meeting	Cat/Steve	Championship Bulletin
11	Stunt meeting	David	Championship Bulletin
12			
13	EBAL championship stipends	Lopoz	Discussion
14	Emerald HS	Lopoz	Discussion What to charge, email from Tim

1	Ad hoc EBAL Hall of Fame Committee	TBD	TABLED
2	Ad Hoc Sportsmanship meeting	TBD	https://docs.google.com/document/d/1leH-vIT8tOSdKjPrPwEqHNKG1-3p36OnJT_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

Additional Information