

**East Bay Athletic League**

**Board of Governors**

Date 2/1/24  
 Location Dublin High School - Library  
 Time 9:00 AM

**Introductions and Roll Call**

**Members Present**

1	Amador Valley	Dwight Pratt
2	California	Chad Ross
3	Carondelet	Cat Arroyo
4	De La Salle	Derrick 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 - 1/25/24** <https://docs.google.com/spreadsheets/d/1AhhFFno7dK6RW1g8bFaUyF5ITuczyul6uMh-HjOrQeMedit#gid=182953974>

**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	<a href="https://www.cifnco.org/governance/board-of-managers/Board_of_Managers">https://www.cifnco.org/governance/board-of-managers/Board_of_Managers</a>
3	NCS Sportsmanship Committee	Paul	N/A <a href="https://docs.google.com/spreadsheets/d/18u0PISjLlKMiQ52cyxKBSdKjF1j9U5i/edit#gid=419302735">https://docs.google.com/spreadsheets/d/18u0PISjLlKMiQ52cyxKBSdKjF1j9U5i/edit#gid=419302735</a>
4	NCS Alignment Committee	Lopez	N/A <a href="https://www.cifnco.org/governance/alignment-committee/index">https://www.cifnco.org/governance/alignment-committee/index</a>
5	NCS Eligibility Committee	DeClerq	N/A <a href="https://www.cifnco.org/governance/eligibility-committee/index">https://www.cifnco.org/governance/eligibility-committee/index</a>
6	NCS SAC	Lopez	N/A <a href="https://www.cifnco.org/governance/sports-advisory-committee/index">https://www.cifnco.org/governance/sports-advisory-committee/index</a>
7	NCS EC	Lopez	N/A
8	NCS football ad hoc report	Popper	N/A
9	NCS DEI	Tim	N/A <a href="https://docs.google.com/document/d/1vPaSPQJzrqEnYNaBrM60A5mTl6kUjKwSjaRSfs/edit">https://docs.google.com/document/d/1vPaSPQJzrqEnYNaBrM60A5mTl6kUjKwSjaRSfs/edit</a>
10	NCS-competitive-equity-committee	James	<a href="https://docs.google.com/document/d/1F6MAhva34QWwXaFDQ62Vv654v4v9vD2opM4V6UKTY/edit">https://docs.google.com/document/d/1F6MAhva34QWwXaFDQ62Vv654v4v9vD2opM4V6UKTY/edit</a>

**EBAL Action Items/Discussion**

#	Topic	Presenter	Action Item/Topic
1	NCS BOM	Lopez	review last week's meeting
2	Sportsmanship Summit	ALL	Spectator Code <a href="https://docs.google.com/document/d/1-JcRpiEISkXJyMBdvN064MQJpMmLgZecPA1TYwuf/Gis/edit">https://docs.google.com/document/d/1-JcRpiEISkXJyMBdvN064MQJpMmLgZecPA1TYwuf/Gis/edit</a> Sportsmanship committee
3	Budget update	Lopez	Update
4	24/25	Lopez	calendar, budget <b>NEXT meeting - 3/21/24</b>
5	Winter sports schedules 25	Lopez/James	
6	Winter championship Bulletins	Lopez	soccer, wrestling duals and championships, basketball
7	Winter post season meetings	Lopez	2/26/24 - Soccer at 6:30 and Basketball at 7:00 - MVHS Workday
8	Badminton pre-season meeting	Lopez	<a href="https://docs.google.com/spreadsheets/d/1LPKUgYhKH7v2YxP4Z89i2e92YOWIVR9GIRUP7AUJEU/edit#gid=0">https://docs.google.com/spreadsheets/d/1LPKUgYhKH7v2YxP4Z89i2e92YOWIVR9GIRUP7AUJEU/edit#gid=0</a> Action - no spectators at comp Championship - Dublin to host - need bulletin <a href="https://docs.google.com/document/d/1VXoRngLFsTu9sh2xqJdn5Q9DH7cckq5TD5fQ_m5EQs/edit">https://docs.google.com/document/d/1VXoRngLFsTu9sh2xqJdn5Q9DH7cckq5TD5fQ_m5EQs/edit</a>
9	Boys/Girls pre-season meeting	Chad/Derrick	<a href="https://docs.google.com/spreadsheets/d/141V3Ebhrrap2uputKjCn48wQR8eS57Zno7QDSGcb1cc/edit#gid=0">https://docs.google.com/spreadsheets/d/141V3Ebhrrap2uputKjCn48wQR8eS57Zno7QDSGcb1cc/edit#gid=0</a> Action - all league format
10	Boys Volleyball meeting	Paul	<a href="https://docs.google.com/spreadsheets/d/15VFJN0yKIPWHXl4h5c4vuo9zH0MlqgTy5v47ur2V8/edit#gid=0">https://docs.google.com/spreadsheets/d/15VFJN0yKIPWHXl4h5c4vuo9zH0MlqgTy5v47ur2V8/edit#gid=0</a> Action - Home team will provide warmup balls for visiting teams Three team start times are 4:30/5:30/6:30 Two team start time in 5:00/6:00 13 game schedule determines the league champ. The playoff determine the Automatic NCS playoffs
11	Boys golf meeting	Lopez	<a href="https://docs.google.com/spreadsheets/d/19Mwtj8_WYSC-EfeJKYggzHEdWeO7x0u-HJlWlXlBapY/edit#gid=0">https://docs.google.com/spreadsheets/d/19Mwtj8_WYSC-EfeJKYggzHEdWeO7x0u-HJlWlXlBapY/edit#gid=0</a> EBAL championships <a href="https://docs.google.com/document/d/1GpIqmaXKYVSeoR0vvnfkoAXX9bx3P/edit?usp=sharing&amp;oid=107059245257890978731&amp;tpof=true&amp;sd=true">https://docs.google.com/document/d/1GpIqmaXKYVSeoR0vvnfkoAXX9bx3P/edit?usp=sharing&amp;oid=107059245257890978731&amp;tpof=true&amp;sd=true</a> <a href="https://drive.google.com/file/d/1WylkMkLcQLIsDrXpAnSpT1X_moQGW_vjiew2usp=sharing">https://drive.google.com/file/d/1WylkMkLcQLIsDrXpAnSpT1X_moQGW_vjiew2usp=sharing</a>
12	Track and Field meeting	James	<a href="https://docs.google.com/spreadsheets/d/1RqOsEi9XaocsAqAsW3FEQcR3zDCLLvhjS4Yhnb2do/edit#gid=0">https://docs.google.com/spreadsheets/d/1RqOsEi9XaocsAqAsW3FEQcR3zDCLLvhjS4Yhnb2do/edit#gid=0</a> Action - protest policy <a href="https://drive.google.com/file/d/15nkA8P6J4XjphBG1Sx_G9qFm_Adv_j/view?usp=sharing">https://drive.google.com/file/d/15nkA8P6J4XjphBG1Sx_G9qFm_Adv_j/view?usp=sharing</a>
11	Softball meeting	James	Championship Bulletin <a href="https://docs.google.com/spreadsheets/d/19oNAF1AIZqCaSBS4Tkd80QYVvbwXsnJmV9nbPA_pYA/edit#gid=0">https://docs.google.com/spreadsheets/d/19oNAF1AIZqCaSBS4Tkd80QYVvbwXsnJmV9nbPA_pYA/edit#gid=0</a> Action - all league format Championship Bulletin
12	Baseball meeting	Chris	<a href="https://docs.google.com/spreadsheets/d/1YqnbZURGWGwUaonLiA_BAvlDLOQdyY1R6UW3s_235w/edit#gid=0">https://docs.google.com/spreadsheets/d/1YqnbZURGWGwUaonLiA_BAvlDLOQdyY1R6UW3s_235w/edit#gid=0</a> Action - all league format Championship Bulletin
13	Swim and Dive Meeting	Cat	<a href="https://docs.google.com/spreadsheets/d/1fL075luGyMqSHvdPjorF5E-pn5YidVdXpocQd5TWK/edit#gid=0">https://docs.google.com/spreadsheets/d/1fL075luGyMqSHvdPjorF5E-pn5YidVdXpocQd5TWK/edit#gid=0</a> Championship Bulletin
14	Stunt meeting	David	<a href="https://docs.google.com/spreadsheets/d/1wRuqKM-9U3AEUN7C_QSznVfJHoThOU/edit#gid=509633541">https://docs.google.com/spreadsheets/d/1wRuqKM-9U3AEUN7C_QSznVfJHoThOU/edit#gid=509633541</a> Action - all league format Championship Bulletin Stunt Officials
15	Boys Tennis meeting	Tim	<a href="https://docs.google.com/spreadsheets/d/1v43HxNVL09R0mivbO87bM6X07rEKG_Z3icQeD5hA/edit#gid=0">https://docs.google.com/spreadsheets/d/1v43HxNVL09R0mivbO87bM6X07rEKG_Z3icQeD5hA/edit#gid=0</a>
14	EBAL championship stipends	Lopez	Discussion
15	All League	ALL	spring all league recommendations <a href="https://docs.google.com/spreadsheets/d/14P0BqZ51muNQJi46-xA1_wGDIKAwXlUvhtkDdSR0Y1/edit#gid=492252270">https://docs.google.com/spreadsheets/d/14P0BqZ51muNQJi46-xA1_wGDIKAwXlUvhtkDdSR0Y1/edit#gid=492252270</a>

