

East Bay Athletic League

Board of Govenors

Date 3/21/24
Location Dublin HS
Time 10:00:00 AM - BOG
11:30 AM - AD ONLY

Introductions and Roll Call

Members Present

1	Amador Valley	Dwight Pratt	Jon Fey	
2	California	Chad Ross	Demetrius Ball	
3	Carondelet	Steve Stokes	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 - 3/7/24

https://docs.google.com/spreadsheets/d/1yKnv_VpqEiulzFTefrb-h_JEvu4r9-HkrgG5dTGOhRM/edit#gid=1574671752

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/18u0PISjLkMiQ52cyxKB5DkF1iC9U5i/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	James	N/A	https://docs.google.com/document/d/1vPAsPQJzrqFEnYNaBrMi60A5mTfK6kUKpwSjaRSfts/edit
10	NCS competitive equity committee	James		https://docs.google.com/document/d/1FsMAhva34OWwXrFDQ5ZiY851eVdu9vD2npM4V6UKTY/edit

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic	
1	NCS BOM	ALL	reveiw minutes	
2	Sportsmanship Summit	ALL	update	https://docs.google.com/document/d/1YJrkzmzJbvRB0WNEG3VDVC8YA4kU58yE8jbuUL0PDwvc/edit?usp=sharing
3	Budget update	Lopoz	Update	https://docs.google.com/document/d/16oCnr5N18Cly5ulalQt9S9V16x6LJYbuYFCGc34pOSA/edit
4	24/25	Lopoz	calendar	https://docs.google.com/document/d/1FTJ-vXxPwVB031iOkFgMe9RQQIC9goVJ2sSUcxiz-YI/edit
5	league reps for 24/25		Budget	https://docs.google.com/spreadsheets/d/1H77HedEFf5JsAQsfWiWiNjt7cwEUUiRYPz-gusVw7s/edit#gid=1771643206
6	Work stoppage	Paul	vice president	
7	NCS transfers	All		
8	beach volleyball	Steve		
9	Emerald Update	Tim		
CLOSED SESSION				
1	Commissioner Review	Bob/Clark		
ADs ONLY				
1	Swim and Dive	Cat/Steve	Championship Bulletin	Swimming
2		James	Championship Bulletin	Diving
3		Cat	Dive schedule	https://docs.google.com/spreadsheets/d/1LMn2gsRZrPMu4pcw7Actx8v149e8-x6nTYNZWW-DnoY/edit?usp=sharing
4	Badminton Champ Bulletin	Tim		https://docs.google.com/document/d/1ZtzQBZYoanAXJqWq1Aldkvqdfzjps4fcj/edit?usp=drive_link&oid=107059245257890978731&rtpof=true&sd=true
5	NCS track email	Lopoz	Email sent	
6	NCS transfers	All	Email sent	
7	EBAL championships awards	Lopoz	Email sent	
8	CASDA	Lopoz		
9	post season spring meetings	Lopoz		
10	Golf All league	Lopoz		https://docs.google.com/spreadsheets/d/18KstLMV7ujqzxUvAIBzy9CBQMi6KqJoPMv6pAtvtFE/edit#gid=211224174
11	Stunt Standings	Lopoz		https://docs.google.com/spreadsheets/d/1QiFu9TFPDkcaa1nNe6RBbYmgNZH8q0k60koCjZ8fCE/edit?usp=sharing
12	Boys Volleyball Champ Bulletin	Lopoz		https://docs.google.com/document/d/1vdWUyAw0H_1qdTcJOHFIIPA0QBQPbPXq/edit?usp=sharing&oid=107059245257890978731&rtpof=true&sd=true

1	Ad hoc EBAL Hall of Fame Committee	TBD	TABLED
2	Ad Hoc Sportsmanship meeting	TBD	https://docs.google.com/document/d/1lqH-yIT8tO5sdKjPrPWegHNKGt--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
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