

**East Bay Athletic League**

**Board of Governors**

Date 8/15/23  
 Location Dublin High School - College and Career Center  
 Time 1:00 PM

**Introductions and Roll Call**

**Members Present**

|    |  |                  |                  |
|----|--|------------------|------------------|
| 1  | Amador Valley                          | Dwight Pratt     | Jon Fey          |
| 2  | California                             | Chad Ross        | Demetrius Ball   |
| 3  | Carondelet                             | Cat Arroyo       | Jessica Mix      |
| 4  | Clayton Valley Charter - football only | Eric Bamberger   |                  |
| 5  | De La Salle                            | Derrick Brown    | David Holquin    |
| 6  | Dougherty Valley                       | Sueellen Thomas  | Evan Powell      |
| 7  | Dublin                                 | Tim Sbranti      | Maureen Byrne    |
| 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 |
| 13 | EBAL Commissioner                      | Leo Lopoz        |                  |

**Guests** Pat Cruickshank Francis Rojas

**Approval of Agenda**

**Approval of minutes - 5/25/23** <https://docs.google.com/spreadsheets/d/1Gh9BUGd3pmO4F4VHNL7pahVj-3Orl-Q8OcRerzQJF9c/edit#gid=1285440569>  
**Approval of minutes - 8/10/23** <https://docs.google.com/spreadsheets/d/1FY7rg5lENnY8rZKXsqv4c27vJcJjpxi4vMaKvE51Y/edit#gid=1692931344>

**Public Input**

**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     | <a href="https://www.cifncs.org/governance/board-of-managers/Board_of_Managers">https://www.cifncs.org/governance/board-of-managers/Board_of_Managers</a>  |
| 3  | NCS Sportsmanship Committee      | N/A       | <a href="https://docs.google.com/spreadsheets/d/18u0PISjLkMiQ52cyxKB5DkjF1iC9U5i/edit#gid=419302735">https://docs.google.com/spreadsheets/d/18u0PISjLkMiQ52cyxKB5DkjF1iC9U5i/edit#gid=419302735</a>  |
| 4  | NCS Alignment Committee          | Lopoz     | <a href="https://www.cifncs.org/governance/alignment-committee/index">https://www.cifncs.org/governance/alignment-committee/index</a>  |
| 5  | NCS Eligibility Committee        | DeClerq   | <a href="https://www.cifncs.org/governance/eligibility-committee/index">https://www.cifncs.org/governance/eligibility-committee/index</a>  |
| 6  | NCS SAC                          | Lopoz     | <a href="https://www.cifncs.org/governance/sports-advisory-committee/index">https://www.cifncs.org/governance/sports-advisory-committee/index</a>  |
| 7  | NCS EC                           | Lopoz     | N/A  |
| 8  | NCS football ad hoc report       | Popper    | N/A  |
| 9  | NCS DEI                          | TBD       | N/A  |
| 10 | NCS competitive equity committee | James     | <a href="https://docs.google.com/document/d/1vPAsPQJzrqFENaBrMi60A5mTFk6kUkPwSjaRSfts/edit">https://docs.google.com/document/d/1vPAsPQJzrqFENaBrMi60A5mTFk6kUkPwSjaRSfts/edit</a><br><a href="https://docs.google.com/document/d/1FsMAhva34OWwXrFDQ5ZiY851oVdu9vD2npM4V6UKTY/edit">https://docs.google.com/document/d/1FsMAhva34OWwXrFDQ5ZiY851oVdu9vD2npM4V6UKTY/edit</a> |

**EBAL Action Items/Discussion**

| #  | Topic                            | Presenter       | Action Item/Topic   |
|----|----------------------------------|-----------------|---|
| 1  | Welcome and introductions        | Lopoz           |   |
| 2  | NCS Eligibility                  | Pat Cruickshank |   |
| 3  | Emerald High School              | Lopoz           | Email sent  |
| 4  | Financial update                 | Lopoz           | <a href="https://docs.google.com/document/d/1iFkCiDKT3bglE6D6DyvpQxBcpp-XHVCIUfvtKf6upV8/edit">https://docs.google.com/document/d/1iFkCiDKT3bglE6D6DyvpQxBcpp-XHVCIUfvtKf6upV8/edit</a>             |
| 5  | Sportsmanship                    | Lopoz           | Fall Summit <a href="https://docs.google.com/document/d/1GYRR1vBuA5HI0K7ug7UgUf6olm7yBjFzdBuEYQEbM8E/edit">https://docs.google.com/document/d/1GYRR1vBuA5HI0K7ug7UgUf6olm7yBjFzdBuEYQEbM8E/edit</a> |
| 6  | Vice President 23/24             | ALL             | Clark Conover   |
| 7  | NCS delegates                    | Lopoz           | NCS EC opening Social Justice   |
| 8  | NCS alignment                    | Lopoz           | 24-28   |
| 9  | EBAL bylaws                      | Lopoz           | Any changes needed for 23/24?   |
| 10 | 23/24 directories                | Lopoz           | sent and shared   |
| 11 | 23/24 meetings                   | Lopoz           | confirm time/dates  |
| 12 | admission by school/ EBAL passes | Lopoz           | <a href="http://www.theebal.com/ebal-ticket-prices.html">http://www.theebal.com/ebal-ticket-prices.html</a> posters and passes  |
| 13 | communication                    | Lopoz           | chain of command, website, social media   |

**ADs ONLY**

|    |                               |              |   |
|----|-------------------------------|--------------|---|
| 1  | Soccer Officials              |              | CCOA TVSA Zoom invites for Thur - 8:30 and 9:30   |
| 2  | Stunt post season meeting     | David        | <a href="https://docs.google.com/spreadsheets/d/1sGA9dGnRc4sGFEEQGga7JL7F_51pxY2vns-AhhTqTbwO/edit#gid=0">https://docs.google.com/spreadsheets/d/1sGA9dGnRc4sGFEEQGga7JL7F_51pxY2vns-AhhTqTbwO/edit#gid=0</a> |
| 3  |                               |              | STUNT schedule emailed  |
| 4  | golf post/pre season meeting  | Lopoz        | <a href="https://docs.google.com/spreadsheets/d/1fyfP1zhwZ35lvUql6U1Dxrz4wjGOiqyCDQGR8AGMc/edit#gid=0">https://docs.google.com/spreadsheets/d/1fyfP1zhwZ35lvUql6U1Dxrz4wjGOiqyCDQGR8AGMc/edit#gid=0</a>       |
| 5  |                               |              | A school needs to submit the following - NCS - adopt the CIF State bylaws for NCS   |
| 6  |                               |              | EBAL girls golf bulletin  |
| 7  | badminton post season meeting | Lopoz        | <a href="https://docs.google.com/document/d/1VXoBng-LFsTu9sh2xqJdN5O9DH7cckq5TD5fQ_m5EOs/edit">https://docs.google.com/document/d/1VXoBng-LFsTu9sh2xqJdN5O9DH7cckq5TD5fQ_m5EOs/edit</a>                       |
| 8  | Flag football offer           | Lopoz        | Edits made  |
| 9  | Lacrosse post season meeting  | Derrick/Chad | <a href="https://docs.google.com/spreadsheets/d/1p-qOibYyZnBj_B3az9FbrqRFQmKxO3fxEPA6Q_027U/edit#gid=0">https://docs.google.com/spreadsheets/d/1p-qOibYyZnBj_B3az9FbrqRFQmKxO3fxEPA6Q_027U/edit#gid=0</a>     |
| 10 |                               |              | Boys lacrosse - teams/forfeits  |

|    |                                |            |   |
|----|--------------------------------|------------|---|
| 11 | Preaseon tennis meeting        | Tim        | <a href="https://docs.google.com/spreadsheets/d/1qMy6JsHw0ATU8xlrPsspRvpEWcMoiuSWPQQxbRaeuck/edit#gid=0">https://docs.google.com/spreadsheets/d/1qMy6JsHw0ATU8xlrPsspRvpEWcMoiuSWPQQxbRaeuck/edit#gid=0</a> |
| 12 | Preseason polo meeting         | Piper/Chad | <a href="https://docs.google.com/spreadsheets/d/1WC6hQ9zjLPwbXHpQE4MpJ6wdadCT4AW73K4Zij0ApA/edit#gid=0">https://docs.google.com/spreadsheets/d/1WC6hQ9zjLPwbXHpQE4MpJ6wdadCT4AW73K4Zij0ApA/edit#gid=0</a>   |
| 13 | Forfeits                       | James      |   |
| 14 | arrival times of visiting team | James      | add langaue   |
| 15 | Tie - breaker                  | All        | <a href="https://docs.google.com/document/d/1_zXT8GOLnA_HPFFeWvwl8ddaUTHIFnslC2oodumluoY/edit">https://docs.google.com/document/d/1_zXT8GOLnA_HPFFeWvwl8ddaUTHIFnslC2oodumluoY/edit</a>                     |
| 16 |                                |            | Stunt tie breaker   |
| 17 | EBAL wrestling dual            | Lopez      | Creation of dual championship bulletin  |
| 18 | Girls Wrestling brackets       | Lopez      |   |
| 19 | Beach volleyball               | Lopez      | yes or no for 2024?   |
| 20 | all league                     | All        | <a href="https://docs.google.com/document/d/1_zXT8GOLnA_HPFFeWvwl8ddaUTHIFnslC2oodumluoY/edit">https://docs.google.com/document/d/1_zXT8GOLnA_HPFFeWvwl8ddaUTHIFnslC2oodumluoY/edit</a>                     |
| 21 | wrestling schedule             |            | NEED TO APPROVE   |
| 22 | NCS duals hosting              | Lopez      | FYI - Livermore to host   |
| 23 | Swim schedule                  | Lopez      |   |
| 24 | water polo teams               | Tim        | Varsity only  |
| 25 | Frosh football teams           | Paul       | No Foothill team  |

#### Upcoming Meetings

|   |                                    |     |   |
|---|------------------------------------|-----|---|
| 1 | Ad hoc EBAL Hall of Fame Committee | TBD | TABLED  |
| 2 | Ad Hoc Sportsmanship meeting       | TBD | <a href="https://docs.google.com/document/d/1lqH-yIT8tO5sdKJPrPWegHNKGt--3p36OnJT_af9hd4/edit">https://docs.google.com/document/d/1lqH-yIT8tO5sdKJPrPWegHNKGt--3p36OnJT_af9hd4/edit</a> |
| 3 | Spring Post Season meeting         | ALL | TBD   |

#### Commissioner Reports and Announcements

|   |                             |        |                             |
|---|-----------------------------|--------|-----------------------------|
| 1 | Commissioner Report         | Update |                             |
| 2 | Targets and Goals for 22/23 | 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  | Foothill               |
| 9  | Granada                |
| 10 | Livermore              |
| 11 | Monte Vista            |
| 12 | San Ramon Valley       |
| 13 | Principals             |

#### Additional Information