

East Bay Athletic League

Board of Governors

Date Thursday - 9/28//23
 Location Dublin HS
 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	Jessica Mix
4	Clayton Valley Charter - football only	Eric Bamberger	
5	De La Salle	Derricke Brown	David Holquin
6	Dougherty Valley	Sueellen Thomas	Evan Powell
7	Dublin	Tim Sbranti	Maureen Byrne
8	Emerald	Carter Slimson	Francis Rojas
9	Foothill	Paul Faris	Sebastian Bull
10	Granada	David Moore	Clark Conover
11	Livermore	James Petersdorf	Roxanna Mohammed
12	Monte Vista	Andy Popper	Kevin Ahern
13	San Ramon Valley	Chris Declerq	Whitney Cottrell
14	EBAL Commissioner	Leo Lopoz	Charlie Litten

Guests

Approval of Agenda

Approval of minutes - 9/7/23

https://docs.google.com/spreadsheets/d/1nDWX_1SiPY9jGUowau3uYe1m7n-M-1Ztb8V/ZU6NmS/edit#gid=1242808560

Public Input (per Roberts Rules of Order - 3 minutes max per person)

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
4	NCS Alignment Committee	Lopoz	N/A
5	NCS Eligibility Committee	DeClerq	N/A
6	NCS SAC	Lopoz	N/A
7	NCS EC	Lopoz	N/A
8	NCS football ad hoc report	Popper	N/A
9	NCS DEI	Tim	N/A
10	NCS competitive equity committee	James	N/A

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	Sportsmanship Summit	ALL	https://docs.google.com/document/d/1GYRR1vBuA5HIQK7uG7UgUF6oIm7yBjFZdBUeyQEbM8E/edit REVISED for review - https://docs.google.com/document/d/1GHuIfM-rS-G-W1oyfJeJzDhD6CwLd0HxwhiuNvMjPjEg/edit https://docs.google.com/document/d/10OByj_CZVsXehg1C2KRPNRUCYwe10/edit https://www.cifncs.org/governance/board-of-managers/Board_of_Managers https://docs.google.com/document/d/1PUOyeBsvDjGkmw2bHkECvoQ8Scxm7F5KO11zK9MVB/edit what fall sports, dues/fees
2	NCS BOM	Lopoz	
3	Financial update	Lopoz	
4	Update on Emerald	Lopoz	
5	All League by sport	ALL	
6	Officials agreements	Lopoz	
CLOSED SESSION			
1	Pending litigation	Lopoz	
ADs ONLY			
1	All League	ALL	reweiv recommendations https://docs.google.com/spreadsheets/d/14PoBqZ51muNQJi46-xA1_wGDQIKAwXIUvhtkDdSRo1Y/edit#gid=492252270
2	Championship Tennis Bulletin	Tim/Lopoz	Email sent
3	boys volleyball schedule	Dwight	Email sent
4	golf championships	Lopoz	Please complete all league. How many golfers does Emerald have?
5	girls volleyball championships	Lopoz	Email sent
6	winter preseason meetings	Lopoz	Discuss time/date https://docs.google.com/spreadsheets/d/1q3-DjuyRwEATH6aIcZeq-kUR4DSq_98_/edit#gid=1361669294
7	fall sports preseason meetings	Lopoz	Discuss time/date
8	ATC proposals	Lopoz	Email sent
9	fall 24 schedule	Lopoz	discussion

1	Ad hoc EBAL Hall of Fame Committee	TBD	TABLED
2	Ad Hoc Sportsmanship meeting	TBD	https://docs.google.com/document/d/11qH-yT8tO5sdKPrPWegHNKG-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
- 13 San Ramon Valley
- 14 Principals / President

Additional Information