

East Bay Athletic League

Board of Governors Meeting

Date 1/23/20
 Location Dublin High School
 Time 8:30 - 11:00 - breakfast provided

Introductions and Roll Call

Members Present

1	Amador Valley	Michael Jamarillo	Josh Butterfield
2	California	Tyler Roberts	Megan Keefer
3	Carondelet	Scott Kennedy	Kevin Cushing - ABSENT
4	Clayton Valley Charter - football only	Robert Ralston - ABSENT	Bill Morones
5	De La Salle	Leo Lopoz	Derricke Brown
6	Dougherty Valley	Nechia Miller	Evan Powell
7	Dublin	Tim Sbranti	Paul Faris
8	Foothill	Joe Viviani	Sebastian Bull
9	Granada	David Moore	Matthew Hart
10	Livermore	James Petersdorf	Helen Gladden
11	Monte Vista	Andy Popper	Kevin Ahern - ABSENT - proxy Kenny Kahn
12	San Ramon Valley	Peter Scarpelli	Jason Kroikowski

Guests N/A

Approval of November 21, 2019 Minutes DV/DLS - 12-0 approved

Approval of Agenda SRV/DV - 12-0 approved

Public Input

CIF Action Items/Discussion

#	Topic	Presenter	
1	N/A		

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS BOM	Lopoz	Review agenda and advise delegates
2	NCS Sportsmanship Committee	Scarpelli	Email sent and Scarpelli to review
3	NCS Alignment Committee	Lopoz	Minutes from December meeting
4	NCS Eligibility Committee	Lopoz	N/A
5	NCS SAC	Lopoz	None - agenda items were due to NCS by 1/20
6	NCS football ad hoc report	Popper	All information sent via email

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	Update on EBAL bookkeeper and finances	Lopoz	Oct/Nov update - balance sent to all via email
2	2020 badminton update	Lopoz	All information sent via email
3	2020 Girls Golf Schedule	Lopoz	Action - Schedule shared
4	2020 Girls Tennis schedule	Lopoz	Action - Schedule shared
5	2020 Girls Volleyball schedule	Lopoz	Action - Schedule shared
6	20/21 Wrestling Schedule	Lopoz	Action - Schedule shared - start time question
7	20/21 Soccer Schedule	Lopoz	Action - Schedule shared - same schedule as this year - no new proposals submitted
8	20/21 Basketball Schedule	Lopoz	Action - Schedule shared - same schedule as this year OR double round robin proposal
9	Granada Self Report	Moore	Action - email sent with explanation
10	Girls Lax contract	Lopoz	Action - Girls Lax officials contract
11	Carondelet Self Report	Kennedy	Action - email sent with explanation
12	EBAL post season water polo tournament	Kennedy	Action - Email sent with proposal and details
13	2020 Spring sports	Lopoz	Information and updates
14	Winter/Spring sports overlap	Scarpelli	Frosh/JV league schedule ending prior to overlap week
15	Volleyball officials	Lopoz	Discussion on officials association - TABLED
16	Lacrosse Supervision	Moore	Discussion
17	Tennis medical hardship process	Lopoz	Discussion and recommendation for clarifying language
18	All league discussion	Lopoz	sports wanting to adjust amount of all league recognition by sport
19	League President	Lopoz	Action - appointment of next EBAL president due to David Kravitz move to District Office
20	STUNT officials	Lopoz	Action - contract

Upcoming Meetings

1	Ad hoc EBAL Hall of Fame Committee	TBD	Lopoz to email details
2	Ad Hoc Sportsmanship meeting	TBD	Lopoz to email details
3	January Board of Governors	1/24/20	
4	NCS SAC	2/24/20	James for Leo
5			
6			
7			

Commissioner Reports and Announcements

1	Commissioner Transition	Update	
2	Targets and Goals for 19/20	Email and google form sent to all schools	
3	Announcements		
4			
5			

Good of the Order

1	Amador Valley	Need boys water polo	
2	Cal	Football Coach announced soon. Water Polo coaching openings. NO Boys Volleyball coach	
3	Carondelet	Need dive coach	
4	Clayton Valley Charter		
5	De La Salle		
6	Dougherty Valley	Need a pole vault coach. Diving - TBD	
7	Dublin		
8	Foothill		
9	Granada	No Pool as of now - TBD	
10	Livermore	No tennis coach. Team TBD. Addressed basketball teams coming early to campus	
11	Monte Vista	Andy Popper CSADA NCS AD of the Year	
12	San Ramon Valley		
13	Presidents		

Minutes

NCS BOM Action Items - advise delegates

SAC.E	Girls Volleyball, Boys & Girls Basketball, 25th entry	Motion to say no - DUB/F - Passed 11-0
ALN.B	Request by Pescadero School to move from the NCS to the CCS	Motion to approve - SRV/CHS - Passed - 11-0
ALN.C	Supp. Cross-League Candidate – St. Joseph Notre Dame High School Boys & Girls Basketball	Motion to approve - SRV/CAL - Passed 11-0
ALN.D	Request to realign football in the WACC and the MVAL	Motion to approve - SRV/MV - Passed 11-0
CIF. A	Proposal for Regional and State Baseball and Softball Championships	Motion to approve - LIV/CAL - Passed 11-0
CIF. B	Proposal for Regional Traditional Competitive Cheer Championship	No action
NB	Napa High School Request for an early start date in Football for the 2020 Season	Motion to approve - SRV/LIV - Failed - 1-11

Basketball

Remove the league player of the year from the 1st team. Player of the year will be voted on first followed by 1st, 2nd team.	Motion to approve - SRV/DV - 11-0
20/21 Basketball Schedule - 13 game schedule	Motion to approve - AV/SRV - 9-1-1
13 game rotation schedule will not take into account rivalry games as last game. Straight rotation	Motion to approve - SRV/DV - 11-0

BOYS/GIRLS SOCCER

Remove the league player of the year from the 1st team. Player of the year will be voted on first followed by 1st, 2nd team.	
20/21 Soccer Schedule	Motion to approve - CHS/DLS - 11-0

Girls Volleyball

2020 Girls Volleyball schedule	Motion to approve - CAL/F - 10-0
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Badminton

Discussed email sent to all schools

Water Polo

EBAL post season tournament - TABLED
Dublin - NO WATER POLO in 2019

Tabled - MV/SRV

Wrestling

20/21 Wrestling Schedule

League Championships TBD at post season meeting

Motion to approve - LIV/F - 10-0

Lacrosse

Remove home lacrosse supervision from EBAL admin requirement
Girls lax officials contract

Motion to approve - GRA/LIV - 6-3-2

Motion to approve - DV/SRV - 10-0

Girls Golf

2020 Girls Golf Schedule

Motion to approve - MV/DV - 10-0

STUNT

STUNT officials contract

Motion to approve - DV/LIV - 10-0

OTHER ITEMS

Granada Self Report - Email sent
Carondelet Self Report - Email Sent
Winter/Spring sports overlap discussion
Evan Powell - EBAL President - 19/20 and 20/21

Motion to approve - MV/DV - 11-0

Motion to approve - SRV/LIV - 11-0

Motion to approve - SRV/DLS - 11-0