

East Bay Athletic League

AD Meeting

Date 3/26/20
 Location Dublin High School
 Time 8:30 - 11:00 - conference call

Introductions and Roll Call

Members Present

1	Amador Valley	Michael Jamarillo	
2	California	Tyler Roberts	
3	Carondelet	Scott Kennedy	
4	Clayton Valley Charter - football only	Robert Ralston	Bill Morones
5	De La Salle	Leo Lopoz	Derrick Brown
6	Dougherty Valley	Nechia Miller	
7	Dublin	Tim Sbranti	
8	Foothill	Joe Viviani	
9	Granada	David Moore	
10	Livermore	James Petersdorf	
11	Monte Vista	Andy Popper	
12	San Ramon Valley	Peter Scarpelli	

Guests N/A

Approval of February 14, 2020 Minutes SRV/DV - 12-0

Approval of Agenda DV/CHS - 12-0

Public Input

CIF Action Items/Discussion

#	Topic	Presenter	
1	N/A		

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS BOM	Lopoz	NCS BOM meeting - 3/27/20 (postponed to TBD) - Review agenda
2	NCS Sportsmanship Committee	Scarpelli	
3	NCS Alignment Committee	Lopoz	
4	NCS Eligibility Committee	Lopoz	
5	NCS SAC	Lopoz	Minutes discussed - no comments
6	NCS football ad hoc report	Popper	

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	Update on EBAL bookkeeper and finances	Lopoz	winter championship numbers and updated doc discussed
2	20/21 calendar	Lopoz	Discussed DRAFT - no comments at this time. To be approved at next BOG
3	End of year EBAL social	Lopoz	Agreed no more EBAL social moving forward given lack of interest
4	20/21 budget	Lopoz	Discussed DRAFT - no comments at this time. To be approved at next BOG
5	Admission for Badminton and STUNT championships	Lopoz	\$8 (adults) and \$5 (other) for all league championships
6	Game change form	Peter	Bylaw to be amended on process - no longer need to use form - email only
7	Admission for Stunt	Nechia	\$5 for league competitions
8	All league awards - certificates and medals	Lopoz	Discuss design for 20/21 - samples will be shared and vote next BOG
9	Winter Sports updates - all league	Lopoz	Information posted on website
10	Wrestling start time for EBAL duals	Scarpelli	Proposed 5PM and 6PM start times - motion failed
11	Wrestling schedule discussion	David	see below
12	Add medals for wrestling champions	David/Lopoz	no action
13	Girls wrestling	David/Lopoz	Girls wrestling bylaws added as per created by Clark Conover
14	EBAL Ad - hoc sportsmanship	Peter/Lopoz	Discussion on current bylaws - tabled
15	EBAL hall of fame	Lopoz	Update - tabled
16	Girls Basketball post season meeting review	Tyler	no action on any items from post season meeting
17	Jim Lemmon Award Proposal	Tyler	Email sent for review - tabled to next BOG
18	Start Times for soccer	Tyler	Discussion on all three levels playing on same day - no action
19	NCS soccer start times	Peter	Discussion on NCS start times - tabled
20	Soccer officials 4 year proposal	Lopoz	Lopoz directed to contact Terry on a few items and bring back for next meeting
21	Schedule 2020/21 - Rivalry game Voted 10-0 in favor by girls coaches.	Andy/Scott	soccer would like this back as the last game of each round robin - tabled

22	Boys tennis and golf - all league qualification	Lopez	Sit out period for tennis and golf and minimal - tabled
23	Boys tennis bulletin	SRV	sent via email - tabled
24	Spring sports schedules	Lopez	2021 DRAFT schedules - discussion - tabled
25	EBAL boys golf championship	Lopez	Stonebrae - tabled
26	Website update	James/Lopez	Review and update - discuss next year - tabled
27	BAY AREA OFFICIAL'S ASSOCIATION (BAOA)	Lopez	discussion on proposal presented via email - tabled
28	MAC water polo officials	Lopez	Action - need to renew agreement for 2020 fall season - tabled

Upcoming Meetings

1	Ad hoc EBAL Hall of Fame Committee	TBD	Lopez to email details
2	Ad Hoc Sportsmanship meeting	TBD	Lopez to email details
3	Spring Board of Governors	TBD	:Pending CIF/NCS meeting
4			
5			
6			
7			

Commissioner Reports and Announcements

1	Commissioner Report	Update	
2	Targets and Goals for 19/20	Update	
3	Announcements		

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	Presidents		

Additonal Information

Admission to be charged at EBAL badminton and stunt championships - \$8 and \$5. This is consistent with all other EBAL championships **DV/DUB - Passes 12 - 0**

Adding clarifying language to all league instruction to coaches: **LIV/DV - Passes 10 - 1 - 0**

All coaches are expected to submit all league nominations by the deadline outlined on the form. If a school fails to submit by the deadline, that school will forgoe the opportunity to be selected for player of the year, 1st, and second team. They will only be recognized as honorable mention.

Game change form process - Bylaw to be amended on process - no longer need to use form - email only **DV/DUB - 11 - 0**

Beginning 2021, the process will be; coach to coach, AD to AD and then approved by both Principals. The final communication will be the Commissioner via email.

Badminton

The EBAL decided to not charge to badminton regular season contests.

STUNT

Admission to be charged at ALL EBAL stunt \$5. **DV/CAR - Passes 11 - 1 - 0**

Wrestling

1st vote taken (motion- Granada, 2nd- Cal) Split league 3/7. Top 3 determined by EBAL tournament points. vote: 5-3-2

Pros: DLS will participate, limits contacts for top 3, gives bottom 7 more home duals, 2 NCS dual qualifiers

Cons: More contacts for teams in the bottom, tournament scoring is different than dual

Decided to vote on possible backups

2nd vote taken (motion- AV, 2nd- Dub) Tournament structure for whole league. See attachment for possible layout. Vote 2-2-6

Pros: true champion, more home duals

Cons- gym schedule unknown through year							
3rd vote taken (motion- MV, 2nd- DV) 10 team round robin everybody wrestles everybody. Vote 6-2-2							
Pros: True champion since everyone wrestles everyone, everyone has same amount of duals							
Cons: DLS will probably petition out, possibly 9 league contacts limits tournament options							
Discussion took place on scheduling options above for dual contests. Motion for 3/7 split league schedule and there was no second.							
Adding clarifying language to wrestling for girls brackets at the varsity championship						SRV/DUB - Passes 11 - 0 - 0	
Link to bylaw changes						https://docs.google.com/document/d/1Bi-TF4VpZx4jCTG0uEmy1h3TQzX7v91MDYragW0hrdg/edit	
Link to bylaw changes - suggested revisions						https://docs.google.com/document/d/1P08CqCkO2RVChaqTJKPeFs1jhtKdlhb4T4debm9WR0/edit	
Discussion on changing wrestling start times to 5PM and 6PM						SRV made a motion and there was no second	
Discussion on awarding medals to EBAL individual champions.						No motion	
Girls Basketball							
Changing all league to - 10 first team and 10 second team						No motion	
Adding semi-final game to the basketball championships - M1 v V2 and M2 v. V1?						No motion	
"Jim Lemmon Award" "Coaches Excellenc Award"							
Coaches vote - 10-0 vote to add award in Jim's honor						Tabled to next BOG	

East Bay Athletic League

AD Meeting

Date 2/14/20
 Location Dublin High School
 Time 8:30 - 11:00 - breakfast provided

Introductions and Roll Call

Members Present

1	Amador Valley	Michael Jamarillo	
2	California	Tyler Roberts	
3	Carondelet	Scott Kennedy	
4	Clayton Valley Charter - football only	Robert Ralston	Bill Morones
5	De La Salle	Leo Lopoz	
6	Dougherty Valley	Nechia Miller	
7	Dublin	Tim Sbranti	
8	Foothill	Joe Viviani	
9	Granada	David Moore	
10	Livermore	James Petersdorf	
11	Monte Vista	Andy Popper	
12	San Ramon Valley	Peter Scarpelli	

Guests

N/A

Approval of January 23, 2020 Minutes

Approved

Approval of Agenda

Approved

Public Input

CIF Action Items/Discussion

#	Topic	Presenter	
1	N/A		

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS BOM	Lopez	n/a
2	NCS Sportsmanship Committee	Scarpelli	Discussion on respect for staff by coaches
3	NCS Alignment Committee	Lopez	
4	NCS Eligibility Committee	Lopez	
5	NCS SAC	Lopez	Agenda
6	NCS football ad hoc report	Popper	

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	Update on EBAL bookkeeper and finances	Lopez	
2	Winter Sports updates	Lopez	
3	Wrestling start time	Scarpelli	
4	2020 Girls Golf schedule	Scott	schedule adjustments
5	Draw for baseball tie breaker	Lopez	
6	Start Times for soccer	Tyler	
7	Golf action items from preseason meeting	Lopez	See below
8	Swim and Dive action items from preseason meeting	Tyler	See below
9	Girls/Boys lacrosse action items from preseason meeting	Scott/Cat	See below
10	Badminton action items from preseason meeting	Nechia	See below
11	Boys tennis action items from preseason meeting	Tim	See below
12	STUNT discussion/action items from preseason meeting	Nechia	See below
13	Baseball discussion/action items from preseason meeting	Jains	See below
14	Boys volleyball discussion/action items from preseason meeting	Dusty	See below
15	Softball discussion/action items from preseason meeting	James	report only
16	20/21 Winter schedules	Lopez	action on basketball, wrestling and soccer posted - soccer start times
17	Water polo post season tournament	Scott/Lopez	tabled from last meeting
18	Lax officials discussion	Andy	
19	Volleyball officials	Lopez	discussion
20	Track and field preseason meeting	Peter	See below

Golf Action Items

EBAL post season meeting - discuss all league process	Unanimous - Post Season Meeting - 2 hours after shotgun
EBAL championship location - look into multiple - Oakmont GC and Stonebrae	Motion AV, Second DV - VOTE - 9-0
Add clarifying penalty language to spectator bylaw	Motion GRA, Second LIV - Passes 9-0
First offense for the player is a two stroke penalty, Second offense is a disqualification for the match within the same round.	

Swim and Dive Action Items

Motion: Start EBAL time trial earlier, start time trials at 11:30 for Friday varsity only meet	10-0 pass
1st: Dublin	2nd: Livermore
Motion: NFHS lanes of scoring	Voting
1st: Cal	2nd 10-0

Girls Lacrosse

Preseason Meeting change from 5/11 to 5/2 (voted 7 in favor of the change 3 not in favor)

Badminton

The concern by coaches is that there were so many teams that said they might have a team so the schedule was built with them in it - now they do not have a team. moving forward how do we set up a schedule with questionable programs?

Tennis

Motion was made by San Ramon Valley with a second by Amador Valley for an immediate change to the EBAL bylaws to comply with what was recently approved by the NCS Board of Managers in regards to allowing "College-Style Coaching"
 Passed 9-0 (Livermore Absent) - Tim will bring exact language to the AD meeting that was adopted by N adopted by NCS Tennis Management Committee

Motion was made by San Ramon Valley with a second by Monte Vista to require that all "Medical Hardships" be submitted to the EBAL AD's 72 hours prior to the Tournament Selection Committee for Review and Approval
 Passed 9-0 (Livermore Absent) - with an amended stipulation that AD's consult with their Head Coaches before officially voting

EBAL Post-Season Meeting will take place on Tuesday, April 28th at 7:00 p.m. at Crow Canyon Country Club in conjunction with the Tournament Seeding
 EBAL Tournament is tentatively scheduled for Crow Canyon CC on April 30 and May 1 and San Ramon Valley High School on May 2 and May 4. Final bulletin will be forthcoming in the coming weeks when venues are confirmed

STUNT

For immediate implementation
 3.6 - Min. of 15 players on a roster to qualify as a team
 5.2a If team forfeits within 24 hours of an assigned match, that school forfeiting is responsible for paying for officials.

Boys lacrosse

Separate LSM and DSSM on all-league as they are two different positions
Want to change the schedule so that league games are Tuesday and Friday last half of season

Baseball

Clarifying Language on Game Cancellations bylaw regarding playing on the next available date is missing. On rain outs we have always agreed to play on the next available date including Saturdays.
(approved 9-0)

Allowing schools with one field to start JV or Frosh games at 5 pm. (approved 9-0)

Boys Volleyball

Noted that although boys teams (except DLS) do not have Frosh/Soph, the bylaw in boys/girls vb still states that the Frosh/Soph match will be limited to 1 hour.
That bylaw should be changed to the 3rd set is capped at 15 and both teams are limited to 1 timeout each.

Track and Field

Amador Valley made a motion to reformat the league championships so that the first Saturday would be devoted entirely to the frosh/soph athletes and the second Saturday would be devoted entirely to the varsity athletes. This eliminates the trials/finals process. Dublin seconded the motion. The vote was 11-0 in favor.
This was 10-0 vote to add some sort of reward in Jim's honor.-Proposal Submitted by MV on Feb 25 for AD Meeting Discussion

East Bay Athletic League

Board of Governors Meeting

Date 10/20/20
 Location Dublin High School
 Time 8:30 - 11:00 - breakfast provided

Introductions and Roll Call

Members Present

1	Amador Valley	Michael Jamarillo	John Rutterfield
2	California	Tyler Roberts	Megan Kaefer
3	Carondelet	Scott Kennedy	Karin Cusler - ABSENT
4	Clayton Valley Charter - softball only	Robert Rankin - ABSENT	Bill Morone
5	De La Salle	Lee Lopez	Derrick Brown
6	Dougherty Valley	Nedra Miller	Esan Fawad
7	Dublin	Tim Stravati	Paul Fels
8	Foothill	Joe Viviani	Sebastian Bull
9	Granada	Danet Moore	Matthew Hart
10	Livermore	James Petersdorf	Helen Gladson
11	Marin Vista	Andy Pappier	Kevin Ahem - ABSENT - proxy Kerry Kahn
12	San Ramon Valley	Peter Scarpelli	Jason Knoblauch

Guests

N/A

Approval of November 21, 2019 Minutes

DVDLS - 12-6 approved

Approval of Agenda

SDVDV - 12-6 approved

Public Input

EBAL Action Items/Discussion

#	Topic	Presenter
1	N/A	

NCS Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	NCS BOM	Lopez	Review agenda and advise delegates
2	NCS Sportsmanship Committee	Scarpelli	Email sent and Scarpelli to review
3	NCS Alignment Committee	Lopez	Minutes from December meeting
4	NCS Eligibility Committee	Lopez	N/A
5	NCS SAC	Lopez	None - agenda items were due to NCS by 1/30
6	NCS Softball and Hoc report	Propper	All information sent via email

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	Update on EBAL, basketball and tennis	Lopez	Children update - minutes sent to all via email
2	2020 basketball update	Lopez	All information sent via email
3	2020 Girls Golf Schedule	Lopez	Action - Schedule shared
4	2020 Girls Tennis schedule	Lopez	Action - Schedule shared
5	2020 Girls Volleyball schedule	Lopez	Action - Schedule shared
6	2021 Wrestling Schedule	Lopez	Action - Schedule shared - start time question
7	2021 Soccer Schedule	Lopez	Action - Schedule shared - same schedule as this year - no new proposals submitted
8	2021 Baseball Schedule	Lopez	Action - Schedule shared - same schedule as this year OR double round robin proposal
9	Granada Self Report	Lopez	Action - email sent with explanation
10	Girls Lacrosse	Lopez	Action - Girls Lacrosse contract
11	Carondelet Self Report	Kennedy	Action - email sent with explanation
12	EBAL pool season water polo tournament	Kennedy	Action - Email sent with proposal and details
13	2020 Spring sports	Lopez	Information and updates
14	Ironman/Triathlon sports merge	Scarpelli	Push TV logo on banner, adding photo to meeting notes
15	Volleyball officials	Lopez	Discussion on officials association - TABLED
16	Licenses Supervisor	Moore	Discussion
17	Tennis medical handling process	Lopez	Discussion and recommendation for clarifying language
18	EBAL league discussion	Lopez	Sports meeting to be held amount of all league registration by sport
19	League Presidents	Lopez	Action - appointment of next EBAL president due to David Kivitz move to District Office
20	EBALT officials	Lopez	Action - forward

Upcoming Meetings

1	Ad Hoc EBAL Hall of Fame Committee	TBD	Logist to email details
2	Ad Hoc Sportsmanship meeting	TBD	Logist to email details
3	January Board of Governors	15400	
4	NCS SAC	20400	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

- Amador Valley
- Cal
- Carondelet
- Clayton Valley Charter
- De La Salle
- Dougherty Valley
- Dublin
- Foothill
- Granada
- Livermore
- Marin Vista
- San Ramon Valley
- Presidents

Additional Information

East Bay Athletic League

AD's Meeting Minutes

Date 11/21/19

Location Dublin High School

Time 8:30 - 11:00 - breakfast provided

Introductions and Roll Call

Members Present

1	Amador Valley	Michael Jamarillio	
2	California	Tyler Roberts	
3	Carondelet	Scott Kennedy	
4	Clayton Valley Charter - football only	Bill Morones	
5	De La Salle	Leo Lopoz	Derrick Brown
6	Dougherty Valley	Nechia Miller	
7	Dublin	Tim Sbranti	
8	Foothill	Joe Viviani	
9	Granada	David Moore	
10	Livermore	James Petersdorf	
11	Monte Vista	Andy Popper	
12	San Ramon Valley	Peter Scarpelli	

Guests N/A

Approval of October 21, 2019 Minutes Approved - SRV/Cal - 10-0-0

Approval of Agenda Approved SRV/LIV - 12-0-0

Public Input N/A

CIF Action Items/Discussion

#	Topic	Presenter	
1	N/A		

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS BOM	Lopoz	none
2	NCS Sportsmanship Committee	Scarpelli	none
3	NCS Alignment Committee	Lopoz	none
4	NCS Eligibility Committee	Lopoz	Meeting notes from Terry Eidson
5	NCS SAC	Lopoz	James and Nechia were advised on action items

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	Update on EBAL bookkeeper and fina	Lopoz	Oct/Nov update - balance sent to all via email
2	End of year meetings	Andy	Confirm time/date - Blackhawk CC
3	Football post season meeting review	Popper	Review minutes
4	Action - week 5 football cross over ga	Popper	Add in week 5 games to EBAL schedule
5	Action - Start time for JV football	Popper	Adjust the start time for EBAL JV contests to 4:00 (MV, 2nd GHS). Coaches vote was 10-0-1 in favor of the adjustment.
6	Water Polo post season meeting	Scott	Review minutes
7	Action - Water Polo All League proces	Scott	MVP Choose first, so you have another first team selection. Not after you select first team.
8	Action - Water Polo league tourname	Scott	Varsity league tournament - see below
9	Action - Water Polo NCS SAC propos	Scott	number of team to open division
10	Wrestling preseason meeting	David	Discussion
11	Action - EBAL Wrestling Championsh	David	Bulletin sent out to AD's and then discussed at pre season meeting
12	NCS Wrestling Management minutes	Lopoz	doc sent to all via Clark Connover
13	NCS SAC - golf fees	Lopoz	Information - email submitted to NCS
14	NCS SAC golf coaching bylaw	Lopoz	Information - email submitted to NCS
15	Badminton - bylaws and championsh	Nechia	Look at spring post season minutes
16	Girls Volleyball post season meeting	Joe	Discussion
17	Action - Volleyball	Joe	Eliminate the 1 hr. limit and replace with 15 point cap in 3rd set with max of 1 timeout per coach. 10-0 vote in favor
18	Volleyball officials	Lopoz	Discussion on officials association
19	Girls Tennis season review	Tim	Discussion
20	Tennis medical hardship process	Lopoz	Discussion
21	Soccer preseason meeting	Andy/Scott	Discussion and action items as listed on minutes document
22	Action - edit soccer bylaw sec. 7	Andy/Scott	Sec. 7 of Bylaws should also include frosh teams
23	Action - edit soccer bylaw sec 16	Andy/Scott	Sec. 16 of Bylaws should be striken. It was the understanding amongst the coaches that this was discussed last year and is no longer applicable.

24	2020/2021 soccer schedule discussion	Andy/Scott	Email sent
25	Action - all league player of the year	Andy/Scott	Take MVP out of the 1st team (old model) 1 mvp + 5 first team 10-0 vote yes.
26	Action - Track and Field	Peter	Email sent
27	Basketball preseason meeting	James/Tim	Discussion
28	Action - Basketball all league	James/Tim	Take MVP out of the 1st team (old model) 1 mvp + 5 first team 10-0 vote yes.
22	Discuss - 2020/2021 schedule proposal	James/Tim	DV proposed 18 game league schedule it includes a double round robin with 3 game weeks included. the vote was 5-4-1
23	Film exchange:	James/Tim	Teams have agreed to exchange film on sundays by noon from the last week. 2 games every sunday will be sent to that weeks opponents.
24			Agreement to not pass along shared league film to non league opponents for playoffs.
25	2020 fall proposed schedules	Lopoz	Girls golf, volleyball, tennis, XC venues
26	2020 Spring schedules	Lopoz	Information
27	Sophs on frosh teams	Tyler	Email sent
28	EBAL team stores	Lopoz	Disussion and review of Eastbay Fall Stores and BSN presentation

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	NCS SAC	12/2/19	James for Leo
4	December AD meeting	TBD	none scheduled - do we want to add?
5	January Board of Governors	1/23/20	
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		
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	President		

Additional information

Basketball

Film exchange: Teams have agreed to exchange film on sundays by noon from the last week. 2 games every sunday will be sent to that weeks opponents. Agreement to not pass along shared league film to non league opponents for playoffs.

BOYS/GIRLS SOCCER

Sec. 7 of Bylaws should also include frosh teams **PASSED - 10-0-0**

Sec. 16 of Bylaws should be striken. It was the understanding amongst the coaches that this was discussed last year and is no longer applicable. **PASSED - 10-0-0**

CHS league scheduling document submitted - NO ACTION	https://docs.google.com/document/d/1WogCZ7vnVCTgltb-Psvi7SNasGhsepPw8tf4_968X9Q/edit?ts=5dcd948e
Girls Volleyball	
NCS level: Move to eliminate rule that requires any scrimmage to occur prior to first official game.	NO ACTION - IF a school would like to submit must use NCS SAC form
Eliminate the 1 hr. limit and replace with 15 point cap in 3rd set with max of 1 timeout per coach.	PASSED - 9-0-0
Home team providing volleyballs/cart for away teams	NO ACTION
Schedule for 2020 tabled to next meeting	
Track and Field	
Track bylaw edits - TABLED to spring preseason meeting	https://drive.google.com/drive/u/0/folders/1PNGs6b_Px1YwZ-pnHuSdfAkVsvOoAERG
Badminton	
Lopez has reached out to CVC, Benicia, Quarry Lane, and NCS office to work on upcoming spring season. Nechia working on schedule	
Football	
Motion made to adjust the start time for EBAL JV contests to 4:00 - FAILED 1-7-2	
Motion to add week 5 cross over mountain/valley games to 2020/2021 schedule. Schedule below and is a home and home	PASSED 6-4
Week #5 SRV @ FH	
Week #5 Liv @ MV	
Week #2 Dub @ Cal	
Week #5 DV @ AV	
Week #4 CVC @ GHS	
Water Polo	
NCS SAC proposal - to decrease number of open division teams - TABLED	
EBAL tournament - TABLED - a school will submit action for 1/23/20	
Cross Country	
Motion to for Newhall Park for XC championships in 2020	PASSED 10-0-0
Wrestling	
Motion to approve wrestling championships bulletin	PASSED 10-0-0
Tennis	
Tennis medical hardship process	TABLED

East Bay Athletic League

Board of Governors Meeting Agenda

Date 9/26/19
 Location Dublin High School
 Time 8:30 - 11:00 - breakfast provided

Introductions and Roll Call

Members Present

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

Guests None

Approval of September 4 2019 Minutes Motion Foothill, Second DV - Passed 12-0-0

Approval of Agenda Motion SRV, Second Dublin - Passed 12-0-0

Public Input None

CIF Action Items/Discussion

#	Topic	Presenter	
1	Baseball	Lopoz	Email sent from NCS to all

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS BOM	Lopoz	NCS BOM - direct delegates
2	NCS Sportsmanship Committee	Scarpelli	report from quarterly meeting
	NCS Alignment Committee	Lopoz	SJS/NCS playoff structure - document emailed
3	NCS Eligibility Committee	none	none

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	Update on EBAL bookkeeper and finances	Lopoz	Sept update - Lopoz discussed current charges/balances and reminded all of updates located in drive
2	NCS football management committee	Lopoz	Andy Popper and James Petersdorf will be submitted to committee
3	JV and Varsity kick off times	Scarpelli	7:30 and 4:00 - discussion only - withdrawn
4	Football all league	Lopoz/Popper	need to adjust all league due to addition of CVC to mountain - see notes below
5	Amador Valley self report	Jamarillo	Sent two documents from NCS and AV to all via email - approved - details below and report in drive
6	Website updates	Miller/Lopoz	Information
7	Admission charged by school	Lopoz	Information - school by school replies on drive
8	2020 Stunt schedule - action	Miller	Tabled - Nechia Miller will revise
9	Girls Golf Championship Bulletin	Moore/Lopoz	Passed - posted on website and drive
10	Soccer Officials update	Lopoz/Brown	Email sent to all previously - information only
11	2020 fall schedules	Lopoz	Reviewed and will be sent to post season meetings - frosh football pending post season meeting
12	NCS SAC golf action item	Lopoz	Information - Document sent via email - Lopoz updated EBAL on status
13	Sportsmanship - artificial noisemakers	Scarpelli	Tabled
14	EBAL admin at EBAL playoffs and games	Lopoz	Reviewed and Discussed - No action
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28						
Upcoming Meetings						
1	Lunch with Commissioner	9/23	Review and discuss NCS BOM and any other			
2	EBAL Hall of Fame Roundtable	9/23	Roundtable discussion on creation of EBAL HOF			
3	EBAL BOG MTG	9/26/19	8:30 - Dublin HS			
4	NCS BOM	9/27/19	Leo Lopoz, David Kravitz, and Jason Krolokowski to attend			
5	Ad hoc EBAL Hall of Fame Committee	TBD	Lopez to email details			
6	Ad Hoc Sportsmanship meeting	TBD	Lopez to email details			
7	Winter Preseason Meeting	10/28/19	6:00 PM - New coaches, 7:00 PM - All			
8	Fall Post Season Meetings	By sport	See website for details by sport			
9	NCS SAC	12/2/19	James to rep EBAL for Leo			
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					
Good of the Order						
1	Amador Valley	Pool is back on				
2	Cal	10/28 - Winter Preseason - Library	New volleyball coach			
3	Carondelet					
4	Clayton Valley Charter					
5	De La Salle	NCSADA on Monday 9/30.				
6	Dougherty Valley	Football - AV to Thursday				
7	Dublin	JV football announcement				
8	Foothill	No pool as of now				
9	Granada					
10	Livermore					
11	Monte Vista					
12	San Ramon Valley					
13	Presidents					
Additional information						
1	NCS football management committee representatives - Andy Popper and James Petersdorf					
	PASSED	Motion:	DV	Second:	DUB	Vote: PASSED - 11-0-0
2	Add additional language to football all league - adjustment for the addition of CVC to EBAL - football bylaw section 20 #4					
	PASSED	Motion	MV	Second	SRV	Vote - PASSED - 11-0-0
	In the mountain division, each school will have a total of five nominations.					
	Each school will earn the following nominations: 1st place = 5, 2nd place = 4, 3rd place = 3, 4th place = 2, 5th place = 1, 6th place = 1					
	In the valley division, each school will have a total of five nominations.					
	Each school will earn the following nominations: 1st place = 5, 2nd place = 4, 3rd place = 3, 4th place = 2, 5th place = 1, 6th place = 1					
3	Amador Valley self report					
	PASSED	Motion:	SRV	Second:	CAR	Vote: PASSED - 11-0-0

East Bay Athletic League

Athletic Director Meeting Agenda

Date 9/4/19
 Location Dublin High School
 Time 8:30 - 11:00 - continental breakfast provided

Introductions and Roll Call

Members Present

1	Amador Valley	ABSENT	
2	California	Tyler Roberts	
3	Carondelet	Scott Kennedy	
4	Clayton Valley Charter - football only	Bobby Ralston	
5	De La Salle	Leo Lopoz	Derricke Brown
6	Dougherty Valley	Nechia Miller	
7	Dublin	Tim Sbranti	
8	Foothill	Joe Viviani	
9	Granada	David Moore	
10	Livermore	James Petersdorf	
11	Monte Vista	Andy Popper	
12	San Ramon Valley	Peter Scarpelli	

Guests Bri Niemi - NCS Associate Commissioner - meet and greet

Approval of August 8, 2019 Minutes Email sent prior to meeting

Approval of Agenda See below

Public Input

CIF Action Items/Discussion

#	Topic	Presenter	
1	Baseball/Softball Norcal	Lopoz	Discussed CIF Norcal championships

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS SAC	Lopoz	Discussed NCS SAC agenda - review minutes
2	NCS Sportsmanship Committee	Scarpelli	Tabled to 9/26/19
3	NCS Eligibility Committee	Lopoz	Discussed NCS Eligibility MTG - Report from Terry Eidson

EBAL Action Items/Discussion

#	Topic	Presenter	Action Item/Topic
1	Update on EBAL bookkeeper and finances	Lopoz	Discussed outstanding bills
2	EBAL Cross Country Championship Bulletin	Scarpelli	Passed - 11-0-0
3	XC Preseason Meeting Report	Scarpelli	Peter shared minutes via email and in folder
4	G Volleyball Preseason Meeting Report	Lopoz	Leo shared minutes from Dusty shared via email and in folder
5	Volleyball All League Edit - see detail below	Lopoz	Break a tie for last spot on 1st team by number of 1st team votes received. If still ties, then go to vote off.
6	Volleyball All League Edit - see detail below	Lopoz	Give 4th-6th place 3 nominations instead of the current 2.
7	Volleyball Time Limit for frosh	Lopoz	Remove 1 hour limit on Frosh match, instead place a cap of 15 on the 3rd set and limit coaches to 1 time out each.
8	Sportsmanship - artificial noisemakers	Scarpelli	Tabled
9	EBAL admin at EBAL playoffs and games	Lopoz	Tabled
10	EBAL awards	Lopoz	Approval to move forward with POY medal and certificates as presented. Lopoz to order
11	Tennis Preseason Meeting Report	Sbranti	Minutes from Tim shared via email and in folder
12	Tennis - Sec. 8 EBAL tournament	Sbranti	Please see information below and sent via email
13	Football Preseason Meeting Report	Roberts	Minutes from Tyler - minutes sent and in folder
14	Football	Roberts	clarifying language on bylaw section 14
15	Football schedule 2020	Lopoz	
16	Water Polo Preseason Meeting Report	Kennedy	Minutes from Scott shared via email and in folder
17	Golf Preseason Meeting Report	Lopoz	Minutes from Leo shared via email and in folder
18	Golf Bylaw Action Items	Lopoz	See below for further detail
19	EBAL Golf Championship Bulletin	Moore	Action on bulletin
20	Badminton - bylaws and championships	Nechia	Look at spring post season minutes
21	badminton - bylaws and championships	Nechia	charge at events - ???
22	Scorebook Live	Lopoz	Email sent - please make sure to read and share with your staff
23	Slack communication platform	Peter/David	Discussion
24	JV and Varsity kick off times	Scarpelli	7:30 and 4:00 - discussion only
25	SRV self report	Scarpelli	Email sent with details
26	Creation of AD in charge responsibilities	Lopoz	Discussion
27	Fall Post Season Meetings	Lopoz	See below - need to discuss time/date
28	Spring schedule	Lopoz	Review spring schedules and discuss any edits needed

Upcoming Meetings

1	Ad Hoc football meeting	9/4/19	Chair - Andy Popper. He will send agenda to all for review
2	Lunch with Commissioner	9/26	Review and discuss NCS BOM and any other
3	EBAL BOG MTG	9/26/19	8:30 - Dublin HS
4	NCS BOM	9/27/19	Leo Lopoz, David Kravitz, and Jason Krokowski to attend
5	Ad hoc EBAL Hall of Fame Committee	TBD	Lopoz to email details
6	Ad Hoc Sportsmanship meeting	TBD	Lopoz to email details

East Bay Athletic League

Board of Governors Meeting Minutes

Date 8/8/19
 Location Foothill High School - LIBRARY
 Time 1:00 - 2:30 - NCS Commissioner Workshop
 2:45 - EBAL BOG MTG
 5:00 - EBAL ADMIN DINNER
 6:00 - New coaches Workshop
 7:00 - Fall Coaches Pre-Season Meeting

Introductions and Roll Call

Members Present

1	Amador Valley	Michael Jaramillo	
2	California	Tyler Roberts	Megan Keefer
3	Carondelet	Scott Kennedy	
4	Clayton Valley Charter - football only	Bobby Ralston	
5	De La Salle	Leo Lopoz	Derricke Brown
6	Dougherty Valley	Nechia Miller	David Kravitz
7	Dublin	Tim Sbranti	
8	Foothill	Joe Viviani	Sebastian Bull
9	Granada	David Moore	Matt Hart
10	Livermore	James Petersdorf	Helen Gladen
11	Monte Vista	Andy Popper	Dr. Kevin Ahern
12	San Ramon Valley	Peter Scarpelli	

Guests Pat Cruikshank - NCS Commissioner

Approval of August 8 Minutes Email sent prior to meeting

Approval of Agenda See below

Public Input

CIF Action Items/Discussion

NONE

NCS Action Items/Discussion

#	Topic	Presenter	Notes
1	NCS SAC	Lopoz	NCS SAC agenda reviewed and advised Nechia and Lopoz per action item

EBAL Action Items/Discussion

#	Topic	Presenter	Notes
1	website updates	Lopoz/Miller	updates on what took place over the summer and plan for this year
2	google folder- league documents	Lopoz/Scarpelli	Discussed the EBAL folder and where/how to get EBAL information
3	football ad hoc findings and recommendations	Andy	Andy presented notes from first meeting and discussed next steps See folder for football ad hoc minutes and information
4	Frosh Football	Lopoz	Discussed the EBAL folder and where/how to get EBAL information Cal and Dougherty Valley DO NOT have frosh football
5	baseball frosh schedule - SAT/MON	Lopoz	see below
6	Change of game forms	Lopoz	Lopoz created league game change form for use - all schools must use
7	Budget	Lopoz	Lopoz reviewed 18/19 and proposed 19/20 budget - see below
8	Slack communication platform	Peter/David	Discussion - tabled
9	EBAL admin at EBAL playoffs and games	Lopoz	Discussion if there is a need to add to bylaws - tabled
10	Creation of AD in charge responsibilities	Lopoz	Discussion - tabled
11	EBAL Cross Country Championship Bulletin	Scarpelli	DRAFT bulletin sent
12	EBAL staff passes and EBAL admission	Lopoz	EBAL bylaws discussed/passes sent out

13	All Sports Award	All	Discussed 19/20 results - bylaws need to be addressed			
14	badminton - bylaws and championships	Nechia	tabled			
15	Scorebook Live	Lopoz	tabled			
16						
17						
18						
19						
Upcoming Meetings						
1	NCS SAC	August 26				
2	Ad Hoc football meeting	TBD				
3	Ad Hoc Sportsmanship meeting	TBD	Lopoz to email details			
4						
5						
6						
Commissioner Reports and Announcements						
1	Commissioner Transition	Update				
2	Targets and Goals for 19/20	Email and google form sent to all schools - Lopoz to review and present at next meeting				
3	Spring Champions and All League	Document to be shared				
4	Social Media	Creation of EBAL Instagram account - discuss social media plan				
5	Announcements					
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	President					
Action Items Detail						
1	baseball frosh schedule - SAT/MON					
	Passed	Motion	Granada	Second	SRV	Vote - 10 - 0 - 1
	All Wednesday games move to Saturday. All Friday games move to Monday. REVISED schedule posted on website and folder					
2	19/20 EBAL budget	sheet is in folder				
	PASSED	Motion:	Dublin	Second:	MV	Vote: 11 - 0
3	EBAL change of game forms - all schools must complete and receive commissioner approval					
	PASSED	Motion:	MV	Second:	DV	Vote: 11 - 0

Notes of meeting

Minutes and Agenda

1	Approve and post May 9th minutes to website				
	PASSED	Motion: MV	Second: Foothill	Vote: 10 - 0	
2	Approve Agenda for 5/30/19				
	PASSED	Motion: Livermore	Second: SRV	Vote: 10 - 0	

NCS Items

1	Approve NCS EBAL delegates - Lopez to complete NCS document and submit				
	PASSED - form	Motion: Foothill	Second: MV	Vote: 10 - 0	
	Notes: James and Nechia - NCS SAC Lopez, Kravitz, and Krolokowski - NCS BOM Peter and Andy will proxy if needed				
2	Motion to approve President David Kravitz and Jason Krolokowski for VP in 19/20				
	PASSED	Motion: AV	Second: CAL	Vote: 10 - 0	
	Notes: Lopez to discuss governance structure in fall				

adjust bylaws

history on ernie berger

EBAL Calendar Edit

Schedule for 8/8/19 meeting confirmed @ Foothill HS

- 1:00 PM NCS Eligibility Meeting
- 2:30 EBAL BOG MTG
- 5:00 EBAL ADMIN KICK OFF DINNER
- 6:00 Fall rookie admin and coaches
- 7:00 Fall Preseason Meeting - football, girls volleyball, cross country, water polo, tennis, athletic trainers

Track and Field Action Items

1	NCS TV and MOC scoring - to mirror state meet including Unified				
	TABLED	Motion	Second	Vote	
	Peter to email Leo each item to send to NCS SAC and NCS meet management				
2	Unified event champions will receive all league recognition - events will mirror what events take place at NCS meets				
	PASSED	Motion: SRV	Second: F	Vote: 10 - 0	
3	League meet to determine the league champs.				
	PASSED	Motion: SRV	Second: AV	Vote: 10 - 0	
4	Ratify meet standards sent out by Shannon Soss				
	PASSED	Motion: Livermore	Second: Dublin	Vote: 10-0	
5	Change league meet scoring to state format				
	PASSED	Motion: AV	Second: Foothill	Vote: 10-0	
6	Seeding meeting to be change to Tuesday before league trials				
	PASSED	Motion: DLS	Second: CHS	Vote: 10-0	
7	League meet officially starts Thursday at 2:00pm before Saturdays trials				
	PASSED	Motion: SRV	Second: Dublin	Vote: 10-0	
8	Relay cards: turn in day/time of Thursday by 2:00pm before Saturdays finals				
	PASSED	Motion: AV	Second: Foothill	Vote: 10-0	
9	2020 Schedule - ONLY EBAL championship - all other scheduling responsibility on each school				
	PASSED	Motion: Foothill	Second: AV	Vote: 10-0	

Wrestling Bylaw document submitted by David Moore - Leo and David to review bylaws and see what are edits vs action items - add to agenda in fall

Softball Bylaws Action Items submitted by Tom

1	Adding the extra base at first for safety				
	TABLED	Motion	Second	Vote	
	All schools will discuss feasibility and will be brought up in the fall. Lopez to discuss with NCS				

Tennis

Both girls and boys coaches will meet at fall preseason meeting to discuss items brought to the table by Tim

Baseball post season meeting items submitted by Lou

1	Move frosh baseball games to Saturday and Monday				
	TABLED	Motion	Second	Vote	
	Lopez to contact umpires association to see if Sat/Mon schedule is possible for frosh				

2	Change MVP to Player of the Year for baseball and all sports where applicable
	PASSED Motion: SRV Second: MV Vote: 10 - 0
3	NCS SAC item - allow scrimmages to take place after first game due to rain
	TABLED This will be written and brought to NCS SAC
4	2020 baseball schedule
	PASSED Motion: SRV Second: MV Vote: 10 - 0

Badminton

Tabled - to be discussed at next fall preseason meeting. Leo will discuss the expectations of EBAL as a supplemental league

Swimming and Diving

1	2020 schedule
	TABLED Motion Second Vote
2	Change MVP to Player of the Year for baseball and all sports where applicable
	PASSED Motion: SRV Second: MV Vote: 10 - 0
3	Standardize meet entry process by heat and lane
	TABLED
4	Tyler presented the edits needed for bylaws
	Nechia/Peter to handle over the summer

Golf

Both girls and boys coaches will meet at fall preseason meeting to discuss items

Lacrosse

No new items to report. James noted girls are good with same schedule and boys will look into something different. No action items for lacrosse

Presentations

1	Kevin Kelly and Eastbay sent email with detailed information prior to the meeting and discussed what the EBAL could do in this area No action taken at this time, the overall feeling it for Lopez to continue to look into this area and discuss in the fall Some AD's suggested bringing in other vendors for comparison. Any school can make this request Lopez to recommend action at next meeting
2	Justin Peterson - Review and updates on GoFan and cashless events GoFan sent email with detailed information prior to the meeting and discussed what the EBAL could do in this area No action taken at this time, the overall feeling it for Lopez to continue to look into this area and discuss in the fall
3	Special Service Lou Cesario and Dusty Collins Peter Scarpelli presented award to Lou Cesario Andy Poppoer presented award to Dusty Collins

Commissioner Reports and Announcements

1	Commissioner Transition Lopez gave update on items that have been taken care of during this time of transition.
2	Targets and Goals for 19/20 Lopez to re-send email to meet with all schools sometime prior to beginning of the school year Lopez will present EBAL targets and goals for school year based on feedback from online survey and meetings
3	Spring Champions and Ernie Berger All Sports Award Lopez will send final results to all. Awards to be presented at 8/8/19 meeting
4	Social Media Creation of twitter and instagram account took place in May. Lopez discussed social media strategies. Plan will be developed overtime
5	EBAL 5 year NCS ejections document Lopez shared 5 year compiled by NCS office for review for all schools.
6	Financial Updates Peggy Thomas was unable to attend due to a conflict Emails were sent to schools that needed to pay for NCS spring sports fees Spring sports championship gate revenue still in process Lopez to meet with Peggy in June to wrap up 18/19 and plan for 19/20 19/20 budget will be similar to this year at this point in time Final updates to be sent all for 18/19 over the summer
7	EBAL AD's in charge - by sport Assignments by sport as noted below. Lopez to create job duties/expectations document over the summer. A recommended \$200 (\$100/meeting) stipend will be issued - Lopez to add to budget and action will be taken in the fall

AD's in charge by sport			
#	Sport	AD	School
1	Football	Tyler	CAL
2	Girls Golf	Leo	DLS
3	Tennis	Tim	DUB
4	Boys Water Polo	Andy	MV
5	Girls Water Polo	Caf	CHS
6	Girls Volleyball	Dusty	F

