

**East Bay Athletic League**

**Board of Governors**

Date 3/31/22  
 Location Zoom  
 Time 1:00 PM

**Introductions and Roll Call**

**Members Present**

|    |  |                  |                  |                   |
|----|--|------------------|------------------|-------------------|
| 1  | Amador Valley                          | Alphonso Powell  | Josh Butterfield |                   |
| 2  | California                             | Chris Declerq    | Megan Keefer     |                   |
| 3  | Carondelet                             | Piper Brewster   | Kevin Cushing    |                   |
| 4  | Clayton Valley Charter - football only | Eric Bamberger   | Bill Morones     |                   |
| 5  | De La Salle                            | Derrick Brown    | David Holquin    |                   |
| 6  | Dougherty Valley                       | Nechia Miller    | Evan Powell      |                   |
| 7  | Dublin                                 | Tim Sbranti      | Maureen Byrne    | Paul Faris        |
| 8  | Foothill                               | Joe Viviani      | Sebastian Bull   |                   |
| 9  | Granada                                | David Moore      | Matthew Hart     | Evangeline Sugden |
| 10 | Livermore                              | James Petersdorf | Helen Gladden    |                   |
| 11 | Monte Vista                            | Andy Popper      | Kevin Ahern      |                   |
| 12 | San Ramon Valley                       | Greg Ochs        | Whitney Cottrell |                   |
| 13 | EBAL Commissioner                      | Leo Lopoz        |                  |                   |

**Guests**

|                                      |                  |   |
|--------------------------------------|------------------|---|
| <b>Approval of Agenda</b>            | SRV/DV - 10-0-0  |   |
| <b>Approval of minutes - 3/17/22</b> | SRV/CAL - 10-0-0 | <a href="https://docs.google.com/spreadsheets/d/1M-ueCojYR03HqqZE99GwCvOJa470-aUuBC985r5vbYw/edit#gid=1327313538">https://docs.google.com/spreadsheets/d/1M-ueCojYR03HqqZE99GwCvOJa470-aUuBC985r5vbYw/edit#gid=1327313538</a> |
| <b>Public Input</b>                  | N/A              |   |

**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          | N/A  |
| 4  | NCS Alignment Committee          | Lopoz        | N/A  |
| 5  | NCS Eligibility Committee        | Eidson/Lopoz | 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 Social Justice Committee     | Powell       | N/A  |
| 10 | NCS competitive equity committee | James        | <a href="https://docs.google.com/document/d/1vPAsPQJzrqFEnYNaBrMi60A5mTfK6kUkPwSjaRSfts/edit">https://docs.google.com/document/d/1vPAsPQJzrqFEnYNaBrMi60A5mTfK6kUkPwSjaRSfts/edit</a><br><a href="https://docs.google.com/document/d/1FsMAhva34OWwXrtFDQ5ZiY851oVdu9vD2npM4V6UKTY/edit">https://docs.google.com/document/d/1FsMAhva34OWwXrtFDQ5ZiY851oVdu9vD2npM4V6UKTY/edit</a> |

**EBAL Action Items/Discussion**

| #  | Topic                              | Presenter | Action Item/Topic   |
|----|------------------------------------|-----------|---|
| 1  | COVID updates                      | ALL       |   |
| 2  | Financial update                   | Lopoz     | 21/22 budget update   |
| 3  | 22/23 calendar                     | Lopoz     | <a href="https://docs.google.com/document/d/1QuLbKwjlQXZz_Ow5Bp3P24P8pz1_6gFLkxmXGewSA/edit">https://docs.google.com/document/d/1QuLbKwjlQXZz_Ow5Bp3P24P8pz1_6gFLkxmXGewSA/edit</a>   |
| 4  | 22/23 budget                       | Lopoz     | <a href="https://docs.google.com/spreadsheets/d/1NorrsmPSjdvpef5UzVKFhRWiKOOpg5E1t2H7FuBj6l/edit#gid=1771643206">https://docs.google.com/spreadsheets/d/1NorrsmPSjdvpef5UzVKFhRWiKOOpg5E1t2H7FuBj6l/edit#gid=1771643206</a> |
| 5  | Sportsmanship                      | Matt      |   |
| 6  | Commissioner Agreement 22/23       | Sebastian |   |
| 7  | Vice President 22/23               | ALL       |   |
| 8  | NCS DEI survey                     | Lopoz     | <a href="https://docs.google.com/spreadsheets/d/1Uoknu8L-kIBiCfGqYOAwYr8996iuWaJldDqVt51j68/edit#gid=697423818">https://docs.google.com/spreadsheets/d/1Uoknu8L-kIBiCfGqYOAwYr8996iuWaJldDqVt51j68/edit#gid=697423818</a>   |
| 9  |                                    |           |   |
| 10 | <b>AD's ONLY</b>                   |           |   |
| 11 | Foothill sportsmanship action plan | Joe       | <a href="https://drive.google.com/drive/u/1/folders/1h66K33Gj7SACrkFliyanEhOTParcOagko">https://drive.google.com/drive/u/1/folders/1h66K33Gj7SACrkFliyanEhOTParcOagko</a>   |
| 12 | EBAL meeting concerns email        | Nechia    |   |
| 13 | Football all league update         | Lopoz     | <a href="https://docs.google.com/spreadsheets/d/1kfZ2TwsxHeVaSoL_SsxwQMfOXyYSidKYvH_biq5SDXk/edit#gid=116359346">https://docs.google.com/spreadsheets/d/1kfZ2TwsxHeVaSoL_SsxwQMfOXyYSidKYvH_biq5SDXk/edit#gid=116359346</a> |
| 14 | EBAL championship merch            | Lopoz     |   |
| 15 | EBAL golf championship bulletin    | David     |   |
| 16 | EBAL stunt bulletin                | Nechia    | <a href="https://docs.google.com/document/d/1pwXBg4a1Py64Zmp6e6RuvREWJ30q30qm/edit">https://docs.google.com/document/d/1pwXBg4a1Py64Zmp6e6RuvREWJ30q30qm/edit</a>   |
| 17 | EBAL badminton bulletin            | Nechia    |   |
| 18 | EBAL track and field bulletin      | Tim       | <a href="https://docs.google.com/document/d/12sUELIFX_ThnsGpnHzQZkC8OWBUM_QEYipPTLpmQnr8/edit">https://docs.google.com/document/d/12sUELIFX_ThnsGpnHzQZkC8OWBUM_QEYipPTLpmQnr8/edit</a>                                     |
| 19 | officials softball agreement       | Lopoz     |   |

|    |                        |             |   |
|----|------------------------|-------------|---|
| 20 | Stunt                  | Chris/David | gym temperature, officials, cancellations |
| 21 | 22/23 winter schedules | All         |   |
| 22 | NCS alignment          | Lopez       | Discussion                                |

#### Upcoming Meetings

|   |                                    |     |   |
|---|------------------------------------|-----|---|
| 1 | Ad hoc EBAL Hall of Fame Committee | TBD | Lopez to email details  |
| 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> |

#### Commissioner Reports and Announcements

|   |                             |        |
|---|-----------------------------|--------|
| 1 | Commissioner Report         | Update |
| 2 | Targets and Goals for 21/22 | Update |
| 3 | Announcements               | Update |

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|    |                        |                                    |
|----|------------------------|------------------------------------|
| 1  | Amador Valley          |                                    |
| 2  | Cal                    |                                    |
| 3  | Carondelet             |                                    |
| 4  | Clayton Valley Charter |                                    |
| 5  | De La Salle            |                                    |
| 6  | Dougherty Valley       |                                    |
| 7  | Dublin                 |                                    |
| 8  | Foothill               | Volleyball officials - warmup time |
| 9  | Granada                |                                    |
| 10 | Livermore              | Frosh baseball officials           |
| 11 | Monte Vista            |                                    |
| 12 | San Ramon Valley       |                                    |
| 13 | Principals             |                                    |

#### Additional Information

##### 22/23 EBAL calendar

Motion to approve 22/23 calendar **PASSED - F/AV - 11-0-0**

##### Foothill self report

Joe presented action plan **PASSED - F/DLS - 10-0-0**

##### Soccer schedule

Boys - 13 game split, competitive equity annually (based on previous year) **TABLED**

##### Basketball schedule - REVISED with championship bulletin

Boys - 9 game single round robin plus all in 10 team post season tournament **PASSED - DUB/DV - 11-0-0**

Girls - 13 game mountain/valley split plus all in 4 team post season tournament

##### EBAL commissioner annual review and 22/23

The EBAL BOG discussed Leo Lopez, Commissioner. It was voted and passed to renew his agreement for the 22/23 school year.

Appreciations - Great leadership during a challenging year. Consistent approach and support always provided as needed for member schools. Solid knowledge of all EBAL and NCS matters.

Goal - Guide the EBAL on the path to determining next steps for financial stability in terms of the league budget and examine possible non-profit status as a league.