East Bay Athletic League

Board of Govenors Meeting

Date	4/30/20			
Location	Zoom call			
Time	8:30 - 10:00			
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
4	Clayton Valley Charter - football only	Robert Ralston		Bill Morones
5	De La Salle	Leo Lopoz		Derricke Brown
6	Dougherty Valley	Nechia Miller		Evan Powell
7	Dublin	Tim Sbranti		Maureen Byrne
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
12	San Ramon Valley	Peter Scarpelli		Jason Krolikowski
Guests		N/A		
Approval of April 16, 2020 Minutes		SRV/CHS -		
Approval of Agenda				
Public Input				
CIF Action Items/Discussion				
#	Topic	Presenter		
1	N/A			
NCS Action Items/Discussion				
#	Topic	Presenter		
1	NCS BOM	Lopoz	Next meeting 5/22/20 - review agenda	
2	NCS Sportsmanship Committee	Scarpelli		
3	NCS Alignment Committee	Lopoz		
4	NCS Eligibility Committee	Eidson/Lopoz		
5	NCS SAC	Lopoz		
6	NCS football ad hoc report	Popper		
EBAL Action Items/Discussion				
#	Topic	Presenter	Action Item/Topic	
1	COVID - 19	Lopoz	Updates and rountable discussion	
2	19/20 Budget update	Lopoz	update	
3	20/21 budget	Lopoz	Discussed DRAFT - no comments at this time.	
4	20/21 calendar	Lopoz	Discussed DRAFT - no comments at this time.	
5	Commissioner Agreement - 20/21	Lopoz		
6	Delegate and reps for EBAL in 20/21	Lopoz	NCS EC, NCS Committees, NCS BOM (EBAL PRES, EBAL VP)	
7	All league awards - certificates and medals	Lopoz	Discuss design for 20/21 - samples will be shared and vote next BOG	
8				
9	**AD ONLY BELOW**			
10	Golf (boys/girls) meeting time/date - TBD	Lopoz	Discuss championship, schedule options, and anything else	
11	Baseball meeting - TBD	Lopoz	Discuss championship, schedule options, and anything else	
12	S and D meeting - TBD	Lopoz	Discuss championship, schedule options, and anything else	
13	Lacrosse meeting - TBD	Lopoz	Discuss championship, schedule options, and anything else	
14	Volleyball meeting with BAOA	Lopoz	Select date to meet with BAOA	
15	Golden Gate Sports Referree Proposal - 9:30 AM			
16	CCOA Soccer Proposal - 10:00 AM			
17	TVSOA Proposal - 10:30 AM			
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
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	Spring Board of Govenors	TBD	COVID 19 special 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			
Addiotnal Information				