East Bay Athletic League

Board of Govenors Meeting

Date	5/7/20					
Location	Zoom call					
Time	9:00 - 10:00					
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				
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 April 30, 2020 Minutes						
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	6/24 - appeal meeting			
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 calendar	Lopoz	Discussed DRAFT - no comments at this time.			
4	Golf (boys/girls) meeting time/date - TBD	Lopoz	Discuss championship, schedule options, and anything else		5/18 @ 7PM	
5	Baseball meeting - TBD	Lopoz	Discuss championship, schedule options, and anything else		5/19 @ 7PM	
6	S and D meeting - TBD	Lopoz	Discuss championship, schedule options, and anything else		5/20 @ 7PM	
7	Lacrosse meeting - TBD	Lopoz	Discuss championship, schedule options, and anything else		5/21 @ 7PM	5/21@ 6PM
8	Volleyball meeting with BAOA	Lopoz	Select date to meet with BAOA		5/20 @ 5PM	
9	**Soccer Assoication Selection**	Lopoz	Action for soccer assginor			
10	Athletic Trainers	Lopoz	Create roundtable discussion			
11	Dougherty Valley Self Report Plan	Miller				
12	NCS EC rep from EBAL	Lopoz				
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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	5/21/20	COVID 19 special meeting			
4						
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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						