

East Bay Athletic League

Board of Governors Meeting Agenda

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 Gladden Darrell Avila
11	Monte Vista	Andy Popper	Dr. Kevin Ahern
12	San Ramon Valley	Peter Scarpelli	

Guests Pat Cruikshank - NCS Commissioner

Approval of May 30 Minutes Email sent prior to meeting

Approval of Agenda See below

Public Input

CIF Action Items/Discussion

NONE

NCS Action Items/Discussion

#	Topic	Presenter	
1	NCS SAC	Lopoz	NCS SAC agenda

EBAL Action Items/Discussion

#	Topic	Presenter	
1	website updates	Lopoz/Miller	
2	google folder- league documents	Lopoz/Scarpelli	
3	football ad hoc findings and recommendations	Andy	
4	Frosh Football	Lopoz	email sent
5	baseball frosh schedule - SAT/MON	Lopoz	
6	Change of game forms	Lopoz	
7	Budget	Lopoz	Update and 19/20 proposed
8	Slack communication platform	Peter/David	Discussion
9	EBAL admin at EBAL playoffs and games	Lopoz	Discussion if there is a need to add to bylaws
10	Creation of AD in charge responsibilities	Lopoz	Discussion
11	EBAL Cross Country Championship Bulletin	Scarpelli	DRAFT bulletin sent
12	EBAL staff passes and EBAL admission	Lopoz	

13	All Sports Award	All	Discuss bylaws - announce 19/20 results
14	badminton - bylaws and championships	Nechia	charge at events - ???
15	Scorebook Live	Lopoz	
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
- 3 Spring Champions and All League Document to be shared
- 4 Social Media Creation of EBAL Instagram account - discuss social media plan
- 5 Announcements

Baseball

Move frosh baseball games to Saturday and Monday to accomodate umpire scheduling issues GRA/SRV - 9-0 - 1

Change of game forms

All EBAL game changes to be approved by commissioner via league form MV/CAL - 11-0

19/20 budget

Lopoz presented the budget proposal for the school year DUB/MV - 11 - 0

Lopoz to look into accounting firm to get LLC and non profit process in going MV/DV - 11 - 0