

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 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 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 finances | 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 games | 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 process | Scott | MVP Choose first, so you have another first team selection. Not after you select first team. |
| 8 | Action - Water Polo league tournament | Scott | Varsity league tournament - see below |
| 9 | Action - Water Polo NCS SAC proposal | Scott | number of team to open division |
| 10 | Wrestling preseason meeting | David | Discussion |
| 11 | Action - EBAL Wrestling Championships | 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 Conover |
| 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 championships | Nechia | Look at spring post season minutes |
| 16 | Girls Volleyball post season meeting review | 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 stricken. 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 Govenors | 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

Addiotnal 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 stricken. It was the understanding amongst the coaches that this was discussed last year and is no longer applicable. PASSED - 10-0-0

GHS league scheduling document submitted - NO ACTION https://docs.google.com/document/d/1WogCZ7vnVCTqItb-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 team. 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