

**East Bay Athletic League**

**Board of Governors**

Date 9/14/22  
 Location Dublin HS  
 Time 1:00 PM <https://us02web.zoom.us/j/84327364622?pwd=ZitZk5pTW4zWTNueTlwWis5UmRYQT09>

**Introductions and Roll Call**

**Members Present**

1	Amador Valley	Alphonso Powell
2	California	Chad Ross
3	Carondelet	Piper Brewster
4	Clayton Valley Charter - football only	Eric Bamberger
5	De La Salle	Derrick Brown
6	Dougherty Valley	Mike Hansen
7	Dublin	Tim Sbranti
8	Foothill	Paul Faris
9	Granada	David Moore
10	Livermore	James Petersdorf
11	Monte Vista	Andy Popper
12	San Ramon Valley	Chris Declerq
13	EBAL Commissioner	Leo Lopoz

**Guests**

**Approval of Agenda** DUB/F - 8-0-0

**Approval of minutes - 9/1/22** SRV/CAL - 8-0-0 [https://docs.google.com/spreadsheets/d/1AZ2pzu64HsP-8h8J\\_l23-3mhGYod7Vzp\\_p-BwfpzIY/edit#gid=1867887970](https://docs.google.com/spreadsheets/d/1AZ2pzu64HsP-8h8J_l23-3mhGYod7Vzp_p-BwfpzIY/edit#gid=1867887970)

**Public Input**

**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	9/30/22 <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 <a href="https://docs.google.com/spreadsheets/d/18u0PISjLkMiQ52cyxKB5DkF1iC9U5i/edit#gid=419302735">https://docs.google.com/spreadsheets/d/18u0PISjLkMiQ52cyxKB5DkF1iC9U5i/edit#gid=419302735</a>
4	NCS Alignment Committee	Lopoz	<a href="https://www.cifncs.org/governance/alignment-committee/index">https://www.cifncs.org/governance/alignment-committee/index</a>
5	NCS Eligibility Committee	Chris	<a href="https://www.cifncs.org/governance/eligibility-committee/index">https://www.cifncs.org/governance/eligibility-committee/index</a>
6	NCS SAC	Piper	<a href="https://www.cifncs.org/governance/sports-advisory-committee/index">https://www.cifncs.org/governance/sports-advisory-committee/index</a>
7	NCS EC	Lopoz	N/A
8	NCS football ad hoc report	Popper	N/A
9	NCS Social Justice Committee	Powell	N/A <a href="https://docs.google.com/document/d/1vPAsPQJzrqFEnYNaBrMi60A5mTK6kUjKpwSjaRSfts/edit">https://docs.google.com/document/d/1vPAsPQJzrqFEnYNaBrMi60A5mTK6kUjKpwSjaRSfts/edit</a>
10	NCS competitive equity committee	James	<a href="https://docs.google.com/document/d/1FsMAhva340WwXrFDQ5ZYI851oVdu9vD2npM4V6UKTY/edit">https://docs.google.com/document/d/1FsMAhva340WwXrFDQ5ZYI851oVdu9vD2npM4V6UKTY/edit</a>

**EBAL Action Items/Discussion**

#	Topic	Presenter	Action Item/Topic
1	Financial update	Lopoz	21/22 <a href="https://docs.google.com/spreadsheets/d/1mqR5_D8gBqZ9wbDWtz4yYMFhWcsQsog-zwRCjdB2f4Y/edit#gid=200369917">https://docs.google.com/spreadsheets/d/1mqR5_D8gBqZ9wbDWtz4yYMFhWcsQsog-zwRCjdB2f4Y/edit#gid=200369917</a>
2	EBAL Sportsmanship Meeting	Tim	update
3	22/23 directories	Lopoz	winter directories sent - please complete
4	Frosh Baseball	Tim	
5	Football officials	Lopoz	Email sent
6	start times for all sports	Lopoz	discussion
7	MAC polo invoice	Lopoz	Email sent - revised version to be sent
8	EBAL championship merch	Lopoz	what do we want to do this season?
9	Golf post season meeting	Lopoz	<a href="https://docs.google.com/spreadsheets/d/1D769VwtSnizZYxtAw50sFw_nUKIXv1cjKq2NpZEweg/edit#gid=0">https://docs.google.com/spreadsheets/d/1D769VwtSnizZYxtAw50sFw_nUKIXv1cjKq2NpZEweg/edit#gid=0</a>
10	Golf championships	Lopoz	<a href="https://docs.google.com/document/d/1KqS50gw1b4yA-ybmJQraX-q5ck229-qSerPJaue6C3EU/edit">https://docs.google.com/document/d/1KqS50gw1b4yA-ybmJQraX-q5ck229-qSerPJaue6C3EU/edit</a>
11	Swim and dive post season	Piper	<a href="https://docs.google.com/spreadsheets/d/1O6YPzNY_xcN5LM49xCH5j-y7mgP65JG8pb39uDysGc/edit#gid=0">https://docs.google.com/spreadsheets/d/1O6YPzNY_xcN5LM49xCH5j-y7mgP65JG8pb39uDysGc/edit#gid=0</a>
12	Swim bylaw updates	Piper	<a href="https://docs.google.com/document/d/1aYT3V6HDyxYl8nmQQT4W7EJUNvPIZW/edit">https://docs.google.com/document/d/1aYT3V6HDyxYl8nmQQT4W7EJUNvPIZW/edit</a>
13	Swim items	Lopoz	NCS rep, EBAL champ meet director,
14	Track and field post season meeting	James	<a href="https://drive.google.com/file/d/1os3TITqzLj0NW1YbYgCjk5fRFWlyZR53/view?usp=sharing">https://drive.google.com/file/d/1os3TITqzLj0NW1YbYgCjk5fRFWlyZR53/view?usp=sharing</a>
15	Boys lax schedule proposal	David	<a href="https://docs.google.com/document/d/14WQjSe9HD4_MnzSgSikww.Jsja2vaygOS/edit?usp=sharing&amp;oid=107059245257890978731&amp;rtfp=true&amp;sd=true">https://docs.google.com/document/d/14WQjSe9HD4_MnzSgSikww.Jsja2vaygOS/edit?usp=sharing&amp;oid=107059245257890978731&amp;rtfp=true&amp;sd=true</a>
16	EBAL XC preseason meeting	James	Post season meeting set for 11/10 @ 7pm zoom call
17	NCS alignment	Tim	
18	EBAL water polo standings	Leo	Email sent
19	EBAL post season fall meetings	Lopoz	confirm dates
20	EBAL preseason winter meetings	Lopoz	set dates
21	AV self report	Alphonso	<a href="https://drive.google.com/file/d/1vxY2LLnmsfOSmBdskhUGLEYZYQmpORiy/view?usp=sharing">https://drive.google.com/file/d/1vxY2LLnmsfOSmBdskhUGLEYZYQmpORiy/view?usp=sharing</a>

**Upcoming Meetings**

1	Ad hoc EBAL Hall of Fame Committee	TBD	TABLED
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>
3	Fall post season meetings	ALL	confirm time/dates - fall post season meetings - 2nd week after post season
4	Winter Preseason meetings	ALL	

**Commissioner Reports and Announcements**

1	Commissioner Report	Update									
2	Targets and Goals for 22/23	Update									
3	Announcements	Update									
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	Principals										
Additional Information											
Frosh Baseball Schedule											
Frosh doubleheaders @ 11AM and 1PM						LIV/SRV - 8-1-1					
AV self report											
Alphonso presented the report.						DYB/F - 10-0-0					