

East Bay Athletic League

Athletic Director Meeting

Date 9/17/20
 Location Zoom call
 Time 8:30 - 10:00

Introductions and Roll Call

Members Present

| | | | | |
|----|--|-------------------|------------------|-------------------|
| 1 | Amador Valley | Michael JARAMILLO | Josh Butterfield | |
| 2 | California | Alphonso Powell | Megan Keefer | ABSENT |
| 3 | Carondelet | Scott Kennedy | Kevin Cushing | ABSENT |
| 4 | Clayton Valley Charter - football only | Robert Ralston | Bill Morones | ABSENT |
| 5 | De La Salle | Leo Lopoz | Derricke Brown | |
| 6 | Dougherty Valley | Nechia Miller | Evan Powell | |
| 7 | Dublin | Tim Stranti | Maureen Byrne | |
| 8 | Foothill | Joe Viviani | Sebastian Bull | |
| 9 | Granada | David Moore | Matthew Hart | ABSENT |
| 10 | Livermore | James Petersdorf | Helen Gladden | Evangeline Sugden |
| 11 | Monte Vista | Andy Popper | Kevin Ahern | |
| 12 | San Ramon Valley | Peter Scarpelli | Jason Krolkowski | Liz Pagano |

Guests Pat Cruickshank Bri Niemi Sonja Phillips

Approval of Agenda

F/DV - 11-0-1

Approval of September 3, 2020 Minutes

DV/F - 11-0-0

Link to note <https://docs.google.com/spreadsheets/d/1UnjPqYQ6W/cabQn035r-XJK6ib2vEslmx6zmpGX7ehw/edit#gid=592263246>

Public Input

CIF Action Items/Discussion

| # | Topic | Presenter |
|---|------------------|-----------|
| 1 | CIF Announcement | N/A |

NCS Action Items/Discussion

| # | Topic | Presenter |
|---|-----------------------------|--------------|
| 1 | NCS 20/21 Calendar | Lopoz |
| 2 | NCS LC Meeting | Lopoz |
| 3 | NCS BOM | Lopoz |
| 4 | NCS Sportsmanship Committee | Scarpelli |
| 5 | NCS Alignment Committee | Lopoz |
| 6 | NCS Eligibility Committee | Eidson/Lopoz |
| 7 | NCS SAC | Lopoz |
| 8 | NCS EC | Lopoz |
| 9 | NCS football ad hoc report | Popper |

https://d2o2fgo6ddd0g.cloudfront.net/n/nimzw305rpec4a/Calendar_Release_7-20-20.pdf

N/A

10/2/20

Update from 8/27/20 meeting

Update from 9/2/20 meeting

Minutes sent via email

N/A

<http://www.cfnsc.org/governance/alignment-committee/index>

<http://www.cfnsc.org/governance/eligibility-committee/index>

EBAL Action Items/Discussion

| # | Topic | Presenter | Action Item/Topic |
|----|-------------------------------|-------------|---|
| 1 | NCS Eligibility workshop | | Commissioner Cruickshank |
| 2 | COVID update | ALL | roundtable discussion by school and sport |
| 3 | 19/20 Budget update | Lopoz | update - emailed year end and 19/20 dues sheet |
| 4 | 20/21 fees | Lopoz | please submit payment - Kathy and Leo to update at end of month |
| 5 | 20/21 COVID relief assessment | Lopoz | Action - proposal to assess each school based on 19/20 shortfall |
| 6 | | | |
| 7 | | | |
| 8 | | | |
| 9 | | | |
| 10 | AD's ONLY | | |
| 11 | Directories | Lopoz | Please complete |
| 12 | Officials associations | Lopoz | lax email from John Nardi coming and we will set up a meeting this fall |
| 13 | CIF water polo championships | Scott/Lopoz | Discussion - document sent |
| 14 | Swim and Dive | Lopoz | Determine a day to meet and who will be sport coordinator - TABLED |
| 15 | | | |
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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 | | | |
| 4 | | | |
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Commissioner Reports and Announcements

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|---|-----------------------------|--------|--------------------------------|
| 1 | Commissioner Report | Update | one year zoom account paid for |
| 2 | Targets and Goals for 20/21 | 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

NCS BOM

Evan Powell will be represented by Kevin Ahern at the meeting
Evan and Leo discussed the EBAL NCS girls lax proposal
NCS BOM action items will be discussed at 10/11/20 meeting

COVID RELIEF ASSESSMENT

Motion to assess each school 3K Approved - DV/MV - 11 - 0 - 0

CIF water polo championships

Leo will continue to work with Scott and CIF/NCS office to see what options are to move forward with proposal