

DVAL Athletic Directors Meeting**Location: Berean Christian Counseling Conference Room****Facilitator: Craig Lee, Com.****Date: October 10, 2013****Time: 8:30**

Athletic Directors - Bryan Shaw, MD, Megan Coddington, Con, Amber Lineweaver, CVC, Steve Chappell, NG, Lance Hurtado, CP, Mark Tran, YV, Mark Barcelon, BC

	AGENDA TOPIC	PURPOSE*	DISCUSSION LEADERS	OUTCOME
	Review the minutes of the September 12 2013 Board of Directors Meeting	I		
	Dates of Determination - verify understanding of the rule Discuss probation/waiver processes	D	Lee	
	2013-14 Calendar: - Winter pre-season mtg - 11/5/14, 7:00 YVHS - Fall - non-FB, 11/12 7:00 YV - FB - Sat 11/9 - Need someone to open up a room	I	Lee	Current information can be found on the website.
	Schedules: Confirm boys volleyball Confirm girls VB tourn @ YV If the host of any tournament has a scheduling conflict with the facilities then they are responsible to obtain an alternate site. The league is not required to pay for facilities rental.	D	Lee	

<p>NCS ITEMS</p> <p>SAC Meeting</p> <ul style="list-style-type: none"> - statewide practice guidelines - competition on an outside team - new basketball divisions based on competitive equity and enrollment - soccer uniforms – all white jersey, socks - .500 record rule <p>Alignment schedule starts in 2014</p> <ul style="list-style-type: none"> - Conference alignment decision in spring 	<p>D</p>		
<p>Old Business</p> <ul style="list-style-type: none"> ▶ DVAL Website In progress. Added coach directories, minutes and agenda downloads and pictures. ▶ AD Round Table Training Very productive. ▶ NIAAA Membership All AD's are members. Additional liability insurance, professional development ▶ Athletic Administration Conferences League will pay for one per school, either the national conference in December or the state conference in April. ▶ Non Profit Incorporation The government is over 12 months behind in processing 501 (c) 3 requests. Propose to wait until realignment is somewhat solidified. 	<p>I</p>	<p>Lee</p>	

CIF NCS Violations Berean - Lacrosse coach pay College Park - Girls Basketball practice			
New Business <ul style="list-style-type: none"> • Scheduling Proposal (app F)- first reading • Next BOD meeting - 11/14/13 at Northgate HS - 8:15 AD's, 9:00 Principals 	I	Lee	Date of BOD meeting changed to 11/14 after the conclusion of the meeting to accommodate MDUSD meeting on 11/7.
AD Round Table <ul style="list-style-type: none"> - MD - YV - NG - CV - Con - BC - CP 			

* D = Discussion, C = Consensus, R = Review or Prior Topic, I = Information Only , A - Action