

TRI CITY ATHLETIC LEAGUE MEETING
AGENDA November 13, 2024,
LINCOLN HIGH SCHOOL
(8:00 am – 10:00 am)

8:00 am Meeting call to Order
Roll Call: Each school introduce themselves to the Board

ADOPT AGENDA

The chairperson of the meeting will cite any needed revisions on the agenda and ask for approval of the agenda.

PUBLIC COMMUNICATIONS

Pursuant to the Education Code 33353.2(C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the Tri City Athletic League, will be heard at this time. The Board reserves the right to limit public communication of everyone to five minutes and cumulative totals of twenty-five minutes per topic.

CLOSED SESSION – California Government Code Section 5495609(b)(3)(A)

(Any action taken will be reported publicly at the end of the closed session as required by law.)

CONSENT CALENDAR

Under this item, the following matters are considered for your approval. If requested, any item may be removed and placed on the regular agenda.

- 1. Approval of Minutes of October 16, 2024.**

- 2. Approval of Transaction Report of November 13, 2024.**

OLD BUSINESS (Action Items)

- 1. 2024 - 2025 TCAL Budget** – waiting for Lodi Unified swim check.

- 2. 2024 – 2025 League Donation/Invoice** – all invoices have been paid.

- 3. 2024 – 2025 TCAL Constitution and Bylaws** – any additions from fall sports, besides flag football?

- 4. 2024 – 2025 Novice Tournament** – Chavez hosting on November 23, 2024. Tracy will not participate.

5. **TCAL Winter Coaches Dinner/Meeting October 29, 2024** – 60 dinners @ \$30 = \$1800, tax \$140, and tip \$200 = \$2140. Only 45 attended. Playoffs, Spring dinner.

NEW BUSINESS (non—voting Items)

1. **2025 TCAL Baseball Schedule** – new last contest date. Pete Piji has sent the Varsity/JV Schedule to all the baseball coaches. Pete has sent a Frosh-Soph Schedule to the coaches without West and Kimball on the schedule, replaced by Bear Creek and Tokay.
2. **TCAL Spring Schedules** – Badminton no Kimball will be a bye on the schedule. Boys' Golf some changes. Boys' Tennis Tournament April 30 & May 1. Softball, Swimming & Diving, and Boys' Volleyball ok.
3. **2025 TCAL Fall Schedule and Champions** – opposite sites, any other concerns? Football – St. Mary's, Water Polo Boys – Lodi, Water Polo Girls' – St. Mary's, Volleyball Girls' – St. Mary's, Flag Football – St. Mary's, Tennis Girls' – Lincoln, Cross-Country Girls ??, Cross-Country Boys ??

DISCUSSION ITEMS

- **Sports Report--** This is an opportunity for athletic directors responsible for sports to update the board and announce any meeting dates for their respective sports.

Nathan Boyer— Soccer boys & girls, Swimming boys & girls.

George Duenas—Cross Country, Competitive Cheer, Track.

Brice Fantazia – Basketball boys & girls.

Brian Gray—Badminton, Wrestling boys & girls.

Adam Lichter—Water Polo boys & girls, Tennis boys & girls, Baseball.

Matt Shrout—Football, Flag Football, Softball.

Derek Solano—Volleyball boys & girls, Golf boys & girls.

Brian Moore or Mark Chase -- MMSS, Inc.

PRESIDENT'S REPORT— Jon Waggle.

BOARD MEMBERS' REPORTS— Bill Maslyar, Kat Bender, Jesus Marron, Gary Henderson, and Justin Gann.

COMMISSIONER'S REPORT—Steve Lopez.

ADJOURNMENT—Next Meeting **December 11, 2024, at Lincoln High @ 8:00 am.**