

DIAA Board of Directors' Meeting Minutes
March 9, 2006
Collette Building

I. Opening

A. Call to Order

The meeting was called to order at 9:05 a.m. by DIAA Chairperson Mark Holodick.

B. Roll Call

The following DIAA Board members were present: Mark Holodick, Ted Williams, Gerald Allen, Phyllis Kohel, Kathleen Wilbur, Debbie Corrado, Joan Samonisky, John Oliver, Michael Wagner, Dr. Garrett Lyons, Robert Reed, Zane Robinson, Ed Kee, Dr. Jeffrey Hawtof, Dr. Lewis Atkinson, , Kevin Charles Executive Director, and Paula Fontello, Deputy Attorney General, were also in attendance. Dr. Robert Andrzejewski, Dr. Dianne Sole, and Sister Ann Michele were unable to attend.

C. Approval of Agenda

Mr. Holodick commented that there were three more sanctions to add to the list of sanctions already received in the packet. Mr. Reed made a motion to accept the agenda as amended. The motion was seconded by Dr. Atkinson and carried unanimously.

D. Approval of Minutes of the Annual Meeting and the February 9, 2006 Board of Directors' Meetings

Mr. Robinson made a motion to approve the minutes of the annual meeting and the February 9, 2006 Board of Directors' Meetings as submitted. The motion was seconded by Dr. Hawtof and carried unanimously.

E. DIAA Financial Report

Mr. Charles reviewed the financial report and explained the additional expense with the basketball tournament due to required additional security at the University of Delaware. After some discussion regarding the cost of the security Mr. Williams made a motion to accept the financial report. The motion was seconded by Mr. Robinson and carried unanimously.

II. Public Comment

None.

III. Action Items

A. Sanction of Tournaments

Mr. Charles stated that there were ten events all of which had no non-member schools participating. Mr. Charles then reviewed briefly a sanction request he received from a middle school. Mr. Kee made a motion to sanction all events as presented. The motion was seconded by Mr. Oliver and carried unanimously.

B. NFHS Summit & Legal Meeting, Executive Director and DAG

Mr. Charles commented on the NFHS Summit & Legal Meeting that is a meeting of the Executive Director across the country combined with a legal meeting. Mr. Charles stated that he was asking for the Board's approve of his attending this meeting. Mr. Robinson made a motion to approve the travel request. The motion was seconded by Dr. Hawtof and carried unanimously.

C. DWA DE/NJ Wrestling Classic & Blue-Gold Classic

Mr. Charles commented that the DWA DE/NJ Wrestling Classic is held annually and that the proceeds go into a scholarship fund. Dr. Hawtof made a motion to approve this request. The motion was seconded by Mr. Allen and carried unanimously.

D. Dapper Dan Wrestling Classic

Mr. Charles explained that this is an all star wrestling event that is held at the University of Pittsburgh and that all the proceeds from this event go to Dapper Dan charities which support boys' and girls' clubs. Mr. Charles stated that all costs for the Delaware team to attend is being covered by DWOA. Ms. Kohel made a motion to accept the Executive Director's decision to approve this event. The motion was seconded by Mr. Kee and carried unanimously.

IV. Executive Director Report

A. Use of Ineligible Player by Campus Community

Mr. Charles explained that this was a self-reported violation where Campus Community played a varsity basketball game against Laurel High School and used an ineligible player. Mr. Charles further explained that the head coach was not present at this game and that the assistant coach knowingly played an academically ineligible player. Mr. Charles commented that the school administration investigated and took the necessary steps.

B. Update on Winter Tournaments

Mr. Charles reviewed all the winter tournaments and stated that they all went well with some tournaments having the best attendance.

V. Presentation and Discussion

A. NSCAA's High School Coaches Diploma, Bob Bussiere, Chair state Boys' Soccer Committee

Mr. Charles explained that Mr. Bussiere was here to make a presentation on a coaching training program. Mr. Charles stated that coaching education is something that he would like to get more involved in. Dr. Atkinson gave a brief background on the NSCAA. Mr. Bussiere explained that the DHSSCA and the DIWSCA has been approved to host a High School Coaches Diploma course which is offered by the National Soccer Coaches Association of America. Mr. Bussiere further explained that this was a 21 hour course and deals with managerial issues and practice and game strategies specific to coaches of boys and girls high school teams. Mr. Bussiere commented that the course is designed to address the many issues and responsibilities unique to high school coaches in this country. Mr. Bussiere was asking DIAA to embrace this opportunity by encouraging member schools to support participation by their coaches. Mr. Williams commented that this should be endorsed by DIAA but not made mandatory. Mr. Kee made a motion to endorse this program for the coaches in the State of Delaware. The motion was seconded by Ms. Corrado and carried unanimously.

VI. Other

VII. Public Comment

None

VIII. Adjournment

Ms. Kohel made a motion to adjourn at 10:20 a.m. The motion was seconded by Mr. Oliver and carried unanimously.

Tina Hurley