

DIAA Board of Directors' Meeting
Thursday, August 9, 2018 – 9:00 A. M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA July 12, 2018 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. Request from Urban Promise Academy to be a DIAA member.
- C. Request to approve changes to Regulation 1008/1009.7.5.
[Senate Concurrent resolution 79]
- D. Request to approve changes to Regulation 1008/1009 3.0
- E. Request to 1008.2.4, 2.6, 2.7.
- F. Request to approve Officials Fee Schedule SY2018-2019

IV. Board Discussion Items

- A. Concept of and requirements for allowing schools to hold joint practices.
- B. DIAA 100th Anniversary
- C. Increase of DIAA Spending Limit FY20
- D. New format for DIAA Dale Farmer Sportsmanship Award
- E. PIAA discussed Public v Private State Championships

V. Committee reports

VI Legal

VII. Executive Director Report

VIII. Other Items for Discussion

IX. Public Comment

X. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting