

DIAA Board of Directors' Meeting
Thursday, November 8, 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 October 11, 2018 Board Meeting
 - E. Approval of Minutes of DIAA October 11, 2018 Executive Session
 - F. DIAA Financial Report

- II. Approval of Tournament Sanctions
- III. *Request to waive 1009.2.4. by Cape Henlopen HS 2018-11-1
- IV. *Request to waive 1009.2.4. by AI duPont HS 2018-11-2
- V. Survey for Coaching Out of Season
- VI. Board Powers, Duties and State Code
- VII. Meeting with Senator Poore
- VIII. Open Gym
- IX. Conditioning Programs
- X. Tournament Seeding criteria

* The Board intends to move into executive session for the purpose of discussing the contents of the pupil file, the disclosure of which would constitute an invasion of personal privacy.

- XI. Committee Reports

- XII. Legal

- XIII. Executive Director Report

- XIV. Other Items for Discussion

- XV. Public Comment

Time has been allocated at the 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.

- 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