

DIAA Board of Directors' Meeting
Thursday, December 13, 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 November 8, 2018 Board Meeting
- E. Approval of Minutes of DIAA November 8, 2018 Executive Session
- F. DIAA Financial Report

II. Approval of Tournament Sanctions

III. *Request to waive 1009.2.4. by Wilmington Christian – 2018-12-1

IV. Request to waive State Baseball Tournament minimum requirement by Wilmington Christian – 2018-12-2

V. Request to waive 1009.9.1.1 by Sussex Central – 2018-12-3

VI. IAABO Board 11 presentation for regulation change

VII. Coaching out of Season Survey

VIII. Joint practices

IX. Sportsmanship Subcommittee action of 10-8-18

* 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.

X. Committee Reports

XI. Legal

XII. Executive Director Report

XIII. Other Items for Discussion

XIV. 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.

XV. 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