

DIAA Board of Directors' Meeting
Thursday, February, 13, 2020 – 9:00 A.M.
John W. Collette Education Resource Center – Conference Room A
35 Commerce Way, Dover, DE 19904

AMENDED AGENDA**

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Regular Meeting Minutes of DIAA January 16, 2020 Board Meeting
- E. Approval of Executive Session Minutes of DIAA January 16, 2020 Board Meeting
- F. DIAA Financial Report

II. Action Items

- A. Approval of Tournament Sanctions
- B. Request to Waive Regulation 1009 2.4 by Sussex Academy – 2020.2.1*
- C. Request to Waive Regulation 1009 2.4 by Salesianum School – 2020.2.2*
- D. Request to Waive Regulation 1009 2.4 by Tatnall School – 2020.2.3*
- E. Request to Waive 2020 Fall Start Date by Indian River High School**
- F. Request to Waive 2020 Fall Start Date by St. Mark's High School**
- G. Update and Extending Contract of Temp Clerical
- H. Update and Extending Contract of DIAA Consultant
- I. Approval of Baseball Rules Interpreter
- J. Approval and Appointment of Committee Members
- K. Proposed Amendment to FAQ's Concerning 1009 4.3.1 Note 3
- L. Proposed Amendments to DIAA Regulations
 - i. 1006 4.0 Responsibilities of the Executive Director
 - ii. 1006 3.2 Committees of the DIAA Board of Directors
 - iii. 1006 9.3 Waiver Request of Non eligibility Rules
 - iv. 1009 2.4 Eligibility, Transfers
 - v. 1006 3.3 Fees for Officiating Contests and Competitions
 - vi. 1008/9 8.4 Fees for Officiating Contests and Competitions
 - vii. 1008 9.0 Awards
 - viii. 1009 9.0 Awards and Scholarships

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

*** The agenda was amended after initially posted to add "Request to Waive 2020 Fall Start Date by Indian River High School and St. Mark's High School".*

III. Rules and Regulations Committee Report

IV. Presentation on Girls' Wrestling by Delaware Wrestling Alliance and National Wrestling Coaches Association

- V. DIAA Executive Director Report
 - A. Fall Tournament Report
 - B. NFHS Winter Meeting Report

- VI. Other Items for Discussion Only

- VII. Public Comment

Time has been allocated 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 will 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.

- VIII. 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