

DIAA Board of Directors' Special Meeting
Thursday, September 10, 2020 – 9:00 A.M.
Video Conference Call*

** In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Board of Directors' special meeting will be held by video conference call. The meeting will not be held at a physical location. Members of the public may access the meeting via <https://attendee.gotowebinar.com/register/6360260660140360205>. Public members who cannot connect using the link provided can call in to the meeting on the following number: (631) 992-3221. The Access Code 673-005-702.*

Agenda

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA July 23, 2020 Board Meeting
 - E. Approval of Minutes of DIAA July 23, 2020 Executive Session Meetings
 - F. Approval of Minutes of DIAA August 6, 2020 Board Meeting

- II. Action Items
 - A. Request to Use 8th Graders for High School Athletics 1009 2.7.5 – Sussex Academy

- III. Coronavirus COVID-19 Impact
 - A. Emergency Regulation 1010 Interscholastic Athletics During COVID-19 Pandemic
 - i. Petitions for Reconsideration or Revision of Regulation 1010
 - ii. Amendments to Emergency Regulation 1010
 - B. Twenty-Sixth Modification of the Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat
 - C. Sports Seasons Consideration during the Academic Year 2020-21
 - i. 2020-2021 Sport Season Start/End Dates
 - ii. DIAA Board Member's Proposal for 2020-2021 Shortened Season
 - D. Revisit Preparticipation Physical Dates
 - E. 2020-21 Membership Status due to COVID-19
 - F. Attendance Policy for Athletic Participation Remote Learning/Hybrid School Model
 - G. Sanctioning Events for 2020-2021
 - H. Determine Applicable Stages for DIAA Return to Play Plan
 - I. Regulation 1010 Coaching Out of Season Equipment Use
 - J. Creation of Regulation 1011 Interscholastic Athletics during the COVID-19 Pandemic
 - K. Youth Sports and the Impact on Interscholastic Athletics
 - L. Schools Competing Against Each Other in a Football Team Combine Competition

- IV. Delmarva Christian High School ESIAC Participation During 2020 Fall Season

- V. Executive Director Report

- VI. Committee Reports
 - A. Rules and Regulations
 - B. SMAC

- VII. DIAA Personnel Matter
*The Board intends to enter into executive session for the purpose of discussing a personnel matter.

- VIII. Other Items for Discussion Only

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IX. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can email their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

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 the addition 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.