

DIAA Board of Directors' Meeting
Thursday, December 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/rt/242240414844366605>.*

Amended Agenda+

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Revised Minutes of DIAA October 15, 2020 Board Meeting
 - E. Approval of Executive Session Minutes of DIAA November 5, 2020 Board Meeting
 - F. Approval of Minutes of DIAA November 5, 2020 Board Meeting
 - G. DIAA Financial Report

- II. Action Items
 - A. Approval and Appointment of Committee Members

- III. Coronavirus COVID-19 Impact
 - A. Division of Public Health Update
 - B. Regulation 1011 Interscholastic Athletics during the COVID-19 Pandemic
 - C. Sports Seasons Consideration during the Academic Year 2020-21
 - i. DIAA Sports Medicine Advisory Report
 - ii. Governor's December 3, 2020 Announcement's Impact on Interscholastic Athletics+
 1. Public Comment on Governor's December 3, 2020 Announcement's Impact on Interscholastic Athletics+
*Time has been allocated at this point in the agenda for individuals or groups to address the Board regarding the announcement's impact on interscholastic athletics. ***
 - iii. COVID-19 Positive Cases Update
 - iv. Fall Sports Season Recap
 - v. Fall 2020 Tournaments
 - vi. Winter Sports 2020
 1. Winter Sports Sport Specific Guidance
 - a. Define Modified Practices for Basketball and Wrestling+
 2. Wrestling Plan
 3. Revisit Basketball Plan
 4. Indoor Track
 5. Swimming & Diving
 6. Determination for Winter Sports Tournament+
 - D. Determine Stage for DIAA Return to Play Plan

- IV. DIAA Personnel Matter*

**The Board intends to enter into virtual executive session for the purpose of discussing a personnel matter.*

- V. Board's Expectations of the DIAA Office

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- VI. DIAA Hearing Panel Members
- VII. DIAA COVID Board Officer and Committee
- VIII. Football Realignment
- IX. Realignment of Private & Public Schools
- X. Coaching Out of Season Update
- XI. Transfer Policy
- XII. Add Position to DIAA Staff – Sports Information Director
- XIII. Executive Director’s Report
- XIV. Other Items for Discussion Only
 - A. Eighth Grade Participation
 - B. Athletic Trainers Concerns COVID Compliance
 - C. Annual Meeting
- XV. Public Comment
*Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues.***
- XVI. 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.

** Persons wishing to address the Board can sign up by emailing 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.

+ denotes an amended item. The agenda was amended after it was initially posted on December 3, 2020 to add Governor Carney’s announcement, which was made later that day, and the impact on interscholastic athletics as an agenda item. In addition, public comment on that the announcement and its impact on interscholastic athletics, Define Modified Practices for Basketball and Wrestling, and Determination for Winter Sports Tournament were also added.