

DIAA Board of Directors' Special Meeting
Thursday, January 7, 2021 – 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/4980255922167137296>. After registering, you will receive a confirmation email containing information about joining the webinar.*

Agenda Amended*

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda

- II. Ratification of Executive Director's Decision to Grant Interim Waivers*
 - A. Request to Waive Regulation 1009. 2.4 by Salesianum School – 2021.1.1*
 - B. Request to Waive Regulation 1009 2.4 and 2.7 by Caravel Academy – 2021.1.2*
 - C. Request to Waive Regulation 1009 2.4 by Lake Forest High School – 2021.1.3*

- III. Coronavirus COVID-19 Impact
 - A. Division of Public Health Update
 - B. Sports Seasons Consideration during the Academic Year 2020-21
 - i. DIAA Sports Medicine Advisory Report
 - ii. COVID-19 Positive Cases Update
 - iii. 2020 – 2021 Championship Sport Seasons Operations Update*
 - iv. Winter Sports 2020- 2021
 1. Winter Sports Sport Specific Guidance
 - a. Winter Sports Season Competition Restart Date
 2. Winter Sports Committee Proposed Changes to Tournament Format or Criteria and Procedures for Selecting and Seeding Teams*
 - a. Wrestling
 - b. Basketball
 - c. Indoor Track
 - d. Swimming & Diving
 3. Determination for Winter Sports Tournament
 - v. Spring Sports 2021
 1. Spring Sports Start Date
 - C. Determine Stage for DIAA Return to Play Plan

- IV. Football Realignment

- V. Standing Committees and Their Roles

- VI. Tournament Manuals Publish Dates

- VII. Standing Committee Members Rosters

- VIII. Fall Sports Tournament Committee Reports
 - A. Cross Country
 - B. Field Hockey
 - C. Volleyball

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- D. Unified Football*
- E. Boys Soccer*

- IX. Executive Director's Report
 - A. Fall 2020 Sportsmanship Report
 - B. DIAA Responsibility Chart*

- X. Update on Tabled Items from December 10, 2020 Board Meeting*

- XI. Other Items for Discussion Only
 - A. Annual Meeting

- XII. 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 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.

- XIII. 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.

**The agenda was amended after initially posted to add Action Item – St. Andrew's School waiver request, interim waivers, sports seasons operation update, tournament criteria changes, unified and boys soccer committee report, responsibility chart and tabled items.*