

DIAA Board of Directors' Meeting
Thursday, June 10, 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' 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>. 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
 - D. Approval of Minutes of DIAA May 13, 2021 Board Meeting
 - E. Approval of Executive Session Minutes of DIAA May 13, 2021 Board Meeting
 - F. DIAA Financial Report
- II. Division of Public Health Update
- III. Senate Bill 130 ^
- IV. Action Items
 - A. Request to Use 8th Graders for High School Athletics 1009 2.7.5 by Laurel High School
 - B. Request to Use 8th Graders for High School Athletics 1009 2.7.5 by Seaford High School
 - C. DIAA Committee Appointments and Approvals
 - D. Regulation 1011 Interscholastic Athletics during the COVID-19 Pandemic Review Public Comments and Board Action
 - E. May 17, 2021 Letter from Thomas McKean High School Formal Complaint/Concern regarding the New Castle County Track Meet on 5/14^
- V. Coronavirus COVID-19 Impact
 - A. Sports Seasons Consideration during the Academic Year 2020-21 and 2021-22
 - i. Spring Sports 2021 Championships Update
 - ii. Fall Sports Season 2021
- VI. DIAA Committee Tournament Reports
 - A. Boys Basketball Committee
 - B. Unified Track Committee
- VII. DIAA Committee Meeting Minutes
 - A. Unified Sports Committee
- VIII. Executive Director's Report
 - A. Harry Roberts Award Winners
 - B. Sportsmanship Updates
- IX. Other Items for Discussion Only
- X. 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

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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.

XI. 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.

^denotes an amended item - The agenda was amended after it was initially posted to move Sunset Bill 130 from Executive Director's Report to agenda item III and to add IV.E. which was not on the original agenda due to an administrative error.