

DIAA Board of Directors' Meeting
Thursday, March 9, 2023 – 9:00 A.M.
Virtual Meeting*

* In accordance with 29 Del. C. § 10006A(c), the DIAA Board of Directors' meeting will be held virtually by video conference call. Members of the public can monitor the meeting and provide public comment virtually by registering using the following link:

<https://de-doe.webex.com/webex/register/rfa77c2df855cf0b3ed858ca4c9aa06e3>

After registering, a confirmation email containing information about how to join the webinar will be sent to the email address provided by the registrant. Alternatively, members of the public can monitor the meeting and provide public comment in person at Conference Room A, John W. Collette Education Resource Center, 35 Commerce Way, Dover, Delaware.

Agenda

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA February 9, 2023 Board Meeting
 - E. Approval of Executive Session Minutes of DIAA February 9, 2023 Board Meeting
 - F. DIAA Financial Report

- II. Action Items
 - A. DIAA Personnel Matter*

**The Board intends to enter into executive session for the purpose of discussing a personnel matter.*
 - B. Certification Program from Delaware Interscholastic Football Coaches Association (DIFCA) Safety First Football Camp for 2023
 - C. Vacancies on Committees
 - D. Spring Sports Championship Minimum Game Requirement for Tournament Consideration
 - E. Approval of Executive Director's and committee chairpersons' recommendations and appointment or reappointment of DIAA committee members – Regulation 1021-4-5
 - F. Approval of Sanctioned Events
 - G. Request to Waive Regulation 1009 2.4 by Caravel Academy Student – 2023 3-3
 - H. Request to Waive Regulation 1009 2.7 by Appoquinimink High School Student – 2023 3-2

**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.*
 - I. Ratification of Executive Director's Decision to Grant Interim Waiver
 - i. Request to Waive Regulation 1009 2.1 and 2.7 by Cape Henlopen High School Student – 2023 3-1
 - ii. Request to Waive Regulation 1009 2.7 by MOT Charter Student – 2023 3-4

- III. Discussion on Two Division for Basketball, Baseball and Softball

- IV. Discussion on Eighth Grade Participation at the High School Level

- V. Discussion on Process for Selecting DIAA State Interpreters

- VI. DIAA Committee Minutes
 - A. DIAA Wrestling Committee Meeting January 8, 2023
 - B. DIAA Volleyball Committee Meeting January 8, 2023
 - C. DIAA Boys Soccer Committee Meeting January 24, 2023

DIAA Board of Directors' Meeting
Thursday, March 9, 2023 – 9:00 A.M.
Virtual Meeting*

- D. DIAA Field Hockey Committee Meeting January 31, 2023
- E. DIAA Wrestling Committee Meeting February 12, 2023

- VII. Executive Director's Report
 - A. Strategic Plan Update
 - B. Boys Volleyball Committee Update

- VIII. Other Items for Discussion Only

- 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 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.

- X. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(3), 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.