

DIAA Board of Directors' Meeting

Thursday, May 11, 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/de-doe/j.php?MTID=m6bca9296e7e193121129683b41d4fc74>

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 March 9, 2023 Regular Meeting Minutes
 - E. Approval of April 20, 2023 Regular Meeting Minutes
 - F. Approval of April 20, 2023 Executive Session Meeting Minutes
 - G. DIAA Financial Report

- II. Action Items
 - A. Appointments of DIAA Committee Members (Regulation 1021-4.5)
 - 1. Field Hockey
 - 2. Rules and Regulations Committee
 - 3. Track and Field Committee
 - B. Sanctioned Events
 - 1. Friends of Bob Behr
 - C. Requests to Allow Eighth Grade Participants at the High School Level for 2023-24 School Year (Regulation 1009-2.7.5)
 - 1. Delmar
 - 2. St. Elizabeth
 - 3. Milford
 - D. Regulation 1021 DIAA Committees

- III. Update to Dave Collins' submitted request for a Waiver of Regulation 1040-8.3.2.7 and DIAA Board's Request for an Advisory Opinion from the Public Integrity Commission

- IV. DIAA Committee Updates
 - A. Unified Committee – May 1, 2023
 - B. Track and Field Committee – April 13, 2023

- V. Executive Director's Report

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VI. Other Items for Discussion Only

VII. 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.

VIII. 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.