

DIAA Board of Directors' Meeting
Thursday, June 8, 2023
Hybrid

Meeting Minutes – Draft

I. Opening

A. Call to Order

The meeting was called to order at 9:24 a.m. by Chairman Doug Thompson

B. Roll Call was conducted by Faye Wheeler:

Present in Person: Doug Thompson, Father Christian Beretta, Jackie Griffith, Bonnie Ingram-Grubb (joined at 10:30 a.m.), Jason Miller, Ivan Neal, Joe Papili, Lenny Richardson (joined at 10:01 a.m.), Mark Robinson, Mike Rodriguez

Present Virtually: Dr. Bradley Bley, Dr. Shawn Larrimore, Kevin Smith, Matt Smith

Absent: Allison Alpaugh, Dorrell Green, Dr. Amelia Hodges, Dr. Sherry Kijowski, Ted Laws, Dr. William O'Hanlon, Bob Watson

DIAA Staff Present: Mark Boone, Laura Makransky, DAG, Angel Prinos, Mike Wagner, Faye Wheeler

C. Approval of Agenda

Motion made by Mark Robinson for approval of the agenda, the motion was seconded by Jackie Griffith. The motion carried with a vote of 12 Yes (Doug Thompson, Father Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

D. Approval of May 11th, 2023 Regular Meeting Minutes

Motion made by Doug Thompson for approval of regular meeting minutes of May 11th, 2023 DIAA Board Meeting, seconded by Joe Papili. The motion carried with a vote of 9 Yes (Doug Thompson, Jackie Griffith, Dr. Shawn Larrimore, Ivan Neal, Joseph Papili, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith), 0 No, and 3 Abstentions (Dr. Bradley Bley, Dr. Christian Beretta, Jason Miller)

E. DIAA Financial report

Mike Rodriguez addressed the board and discussed the current expenses and revenue to date. Motion for approval of DIAA Financial report made by Ivan Neal, seconded by Jackie Griffith. The motion carried with a vote of 12 Yes (Doug Thompson, Father

Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

II. Action Items

A. Appointment of DIAA Committee Members (Regulation 1021-4.5)

- i. Girls Basketball – Mike Rodriguez addressed the board and stated last month we didn't have applications loaded up, but they are now available. The two recommendations for the Girls Basketball Committee are Monick Foote who is a coach at William Penn High School and Constance Johnson who is public member. Motion for approval of Girls Basketball Committee Appointments made by Ivan Neal, seconded by Jason Miller. The motion carried with a vote of 12 Yes (Doug Thompson, Father Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

B. Sanctioned Events

- i. Track and Field – East Coast International Showcase (VA) – May 6, 2023
- ii. Cross Country – Great American Cross-Country Festival (NC) – October 7, 2023
- iii. Basketball – Winter Showcase (DE) – December 17, 2023

Motion for approval of sanctioned events for Track and Field, Cross Country, and Basketball made by Mike Rodriguez, seconded by Jackie Griffith. The motion carried with a vote of 12 Yes (Doug Thompson, Father Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

C. DAAD Athletic Director/Administrator Training Funding Proposal

Mike Rodriguez addressed the board and stated he would like to gather some more information from DAAD about how money would be spent before board votes on the matter. Motion to table DAAD Athletic Director/Administrator Training Funding Proposal until additional information has been provided made by Jason Miller, seconded by Ivan Neal. The motion carried with a vote of 12 Yes (Doug Thompson, Father Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

D. Committee Membership/Appointments (Regulation 1021-4.5)

Was removed due to being listed twice on agenda.

E. Proposed FY 24 DIAA Budget

Mike Rodriguez addressed the board and asked for another month to receive more invoices and revenue to make a more accurate proposal. Motion to table proposed FY 24 DIAA Budget until next board meeting made by Jason Miller, seconded by Jackie Griffith. The motion carried with a vote of 12 Yes (Doug Thompson, Father Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

F. Establish a Regular DIAA Board Annual Election Schedule

Mike Rodriguez addressed the board about moving the DIAA board annual election schedule to June. Elections this year will be held in July. Motion to establish a regular DIAA board annual election schedule the 3rd week in June made by Mike Rodriguez, seconded by Jason Miller. The motion carried with a vote of 12 Yes (Doug Thompson, Father Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

G. Request to Allow Eighth Grade Participants at the High School level for 2023-24 School Year (Regulation 1009 2.7.5)

i. MOT Charter

Mike Rodriguez addressed the board regarding MOT charter school's request to allow eighth grade participants at the high school level for 2023-23 school year, he recommended approval. Doug Thompson expressed concern over fairness and equity where some schools don't have ability to use eighth graders and some schools do and some may possibly be using regulation to get students 5 years of eligibility and possibly as a recruiting tool and he feels the regulation needs to be revisited. Motion to approve request to allow eighth grade participants at the high school level for 2023-23 school year for MOT charter school made by Mike Rodriguez, seconded by Mark Robinson. The motion carried with a vote of 12 Yes (Doug Thompson, Father Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

H. Regulation 1021 DIAA Committees

Laura Makransky addressed the board regarding changes to regulation 1021 DIAA committees and section 4.3. The board reviewed all the modifications to the regulation in subsections 4.3.2, 4.3.2.1, 4.3.2.6, 4.3.4, and 4.3.5. Regarding 4.7 Doug Thompson expressed desire to see new members on committees instead of having members serving

on multiple committees when there are able applicants that want to serve. Jackie Griffith stated she believes it's important to have fresh thoughts from new members and recruitment needs to be addressed. Motion to take the recommendations and make changes to the wording from shall to may for regulation 1021 DIAA committees and sections 4.3, 4.2, 4.3.2, 4.3.3, 4.3.4 and that the draft be sent out to the sports committee chairs for comment so they may be returned to whomever is appointed by the interim executive director so comments may be addressed at next board meeting in July made by Joe Papili, seconded by Mark Robinson. The motion carried with a vote of 13 Yes (Doug Thompson, Father Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Lenny Richardson, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

I. Request to purchase five-year supply of DIAA Trophies and Medals

Mike Rodriguez discussed his concern over the cost of buying 5 years' worth of trophies and how much that cuts into the budget. This year's budget must be spent on this year's expenses and cannot be used for future years. Motion to deny request to purchase five-year supply of DIAA trophies and medals made by Jason Miller, seconded by Doug Thompson. The motion carried with a vote of 14 Yes (Doug Thompson, Father Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Bonnie Ingram-Grubb, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Lenny Richardson, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

J. Request to fund travel for DIAA Staff/BOD to 104th NFHS Summer Meeting in Seattle, WA (June 28, 2023 – July 2, 2023)

Mike Rodriguez addressed the board and stated Angel Prinos has put in her paperwork to attend the event. Motion to approve request to fund travel for DIAA Staff/BOD to 104th NFHS summer meeting in Seattle, WA (June 28, 2023 – July 2, 2023) made by Jason Miller, seconded by Mark Robinson. The motion carried with a vote of 14 Yes (Doug Thompson, Father Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Bonnie Ingram-Grubb, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Lenny Richardson, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.

III. DIAA Updates

- A. Sportsmanship update-Angel Prinos addressed the board and stated that the number of incidents from last year to this year were significantly down.
- B. Spring Sport championships- Angel Prinos addressed the board and state she enjoyed attending and the play was exceptional. Only one day was impacted by inclement weather. She believes it would be helpful to look at how we communicate the process that we establish prior to tournaments to ensure that channels are appropriately outlined.

IV. Executive Director's Report

Mike addressed the board and thanked sports committee members, committee chairs, athletic directors, and DIAA staff for all the work they've been doing in the absence of an executive director. Mike Rodriguez, Dave Collins, and Laura Makransky will be appearing before the public integrity commission for the advisory opinion on June 20th, 2023. Sports medicine advisory committee and officials committee meetings will be on Monday, June 12, 2023. Mike Rodriguez also gave update on hiring process and the current interviews for the executive director position.

V. Other Items for Discussion

A. Waiver Process that includes sending school participation

Joe Papili addressed the board about concerns over the waiver process and why they should be considered. Mr. Papili also discussed concern over students who are currently enrolled in school but playing for another school they are transferring to.

B. Review List of Committee Members that serve on Multiple Connections

Mark Boone addressed the board and a spreadsheet of DIAA committee listings and spreadsheet of members serving on multiple committees were shown to the board. There were 40 members serving on multiple committees.

VI. Public Comment- Trina LeClerc and Amy Gallagher made public comments.

VII. Adjournment - 11:34 a.m.

Motion for adjournment made by Jason Miller, seconded by Jackie Griffith. The motion carried with a vote of 14 Yes (Doug Thompson, Father Christian Beretta, Dr. Bradley Bley, Jackie Griffith, Bonnie Ingram-Grubb, Dr. Shawn Larrimore, Jason Miller, Ivan Neal, Joseph Papili, Lenny Richardson, Mark Robinson, Michael Rodriguez, Kevin Smith, Matt Smith) and 0 No.