

DIAA Board of Directors' Meeting

Thursday, June 8, 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: <https://de-doe.webex.com/de-doe/j.php?MTID=m7e56f0508915e8bdff589403530d179b>

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 May 11, 2023 Regular Meeting Minutes
 - E. DIAA Financial Report

- II. Action Items
 - A. Appointment of DIAA Committee Members (Regulation 1021-4.5)
 - i. Girls Basketball
 - 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
 - C. DAAD Athletic Director/Administrator Training Funding Proposal
 - D. Committee Membership/Appointments (Regulation 1021-4.5)
 - E. Proposed FY 24 DIAA Budget
 - F. Establish a Regular DIAA Board Annual Election Schedule
 - 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
 - H. Regulation 1021 DIAA Committees
 - I. Request to purchase five-year supply of DIAA Trophies and Medals
 - J. Request to fund travel for DIAA Staff/BOD to 104th NFHS Summer Meeting in Seattle, WA (June 28, 2023 – July 2, 2023)

- III. DIAA Updates
 - A. Sportsmanship update
 - B. Spring Sport Championships

- IV. Executive Director's Report

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V. Other Items for Discussion Only

- A. Waiver Process that includes sending school participation
- B. Review list of Committee Members that serve on Multiple Committees

VI. 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.

VII. 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.