

Delaware Interscholastic Athletic Association
 Rules and Regulations Committee Meeting
 Monday, August 10, 2020 – 9:00 am
 Video Conference Call*

Minutes

Name		Name	
Matt Donovan, Chair	P	Dr. Bradley Layfield, DIAA BOD Chair	P
Dr. Kevin Fitzgerald	A	Mike Tyndall	P
Mike Hart	P	Mike Wagner	P
*Jeremy Jeanne	P	Michael Rodriguez, Associate Secretary DOE	A
*Patrick L. Jones	P	Laura Makransky, Deputy Attorney General	P
*Julie Knowles	P	Donna Polk, DIAA Executive Director	P
* David Marvel III	P	Stephanie Mark, DIAA Coordinator	P
Dr. Josette McCullough	P	Amoscita Rodriguez, DIAA Secretary	P
*Amanda Minutola	L		
*Stephen K. Oscar	A		
*Eric Stancell	A		
*= new appointed committee member P=Present L = Late arrival A = Absent			

I. Opening

- A. Call to Order – Dr. Donovan called the meeting to order at 9:02 am
- B. Roll Call – Please see above
- C. Approval of Agenda

Ms. Knowles made a motion to approve the agenda. The motion was seconded by Dr. Layfield. The motion carried unanimously 10 Yes [Donovan, Hart, Layfield, Jeanne, Jones, Knowles, Marvel, McCullough, Tyndall, and Wagner] and 0 No.

- D. Approval of Minutes DIAA Rules and Regulations Committee Meeting 7/20/20

Dr. Layfield made a motion to approve the minutes of the July 20, 2020 meeting minutes and the motion was seconded by Ms. Knowles. The motion carried unanimously 9 Yes [Donovan, Hart, Layfield, Jeanne, Jones, Knowles, Marvel, Tyndall, and Wagner] and 0 No.

II. Regulation Changes – for review and action

- A. DATA & DSMAC Recommended Changes to Out of Season Conditioning

Dr. Donovan made a motion to amend the document with a change to 3.1.1.2.1 by placing a period after “participate”; therefore striking “structured DIAA activities” and seeking more information from DSMAC on 7.2.1.1 before returning the document to Rules and Regulations Committee for final review.

The motion was seconded by Ms. Knowles. The motion carried with a unanimous vote 10 Yes [Donovan, Hart, Layfield, Jeanne, Jones, Knowles, Marvel, McCullough, Tyndall, and Wagner and 0

Ms. Minutola joined the meeting at 10:01 am.

B. Coaching Out of Season (1008-7.6 & 1009-7.6)

Dr. Layfield made a motion to strike 7.6.3.3.1 and 7.6.3.3.2. The motion was seconded by Ms. Knowles and carried with a unanimous vote of 11 Yes [Donovan, Hart, Layfield, Jeanne, Jones, Knowles, Marvel, McCullough, Minutola, Tyndall, and Wagner] and 0 No.

Dr. Donovan made a motion to leave all of the other language the same and the DIAA Executive Director and Chair of Rules and Regulations Committee would reorganize the document to make it clearer. The motion was seconded by Ms. Knowles and carried with a unanimous vote of 11 Yes [Donovan, Hart, Layfield, Jeanne, Jones, Knowles, Marvel, McCullough, Minutola, Tyndall, and Wagner] and 0 No.

C. Regulations 1010

Ms. Polk gave a brief synopsis of the changes/updates that were made to the Regulations 1010 such as:

Department was added to definition under 2.0 Definitions

4.2 Return to Play-verbiage aligned with that of DOE

4.3 Minimum to Moderate Community Spread allows hybrid scenario for schools

4.4. Minimal Community spread

Then Ms. Polk and Dr. Layfield reviewed the stages during Covid-19

Ms. Polk confirmed with Ms. Makransky that copies of the document can be emailed to committee members because it is a public record.

D. Transfers (1008 2.4 & 1009 2.4)

Dr. Donovan informed the committee that the DIAA Board of Directors would like this committee to review transfer rule and consider changing/updating the regulations because the Board receives many waiver requests. Dr. Donovan informed the committee that one of the Board members presented how New Jersey governs their transfer rule and asked that the committee consider this as a possible option for Delaware. Discussion occurred regarding transfer rule. No action taken. The Committee will continue discussion.

E. Volleyball Committee Recommendation for Mouth Guards

Ms. Polk informed the committee and asked for their feedback (opinions and thoughts) -the Volleyball Committee wants to suspend the mouth guard rule

regarding concerns resulting from Covid-19. This is a state adopted rule and it will be presented to SMAC for their recommendations.

III. Athletic Activities During COVID-19

A. All-Star Games

Ms. Polk asked for the committee thoughts on how to handle All-Star games during COVID-19. Most All-Star games consist of high school graduates; however, technically if they graduated, although they are representing their schools, the graduates are no longer DIAA members. She stated that the Regulations 1010 may have to be revisited to address this.

B. Coaching Out of Season Coaching Permissible Team Activity

Ms. Polk asked for clarity on what to advise schools when leagues (i.e. basketball) are formed out of season are they permitted to use the school name, nick names and school uniforms. Reviewed 1009 5.0 regulation.

IV. Sports Injury/Illness Education Course for Coaches

Ms. Knowles reported that DSMAC is working on something where coaches will be able to receive training at no cost.

V. Next Meeting Date – Meeting to be determined. Will look to get back to regular 4 times a year meetings.

VI. Other Items for Discussion

1. Ms. Polk shared numerous inquiry for 5th year eligibility due to COVID-19
2. Ms. Polk wanted to put on radar passing (academic) work requirements (5 credits) based on the regulations during COVID-19.

Dr. McCullough left the meeting at 12:00 pm

VI. Public Comment

There was no public comment.

VII. Adjournment

Dr. Layfield made a motion to adjourn the meeting and the motion was seconded by Ms. Knowles; carried with a unanimous vote 10 yes Donovan, Hart, Layfield, Jeanne, Jones, Knowles, Marvel, Minutola, Tyndall, and Wagner]and 0 no.

The meeting adjourned at 12:16 pm