

GOVERNMENT OF THE DISTRICT OF COLUMBIA

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DISTRICT OF COLUMBIA STATE ATHLETIC ASSOCIATION

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DISTRICT OF COLUMBIA STATE ATHLETIC COMMISSION

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SPRING MEETING

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TUESDAY, MAY 5, 2020

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The D.C. State Athletic Commission met via ZOOM (Due to Covid-19 and the ensuing public health emergency), at 6:06 p.m., Rosalyn Overstreet-Gonzalez, Chairperson, presiding.

PRESENT

ROSALYN OVERSTREET-GONZALEZ, Chairperson
KAREN CURRY, Commissioner
DWAYNE FOSTER, Commissioner
DWIGHT FRANKLIN, Commissioner
MICHAEL HUNTER, Commissioner
LARRY CARROLL, Commissioner
TERRY LYNCH, Commissioner
KEVIN WILLS, Commissioner
BENJAMIN WATKINS, Commissioner

ALSO PRESENT

CLARK RAY, Executive Director, DCSAA
SITO NARCISSE, DCPS
KENNY OWENS, DCSAA
SHELBY SWANN, DCSAA
EVELYN LIGHTFOOT, DCSAA
SEAN CONLEY, DCSAA
DAVID MARTINEZ, DCSAA
DESMOND STEWART, DCSAA
MICHAEL BRYANT, DCIAA

MINUTES

CALL TO ORDER: The Chairperson called the meeting to order at 6:06 p.m.

ASCERTAINMENT OF QUORUM: The Chairperson determined that there was a quorum.

APPROVAL OF MINUTES FROM DECEMBER 19, 2019 MEETING: The Chairperson entertained a motion to approve the Minutes of the December 19, 2019 Winter Meeting of the Commission. There was one correction request made by Commissioner Foster. Upon a motion duly seconded the Minutes of the Winter Meeting were unanimously approved.

DIRECTOR'S UPDATE: Director Clark Ray gave the report.

Director Ray introduced and welcomed David Martinez as DCSAA's new general counsel. Mr. Martinez joined DCSAA March. He was previously worked for the Office of the DC Attorney General in the Child Welfare division.

Director Ray gave a quick overview of the 2021 FY Budget. Due to the pandemic and the pending projected District shortfalls for FY21, the Director stated that DCSAA's FY21 Budget would remain unchanged from FY20. Approximately \$1,100,000 of local funds with the authority to spend up to \$100,000 of special purpose revenue funds.

D.C. winter championship season was successful, with St. John's sweeping the girl's and boy's Indoor Track and Field Championships. Basketball had it best showing ever with the Anacostia girls taking the Class A Title; the KIPP DC boys defended their Class A Title; The St. John's girls defended their Class AA Title and the Gonzaga boys captured the Class AA title. The Director thanked the staff for all their work.

The Director noted that the proposed 2020-21 Handbook had been disseminated via email to the Commissioners for review and comment. No comments and/or request for edit(s) had been received. The Commission is slated to vote on adopting the proposed 2020-21 handbook at tonight's Spring meeting.

The Director shared that the 2020-21 Sports Calendar had been published but that due to the ongoing public health emergency, that the Fall 2020 schedule may be delayed and/or cancelled. DCSAA will follow the guidance of the DC Department of Health and the Mayor in determining when it is appropriate to return to play.

Commissioner Lynch remarked that he was very impressed by the championship games that he attended.

Commissioner Hunter inquired about 5th year of eligibility due to Covid-19 for spring athletes. Director Ray answered by stating Covid-19 related request will be handled on a case by case basis.

Commissioner Foster gave an update on season plans. He stated that the DCIAA would coordinate return to play protocols in conjunction with the Mayors return to school dates.

NEW BUSINESS:

DCSAA 2020-21 Handbook. The Chair opened the floor for debate on the 2020-21 DCSAA Handbook. There was no discussion, the Chair asked for a motion to approve. Commissioner Lynch moved that the DCSAA 2020-21 Handbook be approved. The motion was second by Commissioner Franklin. The Chair called for a vote and the motion was passed unanimously.

No other business was raised by the Commission.

ADJOURNMENT: On a motion duly seconded the Commission voted unanimously to adjourn the Spring Meeting at 6:35 p.m.