

**MPSSAA
Board of Control Meeting**

December 11, 2013

AGENDA

Welcome **Earl Hawkins**

Roll **Ned Sparks**

Minutes (April 2013) **Earl Hawkins**

**Preliminary Financial Report
2013 Fall Tournaments** **Ned Sparks**

Old Business

A. Fall Tournaments

- | | |
|------------------------|-------------------------------------|
| • Golf | Jim Woods |
| • Cross Country | Mike Sye |
| • Field Hockey | Phyllis Hemmes |
| • Soccer | Bob Sheffler/Marianne Shultz |
| • Volleyball | Peggy Troiano |
| • Football | Mike Calhoun |

B. Student Leadership Conference **Andy Warner**

New Business

- | | |
|--|---|
| A. Election of Officers 2014-2016 | Earl Hawkins |
| B. Marketing/Sponsorship/
Update TV, Softball and Soccer | Jill Masterman |
| C. Legislative Review | Ned Sparks |
| D. Proposed Bylaw Amendments | Earl Hawkins |
| E. Medical Advisory Committee | Ned Sparks |
| F. Winter Tournaments | Earl Hawkins |
| <ul style="list-style-type: none">• Wrestling• Indoor Track• Basketball
• Swimming & Diving | Duke Beattie
Joe Sargent
Lynette Mitzel/
Earl Hawkins
Earl Hawkins |
| G. Spring Tournaments Proposals | |
| <ul style="list-style-type: none">• Baseball• Softball• Lacrosse• Tennis• Track & Field | Jason Woodward
M. Schultz for Lynn Pitonzo
Ken Zorbach/Melba Williams
Jim Rodriguez
Beth Shook |
| H. Vote to Approve | Earl Hawkins |

Adjournment