

**MPSSAA
Board of Control Meeting**

December 8, 2015

AGENDA

Welcome

Kevin Hook

Roll

Andy Warner

Minutes (April 2015)

Kevin Hook

**Preliminary Financial Report
2015 Fall Tournaments**

Andy Warner

Old Business

A. Fall Tournaments

- **Golf**
- **Cross Country**
- **Field Hockey**
- **Soccer**
- **Volleyball**
- **Football**

Eric Michael

Mike Sye

Phyllis Hemmes

Bob Sheffler/Marianne Shultz

Sybil Modispacher

Mike Calhoun

B. Sportsmanship

Andy Warner

C. Student Leadership Conference

Mike Duffy

New Business

- | | |
|--|--|
| A. Election of Officers 2016-2018 | Andy Warner |
| B. Marketing/Sponsorship/Volleyball/
Baseball/Lacrosse | Jill Masterman |
| C. Bylaw Amendment Update | Andy Warner |
| D. Winter Tournaments | Kevin Hook |
| <ul style="list-style-type: none">• Basketball• Indoor Track• Swimming & Diving• Wrestling | Lynette Mitzel/
Earl Hawkins
Joe Sargent
Earl Hawkins
Brian Layman |
| E. Medical Advisory Committee | Andy Warner |
| F. Spring Tournaments Proposals | |
| <ul style="list-style-type: none">• Baseball• Softball• Lacrosse• Tennis• Track & Field | Jason Woodward
Lynn Pitonzo
Ken Zorbach/Melba Williams
Jim Rodriguez
Beth Shook |
| G. Vote to Approve | Kevin Hook |

Adjournment

