

ORGANIZED 1946

MEMBER OF THE  
NATIONAL FEDERATION OF  
STATE HIGH SCHOOL  
ASSOCIATIONS



Maryland State Department of Education  
200 West Baltimore Street  
Baltimore, MD 21201

TELEPHONE: (410) 767-0376  
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R. ANDREW WARNER  
EXECUTIVE DIRECTOR

## ***MPSSAA Executive Council Meeting Agenda***

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***Thursday, January 26, 2023***

- 12:00 p.m.**      **Lunch**
- 12:30 p.m.**      **Meeting Opening**
- Call to Order
  - Roll Call and Declaration of Quorum
  - Opening Remarks
  - Approval of September 1, 2023 Minutes
- 12:40 p.m.**      **Informational Updates**
- MPSSAA Staff Updates
  - MPSSAA Championship Updates
  - District Updates
  - Principal Association Updates
  - NFHS Winter Meeting Recap
- 1:20 p.m.**      **Break – 10 minutes**
- 1:30 p.m.**      **Discussion and Action**
- MPSSAA Financial Outlook and Tournament Expenses
  - NFHS Network Contract
  - Strategic Planning – Draft Framework
- 3:00 p.m.**      **Breakout Groups**
- Review sections of draft membership survey, formatting, developing, and framing questions for strategic planning
  - Report Back to Full Council
  - Cheerleading Conversation
- 5:00 p.m.**      **Adjourn**

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**Friday, January 27, 2023**

- 8:00 a.m.      Breakfast and Check Out**
- 9:00 a.m.      Discussion and Action**
- June Scholastic Events Practice Guidance
  - Sanctioning of Out-of-Season Events
  - Amateur Language – National Governing Bodies
  - Sport Offerings
    - Cheerleading
    - Esports
    - Flag Football
  - Additional Discussion Items
- 12:00 p.m.      Adjourn**