

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

Thursday, January 25, 2024

- 12:30 p.m. Meeting Opening**
- Call to Order
 - Roll Call and Declaration of Quorum
 - Opening Remarks
 - Approval of August 31, 2023 Minutes
- 12:35 p.m. Informational Updates**
- District Updates
 - Principal Association Updates
- 1:00 p.m. Discussion**
- Sport Committees
 - Job Description/Regional Directors Role/Score Reporting
 - Meeting Notes
 - Emerging Sport Discussion
 - Cheerleading
 - Girls Flag Football
 - NFHS Network
- 2:20 p.m. Break**
- 2:30 p.m. Discussion and Action**
- Officials Expenses and Fees
 - COMAR Concerns
 - Violations, Appeals, Hearing Format
 - Classification
 - Sanctioning
 - Misconduct Detrimental to the Tournament
 - Eligibility – 13A.06.03.02
- 5:00 p.m. Adjourn**

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Friday, January 26, 2024

- 8:00 a.m.** **Breakfast and Check Out**
- 9:00 a.m.** **Discussion**
- Legislation
 - Medical Advisory
 - PPE
 - Medical Timeout
 - Mental Health
 - Athletic Trainers
 - Sportsmanship
 - Egregious Behavior Discipline – Regular Season
 - Report Cards, District Champion, MSADA
- 10:30 a.m.** **Initiative Discussion**
- Coaches Conference
 - Supervisors Summit
 - Appreciation, Recognition
 - Data Collections
- 12:00 p.m.** **Adjourn**