

**MPSSAA
Board of Control Meeting**

December 10, 2014

AGENDA

Welcome

Kim Dolch

Roll

Ned Sparks

Minutes (April 2014)

Kim Dolch

**Preliminary Financial Report
2014 Fall Tournaments**

Ned Sparks

Old Business

A. Fall Tournaments

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

Jim Woods
Mike Sye
Phyllis Hemmes
Bob Sheffler/Marianne Shultz
Sybil Modispacher
Mike Calhoun

B. Student Leadership Conference

Andy Warner/Mike Duffy

New Business

- | | |
|--|--|
| A. Marketing/Sponsorship/
Update TV, Softball and Soccer | Jill Masterman |
| B. Proposed Bylaw Amendments | Kim Dolch |
| C. Classification Committee Report
and Recommendations | Ned Sparks |
| D. Medical Advisory Committee | Ned Sparks |
| E. Winter Tournaments | Kim Dolch |
| <ul style="list-style-type: none">• Wrestling• Indoor Track• Basketball
• Swimming & Diving | Duke Beattie
Joe Sargent
Lynette Mitzel/
Earl Hawkins
Earl Hawkins |
| F. Legislative/Legal Review | Ned Sparks/Elliott Schoen |
| G. 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 |
| H. Vote to Approve | Kim Dolch |

Adjournment