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        Jim Woods
  • Cross Country Mike Sye
  • Field Hockey Phyllis Hemmes
  • Soccer      Bob Sheffler/Marianne Shultz
  • Volleyball  Sybil Modispacher
  • Football    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
   • Wrestling  Duke Beattie
   • Indoor Track  Joe Sargent
   • Basketball  Lynette Mitzel/
     Earl Hawkins
   • Swimming & Diving  Earl Hawkins

F. Legislative/Legal Review  Ned Sparks/Elliott Schoen

G. Spring Tournaments Proposals
   • Baseball  Jason Woodward
   • Softball  Lynn Pitonzo
   • Lacrosse  Ken Zorbach/Melba Williams
   • Tennis  Jim Rodriguez
   • Track & Field  Beth Shook

H. Vote to Approve  Kim Dolch

Adjournment