

**MPSSAA
Board of Control Meeting**

December 12, 2018

AGENDA

Welcome Dana Johnson

Roll Andy Warner

Minutes (April 2018) Dana Johnson

**Preliminary Financial Report
2018 Fall Tournaments Andy Warner**

Old Business

A. Fall Tournaments

- | | |
|------------------------|-------------------------------------|
| • Golf | Eric Michael |
| • Cross Country | Mike Sye |
| • Field Hockey | Phyllis Hemmes |
| • Soccer | Bob Sheffler/Marianne Shultz |
| • Volleyball | Sybil Kessinger |
| • Football | Mike Calhoun |

B. Student Leadership Conference Michael Duffy

C. Marketing/Sponsorship Jill Masterman

New Business

- | | |
|---|---|
| A. MPSSAA Updates | Andy Warner |
| B. Classification Committee Report and Recommendations | Andy Warner |
| C. Winter Tournaments | Dana Johnson |
| • Basketball | Lynette Mitzel/
Earl Hawkins |
| • Indoor Track | Clayton Culp |
| • Swimming & Diving | Earl Hawkins |
| • Wrestling | Brian Layman |
| D. Spring Tournaments Proposals | Dana Johnson |
| • Baseball | Jason Woodward |
| • Softball | Lynn Pitonzo |
| • Lacrosse | Ken Zorbach/Melba Williams |
| • Tennis | Jean Vanderpool |
| • Track & Field | Beth Shook |
| E. Vote for Approval | Dana Johnson |
| F. Other Business | Dana Johnson |

Adjournment