MPSSAA
Board of Control Meeting
December 12, 2019

AGENDA

Welcome Dana Johnson
Roll Andy Warner
Minutes (April 2019) Dana Johnson
Preliminary Financial Report
2019 Fall Tournaments Andy Warner

Old Business

A. Fall Tournaments

- Golf Eric Michael
- Cross Country Michael Sye
- Field Hockey Phyllis Hemmes
- Soccer Matt Roberts/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. Election of Officers 2020-2022 Andy Warner

C. Proposed Bylaw Amendments Dana Johnson

D. Winter Tournaments Dana Johnson
   - Basketball Lynette Mitzel/Earl Hawkins
   - Indoor Track Clayton Culp
   - Swimming & Diving Kevin Kendro
   - Wrestling Brian Layman

E. Spring Tournaments Proposals Dana Johnson
   - Baseball Jason Woodward
   - Softball Lynn Pitonzo
   - Lacrosse Ken Zorbach/Melba Williams
   - Tennis Jean Vanderpool
   - Track & Field Beth Shook

F. Vote for Approval Dana Johnson

G. Other Business Dana Johnson

Adjournment