

**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**

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|--|------------------------------------|
| <b>A. MPSSAA Updates</b>                 | <b>Andy Warner</b>                 |
| <b>B. Election of Officers 2020-2022</b> | <b>Andy Warner</b>                 |
| <b>C. Proposed Bylaw Amendments</b>      | <b>Dana Johnson</b>                |
| <b>D. Winter Tournaments</b>             | <b>Dana Johnson</b>                |
| • <b>Basketball</b>                      | <b>Lynette Mitzel/Earl Hawkins</b> |
| • <b>Indoor Track</b>                    | <b>Clayton Culp</b>                |
| • <b>Swimming &amp; Diving</b>           | <b>Kevin Kendro</b>                |
| • <b>Wrestling</b>                       | <b>Brian Layman</b>                |
| <b>E. Spring Tournaments Proposals</b>   | <b>Dana Johnson</b>                |
| • <b>Baseball</b>                        | <b>Jason Woodward</b>              |
| • <b>Softball</b>                        | <b>Lynn Pitonzo</b>                |
| • <b>Lacrosse</b>                        | <b>Ken Zorbach/Melba Williams</b>  |
| • <b>Tennis</b>                          | <b>Jean Vanderpool</b>             |
| • <b>Track &amp; Field</b>               | <b>Beth Shook</b>                  |
| <b>F. Vote for Approval</b>              | <b>Dana Johnson</b>                |
| <b>G. Other Business</b>                 | <b>Dana Johnson</b>                |

**Adjournment**