

**MPSSAA
Board of Control Meeting**

December 7, 2016

AGENDA

Welcome

Kevin Hook

Roll

Andy Warner

Minutes (April 2016)

Kevin Hook

**Preliminary Financial Report
2016 Fall Tournaments**

Andy Warner

Old Business

A. Fall Tournaments

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

Eric Michael
Mike Sye
Phyllis Hemmes
Bob Sheffler/Marianne Shultz
Sybil Kessinger
Mike Calhoun

B. Student Leadership Conference

Michael Duffy

**C. Marketing/Sponsorship
XC/IT/TF/Lacrosse**

Jill Masterman

D. Coaches Leadership Conference

Earl Hawkins

New Business

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

Adjournment