

MPSSAA
Board of Control Meeting

April 17, 2015

AGENDA

Welcome

Kim Dolch

Roll

Ned Sparks

Minutes (December 10, 2014)

Kim Dolch

Winter Financial Report

Ned Sparks

Old Business

Spring Tournaments

- **Tennis**
- **Baseball**
- **Softball**

Jim Rodriguez

Jason Woodward

**Marianne Shultz for
Lynn Pitonzo**

- **Track & Field**
- **Lacrosse**

Beth Shook

Melba Williams/Ken Zorbach

PNC Wealth Management

Sean Hull

Minds in Motion Scholarship

Jill Masterman

Student Leadership Conference

Mike Duffy

**State Championships
Medical Staff ATI**

Lisa Boyer

New Business

Election of President-Elect

Kim Dolch

2015 Legislative Update

Ned Sparks

Wendy's Update

Rick Borchers

Fall Tournaments

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

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

Vote to Approve Fall 15 Tournaments

Kim Dolch

Winter Tournaments

- **Basketball**
- **Indoor Track**
- **Swimming**
- **Wrestling**

Lynette Mitzel
/Earl Hawkins
Joe Sargent
Earl Hawkins
Duke Beattie

Vote to Approve Winter 15/16 Tournaments

Kim Dolch

Adjournment