

MPSSAA
Board of Control Meeting

April 27, 2018

AGENDA

Welcome	Kevin Hook
Roll	Andy Warner
Minutes (December 6, 2017)	Kevin Hook
Winter Financial Report	Andy Warner
Update from Wendy's	Patrick Parks & Tricia Alfaro

Old Business

Spring Tournaments

● Baseball	Jason Woodward
● Lacrosse	Melba Williams/Ken Zorbach
● Softball	Lynn Pitonzo
● Tennis	Jean Vanderpool
● Track & Field	Beth Shook

Initiatives Update

Digital Ticketing	BJ Pilling
School Broadcast Program	Kiki Enderle
Minds in Motion Scholarship	Jill Masterman
Student Leadership Conference	Michael Duffy
Coaches' Conference	Earl Hawkins

New Business

Sponsorship Update

Jill Masterman

Fall Tournaments

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

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

Vote to Approve Fall 18 Tournaments

Kevin Hook

Medical Advisory Committee

Andy Warner

- **Wrestling Weight Certification**
- **Recommended Concussion Form**

Proposals before the Board

Kevin Hook

- **Classification Guidelines**

Winter Tournaments

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

Lynette Mitzel
/Earl Hawkins
Joe Sargent
Kevin Kendro
Brian Layman

Vote to Approve Winter 18/19 Tournaments

Kevin Hook

Adjournment