

MPSSAA
Board of Control Meeting

April 28, 2017

AGENDA

Welcome

Kevin Hook

Roll

Andy Warner

Minutes (December 7, 2016)

Kevin Hook

Winter Financial Report

Andy Warner

Update from Wendy's

Patrick Parks

Old Business

Spring Tournaments

- **Baseball**
- **Lacrosse**
- **Softball**
- **Tennis**
- **Track & Field**

Jason Woodward
Melba Williams/Ken Zorbach
Lynn Pitonzo
Jean Vanderpool
Beth Shook

Initiatives Update

Minds in Motion Scholarship

Jill Masterman

Student Leadership Conference

Michael Duffy

Coaches Conference

Earl Hawkins

New Business

Proposals before the Board

Kevin Hook

- **Medical Advisory Committee Proposal**
- **Finance Committee Proposal**
- **Lacrosse Four Classification Committee Proposal**

Fall Tournaments

- **Cross Country** **Mike Sye**
- **Field Hockey** **Phyllis Hemmes**
- **Football** **Mike Calhoun**
- **Golf** **Eric Michael**
- **Soccer** **Bob Sheffler/Marianne Shultz**
- **Volleyball** **Sybil Kessinger**

Vote to Approve Fall 17 Tournaments

Kevin Hook

Winter Tournaments

- **Basketball** **Lynette Mitzel**
/Earl Hawkins
- **Indoor Track** **Joe Sargent**
- **Swimming** **Earl Hawkins**
- **Wrestling** **Brian Layman**

Vote to Approve Winter 17/18 Tournaments

Kevin Hook

Spring Tournament Alignments

Kevin Hook

Special Recognition

Adjournment