

MPSSAA
Board of Control Meeting

April 29, 2016

AGENDA

Welcome

Kim Dolch

Roll

Andy Warner

Minutes (December 8, 2015)

Kim Dolch

Winter Financial Report

Andy Warner

American Dairy Association –Northeast

Monica Reinagel, MS, LDN

Old Business

Spring Tournaments

- **Baseball**
- **Lacrosse**
- **Softball**

- **Tennis**
- **Track & Field**

Jason Woodward
Melba Williams/Ken Zorbach
Marianne Shultz for
Lynn Pitonzo
Jim Rodriguez
Beth Shook

Initiatives Update

Minds in Motion Scholarship

Jill Masterman

Student Leadership Conference

Michael Duffy

Coaches Conference

Earl Hawkins

Wendy's Update

Rick Borchers

New Business

Classification Committee Proposal Kim Dolch

State Tournament Policy Proposals Kim Dolch

Fall Tournaments

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

Vote to Approve Fall 16 Tournaments Kim Dolch

Winter Tournaments

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

**Vote to Approve Winter
16/17 Tournaments Kim Dolch**

Special Recognition

Adjournment