

**MPSSAA  
Board of Control Meeting**

**December 6, 2017**

**AGENDA**

**Welcome** **Kevin Hook**

**Roll** **Andy Warner**

**Minutes (April 2017)** **Kevin Hook**

**Preliminary Financial Report  
2017 Fall Tournaments** **Andy Warner**

**Old Business**

**A. Fall Tournaments**

- |                        |                                     |
|------------------------|-------------------------------------|
| • <b>Golf</b>          | <b>Eric Michael</b>                 |
| • <b>Cross Country</b> | <b>Mike Sye</b>                     |
| • <b>Field Hockey</b>  | <b>Phyllis Hemmes</b>               |
| • <b>Soccer</b>        | <b>Bob Sheffler/Marianne Shultz</b> |
| • <b>Volleyball</b>    | <b>Sybil Kessinger</b>              |
| • <b>Football</b>      | <b>Mike Calhoun</b>                 |

**B. Student Leadership Conference** **Michael Duffy**

**C. Marketing/Sponsorship** **Jill Masterman**

**D. Coaches Leadership Conference** **Earl Hawkins**

## **New Business**

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|--|---|
| <b>A. MPSSAA Updates</b>                 | <b>Andy Warner</b>                      |
| <b>B. Election of Officers 2018-2020</b> | <b>Andy Warner</b>                      |
| <b>C. Proposed Bylaw Amendment</b>       | <b>Kevin Hook</b>                       |
| <b>D. Winter Tournaments</b>             | <b>Kevin Hook</b>                       |
| • <b>Basketball</b>                      | <b>Lynette Mitzel/<br/>Earl Hawkins</b> |
| • <b>Indoor Track</b>                    | <b>Joe Sargent</b>                      |
| • <b>Swimming &amp; Diving</b>           | <b>Kevin Kendro</b>                     |
| • <b>Wrestling</b>                       | <b>Brian Layman</b>                     |
| <b>E. Medical Advisory Committee</b>     | <b>Andy Warner</b>                      |
| <b>F. Spring Tournaments Proposals</b>   | <b>Kevin Hook</b>                       |
| • <b>Baseball</b>                        | <b>Jason Woodward</b>                   |
| • <b>Softball</b>                        | <b>Lynn Pitonzo</b>                     |
| • <b>Lacrosse</b>                        | <b>Ken Zorbach/Melba Williams</b>       |
| • <b>Tennis</b>                          | <b>Jean Vanderpool</b>                  |
| • <b>Track &amp; Field</b>               | <b>Beth Shook</b>                       |
| <b>G. Vote for Approval</b>              | <b>Kevin Hook</b>                       |

**Adjournment**