

MPSSAA
Board of Control Meeting

April 26, 2019

AGENDA

Welcome	Dana Johnson
Roll	Andy Warner
Minutes (December 12, 2018)	Dana Johnson
Winter Financial Report	Andy Warner
Update from K12 Licensing	Jared Harding

Old Business

Spring Tournaments

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

Initiatives Update

School Broadcast Program	Andy Warner
Minds in Motion Scholarship	Jill Masterman
Student-Athlete Leadership Conference	Michael Duffy

New Business

Sponsorship Update **Jill Masterman**

Sportsmanship Task Force Update **Kevin Kendro**

**Classification and Competition
Task Force Report** **Jeff Sullivan**

Fall Tournaments

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

Vote to Approve Fall 19 Tournaments **Dana Johnson**

Winter Tournaments

- **Basketball** **Lynette Mitzel/
Earl Hawkins**
- **Indoor Track** **Clayton Culp**
- **Swimming** **Kevin Kendro**
- **Wrestling** **Brian Layman**

**Vote to Approve Winter
19/20 Tournaments** **Dana Johnson**

Special Recognition **Andy Warner**

Adjournment