

MPSSAA Board of Control Minutes
MPSSAA
April 17, 2015

1. Ms. Kim Dolch called the meeting to order and welcomed everyone. Ms. Dolch appointed Mr. Donnee Gray as the Parliamentarian. Mr. Sparks reported 51 voting members present. Ms. Dolch requested a motion to approve the minutes from December 10, 2014. Mr. David Byrd motioned and Mr. Bob Wade seconded. The minutes were accepted.
2. Mr. Ned Sparks reviewed the MPSSAA Winter Financial Report. Mr. Sparks reported on Indoor Track, Wrestling, Swimming, Girls' Basketball and Boys' Basketball tournaments. Mr. Sparks mentioned a final farewell tribute to Cole Field House for the wrestling state finals. No questions followed.

Old Business

A. Spring Sports

- Tennis Mr. Jim Rodriguez reported no changes. The state tournament will be held on May 22-23, at the University of Maryland, College Park.
- Baseball Mr. Jason Woodward asked that the region directors compile records by Tuesday, May 5 for the draw on Wednesday, May 6. Mr. Woodward mentioned the state tournament will be on May 22-23 at Ripken Stadium. The official state baseball is the Wilson A1010BPROSST.
- Softball Ms. Marianne Shultz spoke for Ms. Lynn Pitonzo.

Ms. Shultz provided a handout and mentioned that the draw will be held on Tuesday, May 5 and regionals are scheduled to begin on May 7. Ms. Shultz mentioned the finals will be played at the College Park Softball complex with one game on Friday, May 22, and three games on Saturday, May 23. Ms. Shultz mentioned all tournament games will be played with a double first base.

- ✿ Track & Field Mr. Ned Sparks spoke for Ms. Beth Shook. Mr. Sparks mentioned that supervisors are to provide the number of contracted coaches from each school so that the correct number of wrist bands are provided in team packets. Mr. Sparks mentioned the deadline for the wheelchair racing entry form is May 2.
- ✿ Lacrosse Mr. Ken Zorbach mentioned the draw will be held on Monday, May 4. Mr. Zorbach mentioned the finals will be played at Stevenson University on May 19 - 20.

PNC Wealth Management Mr. Sean Hull, VP Relationship Manager provided a handout and spoke about PNC sponsorship of \$1,500 scholarships to the boys and girls state lacrosse final teams. Since 2010 PNC contributed \$185,000 for this program.

Minds in Motion Scholarship Ms. Jill Masterman reported over 500 applications were received to date. The news release of the winners will be May 1. The luncheon will be held on May 28 at the M & T Bank Stadium in the Raven's locker room.

Student Leadership Conference Mr. Andy Warner reported that Mr. Michael Duffy will now be the chairperson. Mr. Duffy reported that the MPSSAA Student Leadership Conference will be held on August 5 at North County HS in Anne Arundel County. Mr. Duffy mentioned that registration information will be posted on the MPSSAA website on April 20th and that 5 students per school will be accepted until the quota is full.

State Championships Medical Staff ATI Ms. Lisa Boyer spoke about ATI as the athletic trainers to the MPSSAA for championship events. Ms. Boyer mentioned ATI will have a resource booth at the MSADA event.

New Business

Election of President-Elect Ms. Kim Dolch asked for a motion to accept Kevin Hook as our president-elect for 2014-2016. Mr. Andy Roper motioned and Mr. Jim Rodriguez seconded. The motion passed unanimously.

2015 Legislative Update Mr. Ned Sparks reported on HB1175-Concussion Impact Sensor Pilot Program. Mr. Sparks reported that HB1332-Task Force to Study Sports Injuries in High School Female Athletes report is due in December to the legislature.

Wendy's Report Mr. Rick Borchers, Chief Operating Officer, Davco Restaurants spoke about the Wendy's High School Heisman Program. Mr. Borchers mentioned that they partnered with St. Jude Children's Research Hospital over the last 5 years with the frosty key tags promotion and have donated \$2.7 million to St. Jude's. Mr. Borchers also provided information on Wendy's Get Together which is a fund raiser for schools offering a take home 20% of the total sales for participating schools.

B. Fall Tournaments

- Field Hockey Ms. Phyllis Hemmes provided a handout and mentioned a new field hockey interpreter will be named soon. Ms. Hemmes noted Washington College will be hosting the state finals on November 14.
- Soccer Ms. Marianne Shultz provided a handout and mentioned Loyola University agreed to host the state finals again and no major rule changes from the NFHS at this time.
- Volleyball Ms. Sybil Modispacher provided a handout. Ms. Modispacher mentioned that we will host a 6 night state championship tournament.
- Golf Mr. Eric Michael has assumed the role of chair for the committee. Mr. Michael thanked everyone for a great tournament.
- Cross Country Mr. Mike Sye mentioned no significant changes and the state championship will be held at Hereford HS.
- Football Mr. Mike Calhoun reported the Ravens schedule will dictate the schedule for state championships.

Ms. Kim Dolch asked for a motion to approve fall tournaments. Mr. Ken Zorbach motioned and Mr. Mike Duffy seconded. No discussion followed. The motion passed unanimously.

C. Winter Tournaments

- Basketball Ms. Lynette Mitzel reported they had a great tournament held at SECU Arena. Ms. Mitzel mentioned Paint Branch won the sportsmanship award. Mr. Earl Hawkins mentioned Mr. Jeff Sullivan has become the tournament director. Meade HS won the sportsmanship award.
- Indoor Track Mr. Joe Sargent provided a handout which noted that indoor track set 9 Classification Records and 2 Overall State Records. Mr. Sargent mentioned the program used for entries is Mile Split.
- Swimming Mr. Earl Hawkins thanked the committee and noted winners of the championship.
- Wrestling Dr. William Beattie reported this was the last tournament held at Cole Field House. Next year the tournament will be held at the Showcase Arena. Mr. Beattie reported that he is stepping down as tournament director and Mr. Michael Duffy and Mr. Brian Layman will assume his responsibilities.

Ms. Kim Dolch asked for a motion to approve the winter tournaments. Mr. Tom Clowes motioned and Mr. Earl Hawkins seconded. The motion passed unanimously.

Mr. Joe Sargent sought a motion to adjourn the meeting.

The meeting was adjourned.