

**MPSSAA
Board of Control Meeting**

April 29, 2022

AGENDA

Welcome **Michael Duffy**

Roll **Andy Warner**

Minutes (December 2021) **Michael Duffy**

MPSSAA Financial Report **Andy Warner**

VidSwap/Pixelott **Kiki Enderle**

Sportsmanship Task Force **Kevin Kendro**

Old Business

A. Sport Committee Reports

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

B. COMAR Regulation Update **Andy Warner**

New Business

A. Heat Acclimatization Guidelines

Andy Warner

B. Fall Tournament Proposals

- **Golf**
- **Cross Country**
- **Field Hockey**
- **Soccer**
- **Volleyball**
- **Football**

Eric Michael
Michael Sye
Phyllis Hemmes
Matt Roberts/Marianne Shultz
Sybil Kessinger
Ryan Hines

C. Winter Tournament Proposals

- **Basketball**
- **Indoor Track**
- **Swimming and Diving**
- **Wrestling**

Lynette Mitzel/Jeff Sullivan
Clayton Culp
Kevin Kendro
Brian Layman

D. Recognition

Andy Warner

E. Other Business

Michael Duffy

Adjournment