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MEMBER OF THE
NATIONAL FEDERATION OF
STATE HIGH SCHOOL
ASSOCIATIONS

R. ANDREW WARNER EXECUTIVE DIRECTOR

## Maryland State Department of Education 200 West Baltimore Street Baltimore, MD 21201

## MPSSAA Board of Control Minutes MPSSAA April 28, 2023

- 1. Mr. Michael Sye, MPSSAA President, called the meeting to order at 12:13pm. Mr. Andrew Warner welcomed everyone and reported that 54 of 63 voting members were present, qualifying for a quorum to conduct business for the association. Mr. Sye requested a motion to approve the minutes from December 7, 2022. Mr. Michael Duffy made a motion for approval and the motion was seconded. The minutes were unanimously approved.
- 2. Mr. Warner presented the 2023 Winter financial report.
  - Explained the difference in costs for indoor track for region meets and then further explained possible changes in numbers for the future of indoor track with holding 6 region meets as opposed to 12.
  - ➤ Dual Wrestling was successful at North Point HS.
  - Swimming and Diving was able to bring in spectators this year after taking a hit last year.
  - The growth of female wrestling was credited for the increase in revenue for wrestling.
  - ➤ Basketball will put us right near the budget after the six-figure bill is received. Basketball came in a little under, but other sports came in a little over, similar to Football in the fall season.

Mr. Sye requested a motion to accept the Winter financial report. Mr. Clayton Culp motioned with Mr. Eric Michael as a second. The vote was unanimous to accept the reports.

3. Mr. Kevin Kendro was called up to give an update on the Sportsmanship Committee. He explained that this report was a follow-up from the previous meeting when it was stated what the committee was for, which was to take a more proactive approach towards statewide sportsmanship. A presentation was created and Ms. Debbie Basler facilitated. The presentation included why coaches and officials are quitting and the steps that our state coaches/administrators need to take for a more enjoyable, inclusive environment for our teams and spectators. Mr. Kendro asked for comments and suggestions.

- 4. Mr. Sye called each of the spring sport committee directors to report on the upcoming state championships.
  - Baseball Jason Woodward
  - Softball Marianne Shultz for Lynn Pitonzo
  - Lacrosse Heather Podosek for Kathy Green
  - Tennis Jean Vanderpool
  - Track and Field Beth Shook
- 5. Mr. Sye asked Mr. Warner to give the Legislative update.
- ➤ The MPSSAA had many representatives show up in person to speak in opposition of a bill. Mr. Warner thanked everyone for their support and efforts.
  - O All other bills did not come out, besides one. It received approval and be aware. Senate Bill 610 A student that attends a virtual school can participate in interscholastic athletics at their home school. Right now, we have regulations that state that students must be registered and attending the school that they participate for. It is a priority for EC to provide guidance for our schools now that this bill has been approved.
  - o Mr. Warner asked for any questions.
- Interpretations Update: Mr. Warner brought forward paperwork in the packets that showed the interpretation/guidance on June Scholastic Events. Summer camp guidance is included as well as guidance on the amateur rule when student-athletes are invited to compete for national teams.
- ➤ Mr. Warner informed everyone that seeding meetings are coming up and to please make sure that the weekly standings spreadsheets for all sports are accurate and complete. Please be proactive.
- ➤ Mr. Warner brought forward information on NIL and the guidance from Maryland. There will be a video that will be created and will be available for all members.
- 6. Mr. Warner informed representatives that if anyone has a tennis or track and field region match or meet taking place in their region or school, we have the regional awards to give out today.
- 7. Mr. Sye called each of the fall sport committee directors to provide information and proposals for the 2023 fall championship bulletins.
  - Golf Eric Michael
  - Cross Country Michael Sye
  - Field Hockey Regina Grubb
  - Soccer Matt Roberts and Marianne Shultz
  - Volleyball Debbie Basler for Sybil Kessinger
  - Football Ryan Hines

Mr. Sye requested a motion to approve the fall sport bulletins. Mr. Bryan Ashby motioned, and it was seconded by Mr. Eric Michael. The vote to approve the fall bulletins was unanimous.

- 8. Mr. Sye called each of the winter sport committee directors to provide information and proposals for the 2023-24 winter championship bulletins.
  - Basketball Lynette Mitzel
    - o Ms. Mitzel brought forward a clerical error in the bulletin with dates for the last play date for seeding, the seeding meeting, and last play date.
  - Indoor Track and Field Clayton Culp
  - Swimming and Diving Kevin Kendro
  - Wrestling Brian Layman

Mr. Sye requested a motion to approve the winter sport bulletins. Mr. Michael Duffy motioned, and it was seconded by Ms. Debbie Basler. The vote to approve the winter bulletins was unanimous.

- 9. Mr. Sye called on Mr. Warner to discuss corollary athletic plans. It was requested to complete the annual participation survey in the next week. Attendees will see information come out.
- 10. Mr. Sye informed everyone to enjoy and support the MSADA conference and attend the meetings. He also reminded everyone to please pick up regional awards for anyone who needs them.
- 11. Mr. Sye thanked the membership for their support and work. He asked for a motion to adjourn the meeting. Ms. Lynette Mitzel made a motion and Mr. Brian Layman seconded. The vote was unanimous and the meeting adjourned at 1:30pm.