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**MPSSAA Board of Control Minutes
MPSSAA
December 8, 2021**

1. Mr. Michael Duffy, MPSSAA President, called the meeting to order at 10:02 a.m. Mr. Andrew Warner welcomed everyone and reported that 55 of 63 voting members were present, qualifying for a quorum to conduct business for the association. Mr. Duffy requested a motion to approve the minutes from May 19, 2021. Mr. Eric Michael made a motion for approval and Ms. Debbie Basler seconded the motion. The minutes were unanimously approved.
2. Mr. Warner provided a financial report on the 2021 Spring Championships and the Fall 2021 State Championships. Mr. Warner shared increased revenue due to positive weather conditions and strong attendance and support. Ms. Lynette Mitzel made a motion accept the report as presented. Mr. Kevin Hook seconded the motion. The motion carried 55-0.
3. Mr. Kevin Kendro provided an update on the MPSSAA Officials Appreciation Week and the Sportsmanship Taskforce. Mr. Kendro reported on upcoming dates of January 10th and April 4th for additional appreciation week activities and encouraged statewide participation.
4. Mr. Warner gave an update to the Board of Control from the MPSSAA Medical Advisory Committee. The committee is working on updating guidance for heat acclimatization and will present a recommended updated document to the Board at their April meeting. The committee continues to monitor the health and safety effects of the pandemic and encourages continued participation within local school system guidelines. The committee will continue to update return to play forms as necessary based on changing national guidance.
5. Mr. Duffy called each of the Fall Sport Committee Directors to provide information and reports from the Fall State Championships. The following directors spoke to the Board of Directors regarding their championships season.
 - Golf – Eric Michael
 - Cross County – Michael Sye
 - Field Hockey – Phyllis Hemmes
 - Soccer – Marianne Shultz
 - Volleyball – Debbie Basler/Sybil Kessinger
 - Football – Andy Warner

6. Mr. Duffy called each of the Winter Sport Committee Directors to provide updates for the upcoming winter championship season. The following directors spoke to the Board of Directors with the logistics and plans for the Winter State Championships
 - Basketball – Lynette Mitzel
 - Indoor Track – Clayton Culp
 - Swimming and Diving – Kevin Kendro
 - Wrestling – Brian Layman
7. Mr. Duffy presented language from the MPSSAA Executive Council and Constitution Committee for Board of Control consideration. Mr. Warner clarified questions related to the indent of the regulation and the intended outcomes of the amended language. Mr. Michael Sye made a motion to approve the amendments. Dr. Jeffrey Sullivan seconded the motion. The motion passed 55-0. Mr. Warner informed the Board the regulations will go to local superintendents of schools before being submitted to the State Board of Education.
8. Mr. Duffy presented the recommendation of the MPSSAA Nomination Committee to the Board for the election of 2022-2024 officers of the MPSSAA. Mr. Michael Sye was submitted as President and Dr. Jeffery Sullivan as President-Elect. Mr. Duffy entertained any nominations from the floor. Hearing none, Mr. John Davis made a motion to accept Mr. Sye and Dr. Sullivan as respective officers. Mr. Steve Lee seconded the motion. The motion carried 55-0.
9. Mr. Duffy called each of the Spring Sport Committee Directors to provide proposals for the Spring Bulletins. The following directors spoke to the Board of Directors with the logistics and plans for the Spring State Championships
 - Baseball – Jason Woodward
 - Softball – Lynn Pitonzo
 - Lacrosse – Melba Williams/Ken Zorbach
 - Tennis – Jean Vanderpool
 - Track & Field – Clayton Culp for Beth Shook

Mr. Stosh Schtierman made a motion to approve of all spring bulletins as presented by the sport directors. Mr. Kevin Kendro seconded the motion. The motioned passed 55-0.

10. Mr. Warner provided an update on district checks, meeting dates; the recent COMAR adoption by State Board of Education, and thanked Ms. Phyllis Hemmes for her time as the Field Hockey committee chair.
11. Mr. Duffy thanked the entire membership for all of their efforts to maximize opportunities for student-athletes. Mr. Duffy asked if there was any more business from the floor. Hearing none, Mr. Derek Sabedra made a motion to adjourn. Ms. Tiffany Byrd second. The motion passed 55-0.