



MEMBER OF  
THE NATIONAL FEDERATION  
OF STATE HIGH SCHOOL  
ASSOCIATIONS

MARYLAND STATE DEPARTMENT OF EDUCATION  
200 WEST BALTIMORE STREET  
BALTIMORE, MARYLAND 21201-1595

EDWARD F. SPARKS  
EXECUTIVE DIRECTOR

## *MPSSAA Executive Council Retreat Wye River Conference Center*

*January 30 - 31, 2014*

### **AGENDA**

**January 30, 2014**

**Houghton House**

#### **Information & Input**

**2:00 p.m. – 3:30 p.m.**

- ❖ Minutes (9/4/13)
- ❖ PSA
- ❖ NFHS Leadership Conference
- ❖ Ref Pay
- ❖ Wrestling Survey Update
- ❖ Play On Sports
  - Coverage vs Ticket Sales
- ❖ Basketball Draw & Press Luncheon
- ❖ Anne Arundel Girls' Soccer Survey
- ❖ NIAAA – National Harbor
- ❖ Medical Advisory
- ❖ Concussion Update
- ❖ Championship Calendar
- ❖ Coaches Clinic

**3:30 p.m. – 3:45 p.m.**

**Break**

#### **Discussion and Action**

**3:45 p.m. – 5:00 p.m.**

- ❖ Designated Optional Tournament
- ❖ Sectional Review
- ❖ Basketball Draw
- ❖ Out-of-Season Feedback
- ❖ Amateur Standing Guidelines

- 5:45 p.m. Reception**
- 6:30 p.m. – 7:30 p.m. Dinner Houghton House**
- 7:30 p.m. – 8:30 p.m. General Discussion**
- ❖ Corollary Sports
  - ❖ Club and School Coach Conflict of Interest

**January 31, 2014**

- 7:00 a.m. – 8:00 a.m. Breakfast Houghton House**
- Discussion and Action**
- 8:00 – 10:00 a.m.**
- ❖ Softball Adoption-Soccer Update-Tennis Sponsorship
  - ❖ Football Initiatives and 6 Man Officials
  - ❖ Soccer Finals Site
  - ❖ Charter/Virtual School Membership –  
Supervisory Authority
  - ❖ Credentialed Coach Certification
  - ❖ Consecutive Day Swimming Meets
  - ❖ Consistent Regional Seeding
  - ❖ Leadership Development
  - ❖ Home-Hospital Students
- 10:00 – 10:15 a.m. Break**
- 10:15 – 11:30 a.m. Financial Review**
- ❖ Officials and Site Workers
  - ❖ Travel Reimbursement
  - ❖ Ticket Prices
  - ❖ Reduce Services
- 11:30 a.m. Lunch**
- Adjourn**