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