MEMBER OF THE NATIONAL FEDERATION OF STATE HIGH SCHOOL ASSOCIATIONS



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MPSSAA Executive Council Retreat Courtyard, Ocean City Oceanfront

January 30 – 31, 2020

AGENDA

January 30, 2020

Lunch

12:00 p.m.

Information & Discussion 12:45 p.m. – 1:00 p.m.

- Minutes (9/5/19)
- Sponsorship Update

Sponsorship Presentations 1:00 p.m. – 2:30 p.m.

> <u>Break</u> 2:30 p.m. – 2:45 p.m.

Information & Discussion 2:45 p.m. – 3:00 p.m.

- NFHS Executive Directors' Meeting Update
- NFHS Executive Directors' Meeting Upda
 Girls Wrestling Championships Update
- 75th MPSSAA Anniversary Update

Discussion & Action 3:00 p.m. – 5:00 p.m.

- Dragon Fly Athletics
- Strategic Planning Survey Workgroups

Dinner

6:30 p.m.

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January 31, 2020

<u>Breakfast</u>

8:00 a.m. – 8:45 a.m.

Information, Discussion, and Action 8:45 a.m.

- Caroline County Letter
- COMAR 13A.03.06.05 Violations, Penalties, and Appeals
- Sponsorship Follow-up
- Strategic Planning Survey Reports
- Officials Associations Requirements
- Athletic Program Assessments
- For the Good of the Order

Adjourn

Strategic Planning Workgroups

<u>Group A</u> President Dana Johnson Dr. Jeff Sullivan Steve Lee Bryan Ashby

Group B

President Elect Michael Duffy Earl Hawkins Tiffany Byrd Patrick Saunderson

Group C

Past President Kevin Hook Kevin Kendro John Davis Michael Sye Debbie Basler