MEMBER OF THE NATIONAL FEDERATION OF STATE HIGH SCHOOL ASSOCIATIONS



TELEPHONE: (410) 767-0376 FAX: (410) 333-3111

R. ANDREW WARNER EXECUTIVE DIRECTOR

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

# MPSSAA Executive Council Retreat Courtyard, Ocean City Oceanfront

**January 31 – February 1, 2019** 

### **AGENDA**

**January 31, 2019** 

# **Lunch** 12:00 p.m.

## **Information & Discussion**

12:45 a.m. - 2:15 p.m.

- Minutes (9/6/18)
- MPSSAA Updates
  - Committee Directorship
  - MPSSAA Staff
- Sponsorship Update
- Student Leadership Conference Update
- Minds in Motion Luncheon
- Girls Wrestling Invitational
- Medical Advisory Committee
  - Heat Acclimatization Review
  - Return to Learn Checklist
  - Health and Safety Recertification
- NFHS Update
  - Section II Meeting Dewey, Del.
  - NFHS Executive Directors' Meeting
    - Outstanding Service Award
    - 100<sup>Th</sup> Meeting of the NFHS
    - Presentations
    - NCAA Basketball Events
- Supervisors of Athletics Summit Recap

#### **Break**

2:15 p.m. – 2:30 p.m.

#### **Focus Group Discussion on Summit**

2:30 p.m. – 3:30 p.m.

- Overview of Discussion
- Break Groups on what school communities should know about the MPSSAA.
- Reports from Group

#### **Information & Discussion**

3:30 p.m. – 5:00 p.m.

- Competition Committee Reports and Next Steps
- Football State Tournament Proposal
- Region/Section Play

# **Dinner** 6:30 p.m.

### **February 1, 2019**

#### **Breakfast**

8:00 a.m. - 8:45 a.m.

# **Information & Discussion**

8:45 a.m.

- Follow-up Discussion
- Soccer Ball Adoption
- Officials Associations Requirements
- Standards of Competition
- Region Wrestling Sites
- Sanctioning
- 2019-20 Calendar
- MPSSAA Goals
  - Officials Recruitment Next steps
  - Sportsmanship
  - Tour of the State
  - School Athletic Department Honors
- Council District Representation
- For the Good of the Order

#### **Adjourn**