

ORGANIZED 1946

MEMBER OF THE
NATIONAL FEDERATION OF
STATE HIGH SCHOOL
ASSOCIATIONS



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200 West Baltimore Street
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***MPSSAA Executive Council Retreat
Wye River Conference Center***

February 1 - 2, 2018

AGENDA

February 1, 2018

Information & Discussion

10:30 a.m. – 12:00 p.m.

- ❖ Minutes (10/17/17)
- ❖ MPSSAA Updates
 - Committee Directorship
 - COMAR Update - Classifications
 - Sponsorships
- ❖ NFHS Update
 - Section II Meeting – Wheeling, W. Va.
 - NFHS Executive Directors' Meeting
 - NFHS Executive Director Retirement
 - NFHS Network Update
 - Presentations
 - Outstanding Service Award
 - Sanctioning
 - AED Program
 - National Events
 - NFHS Summer Meeting
- ❖ Leadership Conference Updates
 - Student Leadership
 - Coaches' Conference
- ❖ Minds in Motion Luncheon
- ❖ Girls Wrestling Invitational
- ❖ Medical Advisory Committee
- ❖ Boys and Girls Basketball Sites

Lunch
12:00 p.m.

Focus Group Discussion on Classification/Competition

1:00 p.m. – 2:45 p.m.

- ❖ **Overview of Discussion**
- ❖ **Classification Task Force**
 - **Moderator – Jeff Sullivan**
 - **Members: Eric Michael, Earl Hawkins, Steve Lee, John Davis, Tiffany Byrd, Annette Wallace, Kevin Hook, Lynette Mitzel**
- ❖ **Competition Task Force**
 - **Moderator – Kim Dolch**
 - **Members: Kevin Kendro, Andrew Roper, Clayton Culp, David Byrd, Patrick Saunderson, Dana Johnson, Debbie Basler, Michael Sye**

Break

2:45 p.m. – 3:00 p.m.

Information & Discussion

3:00 p.m. – 4:30 p.m.

- ❖ **Classification Committee Reports and Next Steps**
- ❖ **Forfeiture Language/JV Programs and Seasonal Scheduling Limitations**

Reception

5:15 p.m.

Dinner

6:00 p.m.

General Discussion

7:15 p.m.

- ❖ **Supervisors of Athletics Summit**
 - **Goals**
 - **Agenda Items**
 - **Location**
 - **Dates**

February 2, 2018

Breakfast

8:00 a.m. – 8:45 a.m.

Information & Discussion

8:45 a.m.

- ❖ **Recap of Classification/Forfeiture Discussion**
- ❖ **Legislation**
- ❖ **NFHS Feedback**
- ❖ **Tennis-Four Classification Proposal Update**
- ❖ **Officials Recruitment**
- ❖ **Misconduct Detrimental to the Tournament**
- ❖ **Illegal Players – Should the state take a bigger role?**
- ❖ **Track and Field – Special Olympics**
- ❖ **Wrestling Rodeos**
- ❖ **Out of season practice/returning players**
- ❖ **MPSSAA Goals – Tour of the State**
- ❖ **School Athletic Department Honors**
- ❖ **For the Good of the Order**

Adjourn