

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 2 - 3, 2017

AGENDA

February 2, 2017

Lunch
12:00 p.m.

Information & Discussion
1:00 p.m. – 2:30 p.m.

- ❖ Minutes (8/31/16)
- ❖ MPSSAA Updates
 - Office Space
 - Committee Meetings
 - Board of Control (Spring, '17)
 - Website Accessibility
- ❖ NFHS Update
 - Section II Meeting – Annapolis, MD
 - NFHS Executive Directors' Meeting
 - NFHS Outstanding Service Award
- ❖ Follow-up from Fall Executive Council
 - Online Ticketing
 - AED/Rescue One
 - ATI Agreement
 - State Championship Awards/Feedback
- ❖ Fall State Finals Recap

Reports and Discussion

- ❖ Leadership Conference Updates
 - Student Leadership
 - Coaches' Conference
- ❖ Appeals Committee Guidance
- ❖ School Calendar Start

Break
2:30 p.m. – 2:45 p.m.
www.mpssaa.org

Focus Group Discussion to Form Consensus Recommendations

2:45 p.m. – 4:45 p.m.

- ❖ Overview of Discussion
- ❖ Forfeiture Language
 - Leader – Michael Sye
 - Members: Duke Beattie, Kevin Hook, Patrick Saunderson, Matt Roberts, Dana Johnson, Donnee Gray
- ❖ Charter Schools and Impact on 1A Schools
 - Leader – Earl Hawkins
 - Members: David Byrd, Jeff Sullivan, Kim Dolch, Tiffany Byrd, Kevin Kendro
- ❖ Review of MPSSAA All-Star Regulation and Position Statement
 - Leader – Andrew Roper
 - Members: Joe Harbert, John Davis, Lynette Mitzel, Dave Dolch, Jason Bursick

Reception

5:15 p.m.

Dinner

6:00 p.m.

General Discussion

7:15 p.m.

- ❖ Reports from Focus Groups, Discussion, Feedback

February 3, 2017

Breakfast

8:00 a.m. – 8:45 a.m.

Information & Discussion

8:45 a.m.

- ❖ Legislation
- ❖ Sponsorship Update
- ❖ Medical Advisory Committee Proposals
- ❖ Legal Update
- ❖ Follow-up from Focus Groups
- ❖ Regional Alignments
- ❖ Lacrosse-Four Classification Proposal
- ❖ Tennis-Two Classification Proposal
- ❖ Bulletin - Section I Language
 - Scheduling Conflicts/School Sponsored Activities (Softball Committee Recommendation)
- ❖ Supervisor of Athletics Summit
- ❖ For the Good of the Order

Adjourn