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ANNOUNCEMENT

To: MPSSAA Board of Control

Superintendents of Schools Coordinators of Athletics

From: R. Andrew Warner, MPSSAA Executive Director

Date: November 20, 2023

Subject: MPSSAA Winter 2023 Board of Control Meeting Announcement

The Maryland Public Secondary Schools Athletic Association (MPSSAA) Board of Control will meet on Wednesday, December 6, 2023 at 10:00 a.m. at the BWI Marriott, 1743 West Nursery Road, Linthicum Heights, MD 21090.

Items on the agenda will include:

- Financial Report from the 2023 Fall State Championships
- Fall and Winter Tournament Reports
- Vote on nomination committee recommendations for 2024-25 and 2025-26 academic years (attached)
- Vote on COMAR 13A.06.03.02 Eligibility Amendment submitted to MPSSAA constitution committee. (attached)
- Updates on the MPSSAA Cheerleading Taskforce, Medical Advisory Committee, and Sportsmanship Committee.
- Vote on the 2024 MPSSAA Spring Tournament Bulletins (attached)

Voting representatives and copies of agenda materials may be found on the <u>MPSSAA</u> <u>Board of Control Information Page</u>. The MPSSAA requests each of our voting members of the Board of Control to review these measures, consult the leadership of their local educational agency, and be prepared at the Board of Control meeting to vote on these policies and procedures.

Thank you.