

ORGANIZED 1946

MEMBER OF THE
NATIONAL FEDERATION OF
STATE HIGH SCHOOL
ASSOCIATIONS



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

TELEPHONE: (410) 767-0376
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R. ANDREW WARNER
EXECUTIVE DIRECTOR

MPSSAA Executive Council Meeting Agenda

Thursday, January 30, 2025

- 12:30 p.m. Meeting Opening**
- Call to Order
 - Roll Call and Declaration of Quorum
 - Opening Remarks
 - Approval of August 29, 2024 Minutes
- 12:35 p.m. Informational Updates**
- District Updates
 - Principal Association Updates
- 1:00 p.m. Executive Council Review of Goals and Objectives**
- 2024-25 Goals and Objectives
 - Goal 1: Continued promotion of MPSSAA Sportsmanship Action Plans
 - Goal 2: MPSSAA review of COMAR 13A.06.03 Interscholastic Athletics
 - Goal 3: Conduct a review of MPSSAA Financial Structure
 - Goal 4: Promote statewide initiatives for student leadership programming.
 - Long-term Considerations
 - Consideration 1: Consider planning for emerging sports
 - Consideration 2: Consider review of classification process, in alignment with COMAR Review (Goal Fall 2026)
 - Consideration 3: Consider creating a MPSSAA strategic plan
- 1:30 p.m. MPSSAA Office Updates**
- Officiating Recruitment and Retention
 - State Championship Apparel
 - MPSSAA and PlayOn Sports
 - Finance Committee Update and Financial Structure
 - Medical Advisory – Mental Health Course Update
- 2:15 p.m. Break**
- 2:30 p.m. Discussion and Action**
- MPSSAA Sportsmanship Action Plan Update and Discussion
 - COMAR Review Update and Discussion (Breakout Sessions – 3 Rotations)
 - .02 & .06 – Dr. Sullivan & Ms. Byrd
 - .05, .07-.10 – Mr. Sye & Mr. Kendro
 - .03 & .04 – Ms. Basler & Mr. Ashby
- 5:00 p.m. Adjourn**

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MPSSAA Executive Council Meeting Agenda

Friday, January 31, 2025

- 8:00 a.m.** **Breakfast and Check Out (For those with overnight accommodations)**
- 9:00 a.m.** **Discussion**
- Legislation Update
 - Lacrosse Shot Clock
 - Student Leadership Programming
- 10:00 a.m.** **Break**
- 10:15 a.m.** **Discussion and Action**
- COMAR Review – Timeline and Action Plan Updates
 - Emerging Sports – Action Plan and Timeline
 - Girls' Wrestling
 - Girls' Flag Football
 - Cheerleading
 - Others
 - Classification Guidelines – Action Plan and Timeline
- 12:00 p.m.** **Adjourn**