



Board of Directors
Wednesday, December 12, 2018
FULL BOARD MEETING AGENDA
11:00 A.M. – Full Board Meeting

1. Call to order by President Marilyn Slattery
2. Attendance
3. Minutes of the November 7, 2018 Board meeting – *Items Page*
4. Finance/Personnel Committee – Vice President, Jeff Granatino
 - FY19 Audit
5. Educational Athletics
 - Sportsmanship Summit – *At Places*
 - Captains Workshop
 - Leadership Training – *At Places*
 - Unified Sports
 - Inclusion Summit – *At Places*
 - Opioid Summit – *At Places*
6. Fall Tournament Summary
 - Successes
 - Championship Breakfast(s)
 - Challenges (responses)
7. MSSADA – Thom Holdgate
 - Redistricting
 - NIAAA Conference
8. Sports Medicine Committee - Heat Modification Policy Recommendation – *Items Page*
9. Other
 - Correspondence from Tri-Valley League – *Items Page*
10. Next meeting – Wednesday, January 16, 2019 at 11:00am
11. Adjournment