



Board Meeting Agenda
May 17, 2017 ▪ 11:30am
CIRA

- I. Action Items**
 - a. 2017-2018 Operating Budget

- II. Presentation**
 - a. Sports Complex – Katie Kim

- III. Committee Reports**
 - a. Sports Identity
 - i. Illinois High School Football Coaches Association Clinic
 - ii. Recruiting Fair/Player Showcase
 - b. Fundraising
 - i. State Farm Student-Athlete Recognition Banquet – June 19, 7pm, Chateau

- IV. Open Discussion**

- V. Director’s Report**
 - a. Advertising
 - b. Industry tradeshow
 - c. State Farm Youth Classic – June 25-28
 - d. Midwest Nationals Wrestling Tournament – July 7-8
 - e. Event Surveys

- VI. 2017 Meeting Schedule (11:30am at CIRA)**
 - a. Wednesday, July 12
 - b. Wednesday, September 13
 - c. Wednesday, November 8