



**Board Meeting Agenda**  
**September 13, 2017 ▪ 11:30am**  
**CIRA**

- I. Discussion Items**
  - a. Sports Complex
  - b. E-gaming Tournament
  
- II. Action Items**
  - a. 2019 Illinois High School Football Coaches Association Clinic
  
- III. Committee Reports**
  - a. Sports Identity
    - i. 2019 USA Softball National Tournament bid
    - ii. New Sports Commission events
  - b. Membership
    - i. CommUniversity – September 30, 3-6pm
  
- IV. Open Discussion**
  
- V. Director's Report**
  - a. IHSA Boys Golf State Finals – Oct. 13-14
  - b. Bloomington Criterium
  - c. IESA Wrestling State Finals
  - d. Event Survey
  
- VI. 2017 Meeting Schedule (11:30am at CIRA)**
  - a. Wednesday, November 8