



**Board Meeting Agenda
May 15, 2019 ▪ 11:30am
CIRA**

- I. Public Comments**
- II. Action Items**
 - a. None
- III. Discussion Items**
 - a. Sports Complex
- IV. Committee Reports**
 - a. Fundraising
 - i. State Farm Student-Athlete Recognition Banquet – June 18
 - b. Sports Identity
 - i. USA Softball Exhibition
 - ii. From FAM Tour: Mid America Sports Group, Small Town Baseball
 - iii. From Sports Illinois Huddle: Crappie USA, NJCAA Baseball, USA Curling
 - iv. From NASC Symposium: Kayak Bass Fishing
 - v. From Sales Calls: National Club Baseball Assoc., Great Lakes Valley Conf. Baseball, National Junior Prospects Hockey League
- V. Open Discussion**
- VI. Director's Report**
 - a. B-N Video Game Convention
 - b. Sixty Six Games Esports Tournament
 - c. IHSA Boys/Girls Basketball
 - d. State Farm Youth Classic – June 23-25
 - e. Midwest Nationals Wrestling Tournament – July 12-13
 - f. Tradeshows
 - i. NASC Symposium
 - ii. Sports Illinois Huddle
- VII. 2019 Meeting Schedule (11:30am at CIRA)**
 - a. Wednesday, July 10
 - b. Wednesday, September 11
 - c. Wednesday, November 13
- VIII. Adjourn**