



Board Meeting Agenda
September 11, 2019 ■ 11:30am
CIRA

- I. Public Comments**
- II. Action Items**
 - a. Crappie USA
 - b. Bloomington Youth Hockey
 - c. American Poolplayers Association
- III. Discussion Items**
 - a. Sports Complex
 - b. Strategic Plan
- IV. Committee Reports**
 - a. Fundraising
 - i. State Farm Student-Athlete Recognition Banquet
 - b. Sports Identity
 - i. National Club Baseball Association: regional at Corn Crib in 2020
- V. Open Discussion**
- VI. Director's Report**
 - a. IHSA Volleyball bid
 - b. IHSA Boys Golf State Finals – October 18-19, 2019
 - c. Sixty Six Games – January 17-19, 2020
 - d. Connect Marketplace
- VII. 2019 Meeting Schedule (11:30am at CIRA)**
 - a. Wednesday, November 13
- VIII. Adjourn**