



**Board Meeting Agenda
May 12, 2021 ▪ 11:30am**

- I. Public Comments**
- II. Action Items**
 - a. IL High School Shrine Game: Matt presented a sponsorship request from this group. Due to budget availability, a \$500 sponsorship was proposed. Leanna B. moved to approve; John A. seconded. All in favor, motion passes.
- III. Committee Reports**
 - a. Board Development: Leanna B. informed the board that their committee is in the process of identifying candidates for the two open board seats, and will have an update on these candidates at the next meeting.
- IV. Discussion Items**
 - a. Board Committee Discussion and Formation: Matt presented the board with sub-committee descriptions and duties. The purpose of the committees is to move the organization forward and accomplish goals set forth. The board approved the formation of these committees, and will formalize participation on each committee at the next board meeting.
- V. Open Discussion**
- VI. Director's Report**
 - a. State Farm Youth Classic – June 27-29: This event is on as scheduled, and is on pace for approximately 300-350 players, which is similar to 2019 numbers.
 - b. IHSA 1A2A Baseball State Finals – June 18-19: Duffy Bass Field at ISU will host this tournament for one year due to a scheduling conflict in Peoria.
- VII. 2021 Meeting Schedule (11:30am)**
 - a. Wednesday, July 14
 - b. Wednesday, September 8
 - c. Wednesday, November 10
- VIII. Adjourn**