

## TRI-COUNTY CONFERENCE

**HENRY-SENACHWINE      LOW POINT-WASHBURN**  
**MIDLAND OTTAWA MARQUETTE PEORIA CHR.**  
**PUTNAM COUNTY      ROANOKE-BENSON**  
**ST. BEDE      STREATOR-WOODLAND**

*Rolf Sivarsten, President*  
 Midland High School  
 1830 State Route 17  
 Varna, IL. 61375  
 (309) 463-2095(School Phone)  
 (309) 463-2310(Fax)

*Jim Kelly, Sec./Treas.*  
 Tri-County Conference  
 604 W. Burton  
 Eureka, IL 61530  
 (309) 467-4410(Home)  
 (309) 467-4412(Fax)

### TRI-COUNTY CONFERENCE FINANCIAL REPORT February 7, 2007

BALANCE ON HAND - November 8 , 2006		\$4,675.09
<b>RECEIPTS:</b>		
11/15/06	Girls Volleyball Tournament - From host school, St. Bede . . . . .	\$785.00
	Total Receipts. . . . .	<u>\$ 785.00</u>
	<b>GROSS RECEIPTS . . . . .</b>	<b>\$5,460.09</b>
<b>EXPENDITURES:</b>		
11/15/06	A & M Products - Inv. #23187 Softball bar - tie for 1st place from spring of 2006 . . . . .	\$ 20.10
11/15/06	Peoria Christian - Scholastic Bowl Questions for 2005/2006, 2006/2007 . . . . .	1,651.70
1/11/07	Mum's The Word Floral & Gifts Inc. Plant for Tom Richmond funeral . . . . .	49.00
1/11/07	A & M Products - Invoice #23120 - Varsity Volleyball tie . . . . .	23.10
	Invoice #23415 - Boys & Girls Cross Country Co-op, Henry/Midland. . . . .	34.70
	Invoice #23436 - Boys Basketball Tour . . . . .	238.00
	Invoice #23437 - Girls Basketball Tour . . . . .	238.00
1/12/07	U.S. Postal Service - Stamps . . . . .	15.60
2/7/07	Jim Kelly - Fee, December, January . . . . .	<u>300.00</u>
	Total Expenditures. . . . .	<u>\$2,570.20</u>
BALANCE ON HAND - February 7, 2007		\$2,889.89



(2)

4. Tri-County Conference Scholastic Bowl Report as presented by host school Streator- Woodland.
5. Tri-County Conference 2007 Girls Basketball Tournament Report as presented by host school Midland.
6. Tri-County Conference Boys Basketball Tournament Report as presented by host school Putnam County.
7. Other
8. Adjournment

**REMINDERS: (All at Mona's)**

- 1. March 14 - Boys and Girls All-Conference Selection Meeting - 9 a.m.**
- 2. March 21 - Next regular scheduled Business/Dinner meeting. - 5:30 p.m.**
- 3. April 4 - Athletic Director's Meeting - 9 a.m.**

**TRI-COUNTY CONFERENCE  
RESERVATION  
FAX SHEET**

**Please fax your reservations for February to Midland High School:**

**Fax Number: (309) 463-2310**

**All you need to do is fill in this sheet and fax to the number above.**

**MEETING DATE: February 7, 2007 - 5:30 p.m. - Mona's.**

**NAME OF SCHOOL \_\_\_\_\_.**

**NO. OF RESERVATIONS \_\_\_\_\_.**

**If for some reason the fax does not work, please call:  
Midland High School at (309) 463-2095**

**TRI-COUNTY CONFERENCE  
RESERVATION  
FAX SHEET**

**Please fax your reservations for March to Midland High School:**

**Fax Number: (309) 463-2310**

**All you need to do is fill in this sheet and fax to the number above.**

**MEETING DATE: March 21, 2007 - 5:30 p.m. - Mona's.**

**NAME OF SCHOOL \_\_\_\_\_.**

**NO. OF RESERVATIONS \_\_\_\_\_.**

**If for some reason the fax does not work, please call:  
Midland High School at (309) 463-2095**

## TRI-COUNTY CONFERENCE MINUTES November 8, 2006

The Tri-County Conference met in regular session Wednesday, November 8, 2006 at Mona's in Toluca. The meeting was called to order by President, Rolf Siversten.

Roll call showed the following schools and their representatives present:

Henry	John Erwin
Midland	Rolf Siversten
Lowpoint-Washburn	Mark Zutz
Ottawa Marquette	Todd Hopkins
Peoria Chr.	Nate Rugaard
Putnam Co.	Bob Peterson
Roanoke-Benson	Mark Zutz
St. Bede	Bernie Moore
Streator-Woodland	John Roemer

Motion made by St. Bede, Seconded by Ottawa Marq. to approve October 4, 2006 minutes.

Voice vote. Motion carried, 9 - 0

Motion made by Putnam County, Seconded by Henry to accept the November 8<sup>th</sup>, 2006 Financial Report.

Roll call vote. Motion carried, 9 - 0

Motion made by Lowpoint/Washburn, Seconded by Putnam County to approve the 2006 Volleyball Tournament Report as presented by host school St. Bede.

Roll call vote. Motion carried, 9 - 0

It was on the agenda for Henry to present the Tri-County Conference Golf final standings based on the points semester outlined in the Constitution. On a misunderstanding on my part, the final standings with the total points earned by each school were presented by the host school, St. Bede, at the October 4<sup>th</sup> meeting. Peoria Christian did get 1<sup>st</sup> place and Midland 2<sup>nd</sup>. Congratulations to Peoria Christian and Midland.

For all the complete results of the Golf season please refer to the Golf report distributed to all schools on October 4<sup>th</sup> by St. Bede. Our apology goes out to Henry for this misunderstanding.

(2)

Motion made by Roanoke-Benson, seconded by Henry to change the Constitutional By-Laws for All-Tournament Teams so that coaches cannot vote for their own players. This would be effective starting the 2007/2008 school year. The change would affect Article XI, Section 6, Part A - This would read as follows: **“Coaches must select ten(10) players, none of which can be from their own team, on their ballot who they feel should be selected to the All-Tournament Team. The top ten(10) vote getters and all ties will be selected to the All-Tournament Team“.**

Voice vote. Motion carried: 9 - 0

Motion made by Roanoke-Benson, seconded by Peoria Christian to cancel the December 6<sup>th</sup> business/dinner meeting.

Voice vote. Motion carried: 8 - 1

Motion made by Roanoke-Benson, seconded by Ottawa Marquette for the Conference to reimburse Peoria Christian for the cost of the Scholastic Bowl Questions for the 2005/2006 and 2006/2007 school years in the amount of \$1,651.70.

Roll call vote. Motion carried: 9 - 0

Discussion was continued from the October 4<sup>th</sup> business meeting regarding Volleyball and Golf having a permanent site. No motion was made, no action taken.

Discussion was continued from the October 4<sup>th</sup> business meeting regarding Volleyball and Boys/Girls Basketball starting prelim games at 5:30 starting the 2007/2008 school year. No motion was made, not action taken.

The Conference Music Director's met in a separate meeting to determine the future of the 2006/2007 Music Festival. The director's approached the Principal's meeting with the request that they needed until Monday to make final decisions regarding the details of the 2006/2007 Music Festival. The discussion regarding the future of the 2006/2007 Music Festival was tabled until Music Director's come up with a final plan.

Adjournment made at 6:43

**REMINDER: NEXT BUSINESS/DINNER MEETING WILL BE WEDNESDAY, FEBRUARY 7<sup>TH</sup>**

**IMPORTANT NOTICE REGARDING IHSA SCHOLASTIC BOWL:**

**PLEASE PASS THIS NOTICE ON TO THE SCHOLASTIC BOWL COACH AND ACTIVITY DIRECTOR IN YOUR SCHOOL.**

It has been pointed out that there are several conflicts with scholastic bowl teams across the state relative to the scheduled date for this year's seeding meetings. The original date was set for Tuesday, February 6, 2007.

**Due to the number of potential conflicts the IHSA will allow for seed meetings to be conducted on either Tuesday, February 6 or on Wednesday, February 7.**

**In order to eliminate any possible confusion related to this option, please do the following:**

**Seeding Meeting Hosts:** If you are conducting one of the seeding meetings across the state you may choose to conduct your seeding meeting on either night depending upon the needs of the schools assigned to your meeting. **It is imperative that the host school contact ALL SCHOOLS** assigned to attend their meeting. However, unless you have good reason (such as conflicts with previously scheduled regular season matches) to switch to the February 7<sup>th</sup> date, we recommend that you conduct your meeting on the original date of Tuesday, February 6 as shown in the terms and conditions. The key to a successful and fair meeting is to notify all schools of your intent.

As a seeding meeting host you must go online under your school center to retrieve the team records of the schools assigned to your sub-sectional. This information will be available on Friday, February 2<sup>nd</sup>. The form found under the school center **MUST** be faxed back to the IHSA immediately following the seeding meeting providing the results of your seeding process (309-663-7479). Remember, all teams must be seeded.

In addition, make sure that the sub-sectional has two regional hosts pre-assigned. If not, do not adjourn the seeding meeting without identifying any unassigned hosts (each sub-sectional must have two regional hosts). The IHSA has attempted to pre-assign all regional hosts but was not able to get volunteers for all regionals.

**Participating Schools:** Because the possibility exists that some hosts may conduct the seeding meeting for your area on Wednesday, February 7<sup>th</sup> instead of Tuesday, February 6<sup>th</sup>, please contact your seeding meeting host to confirm the date of your seeding meeting.

Remember that you **MUST** go online under your school center to complete the Team Record Report Form by noon on January 31<sup>st</sup>. Failure to do so will make your team ineligible to compete in the State Series.