

(2)

4. Tri-County Conference Passes - Issued to all Administrators, Athletic Directors, Board Members, Faculty, and Support Staff.

BE SURE YOU KNOW THE NUMBER OF PASSES YOU WILL NEED.

**5. Review of conference Dues: According to the Constitution: Article II, Section 3:
"There will be a \$100 annual fee paid by all member schools in order to retain membership in the Conference. The Conference reserves the right each year to waive, reduce, or increase this fee based on the Conference financial status".**

6. SCHOOL DIRECTORY INFORMATION EXCHANGE:

Each school is to distribute to all other Conference schools a directory of all administrators, athletic directors, coaches in each Conference sport, music directors and scholastic bowl coach.

**Please list the Activity/Position, Name, Home Phone, and E-Mail address.
Be sure to list your schools phone number, fax number, and address.**

Please refer to last years directory from your school.

7. At the May 2 business meeting a presentation was made by DePue High School to request the opportunity to enter the Tri-County Conference the 2008-2009 school year. No action was taken at the May 2 meeting because all schools were not present. The action was tabled until the September 5th meeting date.

Action on the DePue High School request to enter the Tri-County Conference the 2008-2009 school year should be made at the September 5th meeting.

8. The Woodland Board of Education and the Flanagan Board of Education have approved Coops in the following sports. Woodland High School needs Tri-County Conference approval in order for Woodland to participate with Flanagan as a coop in the below IHSA activities:

**Boy's Baseball coop - Will compete in both the HOI and the Tri-County.
Girls's Softball coop - Will compete in both the HOI and the Tri-County.
Boy's Track coop - Will compete in both the HOI and the Tri-County.
Girl's Track coop - Will compete in both the HOI and the Tri-County.
Girls Basketball coop - Will compete in the HOI only.**

(2)

Motion made by Henry, Seconded by St. Bede to approve the Tournament Sites and Dates for the 2007/2008 school year as presented by the Conference Sec./Treas.

Voice vote. Motion carried, 7 - 0

Motion made by Roanoke-Benson, Seconded by Putnam County to approve the recommendation by the Athletic Director's to present individual awards only for the Conference Cross Country Meet. No Conference Bars will be awarded. The reason for this recommendations was because there are not enough teams participating to qualify as a Conference activity. Constitution: Article I, Section 4: "There must be six (6) Conference Teams participating in order to have a Conference Activity".

Voice vote. Motion carried, 7 - 0

Discussion was held on a second recommendation by the Athletic Director's, to present a 4th place plaque at the Boys and Girls Conference Basketball Tournaments. No action was taken.

Motion made by Roanoke-Benson, Seconded by Henry to elect Bob Peterson; Principal, Putnam County as the Tri-County Conference President for the 2007/2008 school year.

Voice vote. Motion carried, 7 - 0

Motion made by Roanoke-Benson, Seconded by Lowpoint-Washburn to elect Deb Derby; Principal, Streater-Woodland as the Tri-County Conference Vice President for the 2007/2008 school year.

Voice vote. Motion carried, 7 - 0

Motion made by Lowpoint-Washburn, Seconded by Putnam County to elect Jim Kelly as the Tri-County Conference Sec./Treas. for the 2007/2008 school year.

Voice vote. Motion carried, 7 - 0

(3)

A presentation was made by DePue High School to request the opportunity to enter the Tri-County Conference. A discussion followed the presentation. Of those schools present at the May 2 business meeting a majority of the schools were favorable of DePue entering the Conference. No action was taken at this time because all schools were not present at the meeting. The action was tabled until next fall, September 5th business meeting.

Motion made to adjourn at 6:42 p.m.

**TRI-COUNTY CONFERENCE
RESERVATION
FAX SHEET**

Please fax your reservations for May to Jim Kelly, Sec./Treas.

Fax Number: (309) 467-4412

You may also e-mail your reservations to me at:

E-mail: jimjan@mtco.com

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

MEETING DATE: September 5, 2007 - 5:30 p.m. - Mona's.

NAME OF SCHOOL_____.

NO. OF RESERVATIONS_____.

**If for some reason the fax does not work, please call:
Jim Kelly at (309) 467-4410 or e-mail at jimjan@mtco**

TRI-COUNTY CONFERENCE MINUTES

May 2, 2007

The Tri-County Conference met in regular session Wednesday, May 2, 2007 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	Rick Simkins
Midland	Rolf Siversten
Lowpoint-Washburn	Mark Zutz
Ottawa Marquette	Jon Leslie, Brooke Rick
Peoria Chr.	Ab.
Putnam Co.	Bob Peterson
Roanoke-Benson	Mark Zutz
St. Bede	Michelle Mershon
Streator-Woodland	Ab.

Motion made by Putnam County, Seconded by Lowpoint/Washburn to approve March 21, 2007 minutes.

Voice vote. Motion carried, 6 - 0

Motion made by Putnam County, Seconded by Midland to accept the May 2, 2007 Financial Report.

Roll call vote. Motion carried, 7 - 0

Motion made by Putnam County, Seconded by St. Bede to approve the Hal-Rol-M Agency Contract for the Boys/Girls 2008 Basketball Tournaments.

Roll call vote. Motion carried, 7 - 0

Motion made by Henry, Seconded by St. Bede to approve the A & M Products Contract for the 2007/2008 Conference Awards.

Roll call vote. Motion carried, 7 - 0

Motion made by Putnam County, Seconded by Henry to approve the Business/Athletic Director's/All-Conference meeting dates for the 2007/2008 school year as presented by the Conference Sec./Treas. with one exception, change the November date to week 1, November 7.

Voice vote. Motion carried, 7 - 0

TRI-COUNTY CONFERENCE

Jim Kelly, Sec./Treas.
Tri-County Conference
604 W. Burton
Eureka, IL 61530
Phone: (309) 467-4410
Fax: (309) 467-4412
e-mail: jkimlan@tcca

To: Tri-County Conference Scholastic Bowl Coaches
From: Jim Kelly, Sec./Treas.
Re: Meeting

SCHOLASTIC BOWL COACHES MEETING

Wednesday, September 5

5:30 p.m.

at Mona's in Toluca

Agenda: Setup 2007-2008 Scholastic bowl schedule

(3)

9. Report on Cross Country Conference Meet - To be hosted by Peoria Christian on Week 13, Wednesday, September 26 at Detweiller Park.

INDIVIDUAL AWARDS WILL BE PRESENTED ONLY. NO CONFERENCE BARS WILL BE PRESENTED.

10. Report on Golf Conference Meet - to be hosted by Lowpoint/Washburn on Week 13, Thursday, September 27 at Snag Creek.

11. Adjournment

SCHOLASTIC BOWL COACHES: Scholastic Bowl coaches will meet at the same time as the Principal's. 5:30 p.m. at Mona's.

Agenda - Develop 2007-2008 Scholastic Bowl Conference schedule.

GENERAL DINNER MEETING:

- 1. Introduction of each Principal***
- 2. Each Principal to introduce any new staff members who may be present.***

REMINDERS:

- 1. Wednesday, September 12: Athletic Director's Meeting - 9 a.m. - at Mona's***
- 2. Wednesday, September 26: Conference Cross Country Meet hosted by Peoria Chr. At Detweiller Park, 2:30 p.m.***
- 3. Thursday, September 27: Conference Golf Tournament, hosted by Lowpoint/Washburn at Snag Creek, 9 a.m.***
- 4. Volleyball Tournament: Week #15, Mon.-Sat., October 8 - 13, hosted by Putnam Co.***
- 5. Wednesday, October 3: Next Regular Schedule Business/Dinner Meeting***
- 6. Wednesday, October 31: Volleyball All-Conference Selection Meeting, 9 a.m. at Mona's.***