



# PCSL & FC CENTRAL ILLINOIS BOARD MINUTES



**Attendees:** Tim Koch, Matt Frank, Kirt McReynolds, John Lambert, Michael Matkovich, Ashley Strupek

**Committee Members:** C.J. Warne, Corey Lacey, Kyle Yontz, Karen Rettick, Harmony Talsma

*Location: Avanti's*

*Date and Time: January 16<sup>th</sup> at 6:00pm*

I. Call to order

- a. *The meeting was called to order by Tim Koch at 6:36pm.*

II. Approval of minutes from last meeting

- a. *The minutes will be tabled to be approved at February's meeting.*

III. Current Business

a. Committee brainstorm session

- i. *The committee brainstorm session will be moved to another meeting so that all committee members and staff members can participate and discuss it together.*

b. Committees

- i. *Finance – chaired by Kyle Yontz and Karen Rettick*
- ii. *Fundraising – chaired by Harmony Talsma*
- iii. *Sponsorship – chaired by Corey Lacey*
- iv. *Technology – chaired by C.J. Warne*

IV. New Business

- a. *No new business at this time.*

V. Adjournment

- a. *The meeting was adjourned at 7:30pm.*

VI. Executive Session

- a. *Sale Barn fields update was given and able to move forward with some upgrades to the fields.*
- b. *Office move from Lincoln to Game Time Gym was discussed and further discussion will take place next month. The FCCI staff has officially moved over to Game Time Gym.*

**Next Meeting on February 14<sup>th</sup> at 8pm via Zoom.**