



Meeting Minutes

6 p.m. February 13, 2018 @ Latriat in Peoria

Financial Grant Presentations -

Peoria Area Water Wizards, Inc. – John Noll
Chillicothe Rugby Football Club – Todd Fouts

Meeting called to order at 6:06 p.m.

Roll Call - Present: Bob Joseph, Greg Stewart, David Hunt, Adam Duvall, Jeff Doeden, Bill Molleck, Bill King, Jim Stoner, Matt Meyer. **Absent:** Geoff Smith, Ron King, Rich Moore, Loren Peacock, Chris Peterson.

Minutes Report – Motion by Greg Stewart to approve January minutes, second by Bill King. Motion passed.

Treasure's Report – Jim Stoner reported \$460 was donated to the ISC in Russ Platt's memory. The board also approved paying \$250 for the food at the Russ Platt Celebration of Life. Motion by Bob Joseph to approve January treasure's report, second by Matt Meyer. Motion passed.

Financial Grant Requests –

Brimfield Trap Team – 20 boys. 5 girls. - \$250 requested. Funds requested include ammunition, clay birds, jerseys, shooting vest, & range fees. Motion by Bill King to award \$250, second by Bill Molleck. Motion passed.

Richwoods Youth Baseball – 108 boys. 1 girl. - \$600 requested. Funds requested include player enrollment fees & equipment costs. Motion by Jeff Doeden to award \$600, second by Matt Meyer. Motion passed.

Peoria Notre Dame JFL – 200 boys. 25 girls. - \$600 requested. Funds requested include player enrollment fees & uniform/equipment costs. Motion by Greg Stewart to award \$600, second by Jeff Doeden. Motion passed.

All Reds Rugby Football Club – 35 boys. 0 girls. - \$600 requested – Funds requested include player enrollment fees & field fees. Motion by Bill King to award \$600, second by Matt Meyer. Motion passed.

Peoria Officials Association – Bill King, on Ron King's behalf, proposed a \$250 donation to the POA hospitality room, which is open both weekends of the boys basketball state finals. Jeff Doeden said there are at least 30 ISC members, who are IHSA officials. Motion by Bob Joseph to award \$250, second by Bill Molleck. Motion passed.

Pekin Union Mission – 200 boys. 100 girls. - \$600 requested – Funds requested include uniform costs, gym rental, equipment, and referee fees. Motion by Bill King to award \$600, second by Jim Stoner. Motion passed.

Shade Memorial Youth Camp – 800 boys. 400 girls. - \$600 requested – Funds requested include uniform costs and new equipment. Motion by Greg Stewart to award \$600, second by Bill Molleck. Motion passed.

Old Business –

Super Bowl Squares Board – Jeff Doeden reported the board went well. PayPal was used by over 20 people to purchase squares. ISC made roughly \$865 off the board.

U of I Bus Trip –Bob Joseph reports there have just been 12 tickets sold. He encouraged all board members to make a final push to sell the rest of the tickets. The price won't be cut from \$75 for an individual ticket, but you can purchase two tickets for \$100.

New Board Members – Bill King reported that Andy Weeks and Kevin Joseph will be added to the board, pending membership approval. The new executive committee is as follows: David Hunt (Chairman of the Board), Bob Joseph (President), Greg Stewart (Vice President), Jim Stoner (Treasure), and Adam Duvall (Secretary).

New Business –

Kyle Belback, Peoria Chiefs – Kyle Belback presented the ISC with two fundraising options. The options could raise over \$1,000 for the ISC. The board discussed the two different options and dates for the fundraiser. July 4th was approved as the fundraiser date.

Membership Appreciate Night/Nut Sales – Board members were reminded to be in Alexander's downstairs room, on Thursday, March 22 as close to when doors opened at 5. The leftover nuts will be given away as part of the raffles. The new executive committee will be sworn in that night.

NCAA Squares Board – Jeff Doeden reported that there will be a PayPal option for the two square boards - \$100 & \$50 - this year. He'll be sending out the board in the next few weeks.

Golf Outing – Greg Stewart reported the annual Mike Stout Memorial Golf Outing will be Friday, May 18 at Arrowhead Country Club. Registration starts at noon with a 1 p.m. shotgun start. Cost is \$110 per golfer.

Adjournment –

Motion by Bill Molleck, second by Matt Meyer.

Meeting adjourned at 7:28 p.m.

Next meeting – 6 p.m. Monday, March 5, 2018 at Alexander's Steakhouse in Peoria.