



## Meeting Minutes

6 p.m. Monday, April 9, 2018 @ Lariat Steakhouse in Peoria

### Financial Grant Presentations –

Peoria Notre Dame Youth Softball – Michelle Baker

Dunlap JFL – Mark Hoagland

Peoria Notre Dame Youth Baseball League – Tom Kirchgessner

### Capital Improvement Grant Presentation –

Peoria Notre Dame Youth Baseball League – Tom Kirchgessner

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### Meeting called to order at 5:49 p.m.

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

**Minutes Report** – Motion by Matt Meyer to approve March minutes, second by David Hunt. Motion passed.

**Treasure's Report** – Motion by Jeff Doeden to approve March treasure's report, second by David Hunt. Motion passed.

### Financial Grant Requests –

**Morton Premier Soccer Club** – Grant request tabled from March meeting. Amy Lee. Ages 7-18. 62 boys. 58 girls. \$600. Funds requested include field rental fees and lights during late practices. Motion by David Hunt to deny \$600, second by Jeff Doeden. Motion passed.

**The Christian Center** – Chad Bailey. Baseball/softball. Ages 5-18. 475 boys. 202 girls. \$600. Funds requested include equipment (baseballs, catcher's gear, softballs, tee balls, field supplies, etc.). Motion by Ron King to award \$600, second by David Hunt. Motion passed.

**Brimfield Youth Baseball/Softball** – Michael Meinders. Ages 5-15. 88 boys. 67 girls. \$600. Funds requested include equipment (catcher's gear, batting helmets, etc.). Motion by David Hunt to award \$600, second by Matt Meyer. Motion passed.

**Washington Park District** – Matt Suellentrop. Ages 4-14. \$600 each: baseball, softball, soccer, basketball. Funds requested include scheduling, equipment, maintenance, umpires, goals, first aid supplies, scorekeepers, etc. Motion by Matt Meyer to award \$600 per sport, second by Jim Stoner. Motion passed.

**Future Stars Biddy Basketball** – Mike Dunne. Ages 6-13. 160 boys. 40 girls. \$600. Funds requested include gym rental, referees, equipment and uniforms. Motion by David Hunt to award \$600, second by Greg Stewart. Motion passed.

### Old Business –

**Membership Appreciate Night** – Ron King reported it was another great night with even better food than last year. Jim Stoner reported over 40 new members. All the tip boards were sold out. Greg Stewart again suggested to push the start time to 5:30 p.m. door opens with the food and/or program starting at 6 p.m. There was discussion that this might be best to watch at least the first NCAA game.

**NCAA Squares Board** – Jeff Doeden reported that all the money has been collected and winnings would be distributed. He encouraged everyone in the future to not sit on the collected cash, but either write a personal check or use PayPal as a consolidation.

**Golf Outing** – Greg Stewart reported that he and Matt Meyer are working with Arrowhead to figure out the food and beverage situation. Chris Peterson is working towards securing hole signs and sponsorship opportunities, including the beverage cart or being a ‘hospitality’ sponsor. Greg Stewart suggested that each golfer receive two drink tickets. No one on the board disagreed with that. There will also be a grill package raffle prize with a donated grill and a meat package from Alwan’s.

**Scholarship** – Rich Moore reported that he had received just 12 online applications, but the P.O. Box supplied him with close to 40 more applicants (Final tally: 56 girls, 30 boys). The scholarship deadline is Saturday, April 14. The committee (Rich Moore, Bill King, Ron King, Matt Meyer, Jeff Doeden, Chris Peterson and Kevin Joseph) will meet 6 p.m. Monday, April 30 at Double A’s.

#### **New Business –**

**Potential Capital Improvement Projects** – Rich Moore reminded everyone of his involvement with The Miles C. Hauter Foundation, which looks to team with other nonprofits for brick and mortar-type projects costing up to \$20,000. Discussion was had for outreach on potential projects.

**Chiefs game** – David Hunt suggested that it maybe time for the ISC to start thinking about the 100 Chiefs game tickets the ISC purchased for Fourth of July. Greg Stewart reported he spoke with Loren Peacock about getting Limestone Youth Baseball involved. Jeff Doeden suggested to also gauge the interest of Washington Park District, The Christian Center and Peoria Notre Dame Youth Baseball/Softball on selling these tickets. It was also brought up that the ticket doubles as a seat for the fireworks show.

**Raffle format** – Jim Stoner reported that his hope was to have a bit more uniform approach to future raffles. Some tickets for Membership Appreciation Night were crumbled and handmade. Jim Stoner suggested moving to a ping pong balls, while giving it more of a squares board feel. Bobby Joseph and Jim Stoner will look to make the transition to this at the golf outing raffle.

**Facebook presence** – Kevin Joseph suggested that boosting the Golf Outing can help visibility and potentially get more views and interest. Chris Peterson suggested that every person who receives a financial grant needs to get their picture taken for the Facebook page. Jim Stoner suggested that his girlfriend has a business with over 4,000 followers and can lend assistance if needed. Adam Duvall said he’s able to help if he can get administrative access.

#### **Adjournment –**

Motion by Rich Moore, second by Chris Peterson.

**Meeting adjourned at 7:36 p.m.**

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**Next meeting – 6 p.m. Monday, May 7, 2018 at Double A’s in Peoria**