



Meeting Minutes

6 p.m. Monday, May 7, 2018 @ Double A's in Peoria

Financial Grant Presentations –

The Christian Center – Christopher Wicha
Washington Park District – Matt Suellentrop

Brimfield Youth Baseball/Softball – Michael Meinders
Future Stars Biddy Basketball – Mike Dunne

Meeting called to order at 6:00 p.m.

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

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

Treasure's Report – Motion by Bill Molleck to approve April treasure's report, second by Greg Stewart. Motion passed.

Financial Grant Requests –

Peoria Soccer Club – Jerod McMorris. Soccer. Ages 5-18. 215 boys. 115 girls. \$600. Funds requested is unclear. Motion by Jeff Doeden to award \$600, second Bobby Joseph. Motion passed.

Old Business –

Golf Outing – Greg Stewart reported that the ISC membership should have received the mailing or email blast. Matt Meyer and Chris Peterson are continually working towards securing hole signs and sponsorship opportunities. Board members went around the table and discussed whether they were playing in the outing or helping.

Scholarship – Jeff Doeden reported that four of the committee members met on April 30 to discuss the applicants. Bill King reviewed the applications and made his selections. Eight total scholarships were awarded – two small-school girls, two large-school girls, two small-school boys, and two large-school boys. Recipients will be awarded their scholarships at the June meeting.

Chiefs game – Greg Stewart reported that when he contacted the Financial Grant recipients he mentioned getting those groups - Washington Park District, The Christian Center, and Brimfield Youth Baseball/Softball - on board. A suggestion was made that the group would receive \$5 of every ticket sold, because the ISC would receive all the tennis ball money, plus \$2 of ticket sales.

Raffle format – Jeff Doeden reported that it's in the best interest to finish out the year with the \$50 raffle tickets, since they are already printed. There was discussion about selling a 100-squareboard online and saving 20 tickets for The Smoker. More discussion was had on members are more likely to spend more money at events (raffles, silent/auctions, etc.) without the \$50 raffle being offered right away at the door. Final discussion was had to try the online 100-squareboard for The Smoker.

Potential Capital Improvement Projects – One grant project – Chillicothe Rugby – has been turned in as of the May meeting. The deadline for applications is July 31. Committee members include Jeff Doeden, Bill King, David Hunt, Matt Meyer, and Ron King.

New Business –

Bags Tournament – Bobby Joseph reported that Kelly is still interested in running it. He is going to touch base with her.

Renew website domain – Greg Stewart and Jeff Doeden reported that when the ISC website went live, it was for 2-3 years. A renewal notice was sent. The email used for the Go Daddy account has been located. The board approved renewing the website.

Peoria Jaycees Beerfest – Jim Stoner reported that if the ISC can provide volunteers to pour beer, the Jaycees will give the ISC money as one of the four supported charities. He said this would be great from a financial standpoint as well as getting ISC's name out there.

Big checks – Jeff Doeden reported that he has purchased two new oversize checks for the Financial Grant and Capital Improvement Projects. These will be used for the website and Facebook.

Lacrosse – David Hunt reported that Dunlap boys lacrosse is an official IHSA sanctioned sport. This means the ISC needs to be on alert that any future lacrosse programs coming with Financial Grant requests are benefiting the club and/or house league, not the school program.

Adjournment –

Motion by David Hunt, second by Matt Meyer.

Meeting adjourned at 6:56 p.m.

Next meeting – 6 p.m. Monday, June 4, 2018 at Lariat Steakhouse in Peoria