

# **Meeting Minutes**

6 p.m. Monday, June 4, 2018 @ Lariat Steakhouse in Peoria

### Scholarship presentations -

Rich Moore introduced and presented the eight ISC scholarship winners - Justin Monge (Dunlap), Peyton Schoonover (IVC), Sam Hedrick (Brimfield), Jake Bachman (Eureka), Erica Shangraw (Washington), Natalie Bardwell (Eureka), Abbi Taylor (Peoria Christian), and Francesca Verville (Dunlap) – with their \$1,000 checks.

## Organization presentation -

**Peoria Area Convention & Visitors Bureau** – Ryan Thornton and Danielle Bensing presented background on the PAVCB, spoke on growing/developing a central Illinois sports commission, and potential volunteer opportunities between the ISC and PAVCB.

**Bradley University** – Nathan Bramwell, who is the BU Director of Ticket Sales and Operations, pitched the ISC on the Hy-Vee Redzone – a court-level area with high tables, plus food and beverage options during a Bradley men's basketball game. 20 tickets are \$250. Additional tickets for \$10 each. The ISC unanimously voted to put down a \$250 deposit and secure the Hy-Vee Redzone for the Bradley-Illinois State game.

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## Meeting called to order at 5:56 p.m.

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

Minutes Report – Motion by Matt Meyer to approve May minutes, second by Jeff Doeden. Motion passed.

Treasure's Report – Motion by Greg Stewart to approve May treasure's report, second by Matt Meyer. Motion passed.

### Financial Grant Requests -

**Peoria Friendship House** – Robert Montgomery. Basketball. Ages 13-18. 35 boys. 15 girls. \$600. Funds requested include basketball storage cage, basketballs, pinnies, and training cones. First time request. Motion by Greg Stewart to award \$600, second Bobby Joseph. Motion passed.

#### Old Business -

**Golf Outing** – Greg Stewart thanked Matt Meyer for acting as liaison with Arrowhead Country Club and Chris Peterson for selling hole signs. There were 99 paid & playing golfers. General feedback about the outing was positive, but there was a mention of possible meal improvements. Greg reported ISC will raise roughly \$7,000 once all bills are paid and hole sign money is collected.

Chiefs game – Jim Stoner reported that no tickets for the July 4 game had been purchased yet. The ISC bought 100 tickets for \$700 but are selling them to organizations at face value - \$14 (\$5 goes to the organization, \$2 to the ISC) and \$10 to ISC members. Adam Duvall will produce a flyer for the ISC membership. Many board members secured between 5-10 tickets. Greg Stewart called Chad Bailey at The Christian Center, who committed to 20 tickets. There were 30 available tickets by the end of the meeting. Jim Stoner was going to check with the Chiefs about potentially purchasing more.

**Potential Capital Improvement Projects** – One more grant project request – Dunlap High School football booster club – was submitted. That makes two requests (Chillicothe Rugby) as of the June meeting. The deadline for applications is July 31. Committee members include Jeff Doeden, Bill King, David Hunt, Matt Meyer, and Ron King.

**Bags Tournament** – Jeff Doeden suggested we get cancel event this year and potentially bring it back later if warranted. The board agreed.

#### **New Business -**

**The Smoker** – Jeff Doeden reported The Smoker is set for Wednesday, Oct. 17 at The Warehouse on State. A Save the Date will be sent out in the next newsletter.

**Newsletter** – Discussion was had to do the quarterly newsletter in-house with design by Adam Duvall. This would save ISC close to \$600 in postage. It was suggested that anyone wanting a hardcopy newsletter would be charged an additional \$5 on top of their ISC dues.

# Adjournment -

Motion by Ron King, second by Jeff Doeden.

Meeting adjourned at 7:26 p.m.

Next meeting – 6 p.m. Monday, July 2, 2018 at Lariat Steakhouse in Peoria