



Meeting Minutes

6 p.m. Monday, July 2, 2018 @ Lariat Steakhouse in Peoria

Financial Grant presentations –

Peoria Friendship House – Robert Montgomery

Meeting called to order at 6:02 p.m.

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

Minutes Report – Motion by Bill King to approve June minutes, second by David Hunt. Motion passed.

Treasure's Report – Motion by Bill King to approve a CD at 3% interest for 5 years, second by Geoff Smith. Motion passed. Motion by Bill King to approve June treasure's report, second by David Hunt. Motion passed.

Financial Grant Requests –

Richwoods JFL – Dave Hoyle. Football (tackle, flag) & cheerleading. Ages 8-14. 225 boys. 80 girls. \$600. Funds requested include help with helmets, jerseys, pants, pads, field maintenance, player scholarships, speaker equipment, insurance, official fees, cheerleading uniforms, and pom-poms. Last grant awarded: Nov. '17 (\$600). Motion by Ron King to award \$600, second David Hunt. Motion passed.

Old Business –

Chiefs game – Jim Stoner reported that are 28 tickets remaining for the July 4 game. He did mention that Mike Dunne reserved 10 tickets as well as another 10 are reserved. Jeff Doeden reported that gates open for season ticket holders at 4:15, so anyone selling tennis balls needs to be there at 4:15 or before. Jeff Doeden, Andy Weeks, Ron King, Bill Molleck, and David Hunt will be there to sell tennis balls at \$5 per bag. Bill King called Mike Dunne of the Peoria Legion Baseball, who came and picked up his 10 tickets. Chris Peterson purchased the remaining eight tickets.

Potential Capital Improvement Projects – Jeff Doeden reported there are still two grant project requests – Dunlap High School football booster club and Chillicothe Rugby – submitted. July 31 is the application deadline. Chris Peterson reported Eureka College reached out and wondered if they were eligible to submit a grant request. The board said youth teams would need utilize any of the Eureka College athletic facilities to be eligible. Chris Peterson was going to check and report back to Eureka College. Committee members - Jeff Doeden, Bill King, David Hunt, Matt Meyer, and Ron King – will meet to discuss applicants once the deadline passes.

The Smoker – Jeff Doeden reported there's no new information on The Smoker. It is set for Wednesday, Oct. 17 at The Warehouse on State. Geoff Smith wondered if there was room for one or more tables. Jeff Doeden said that 30 tables with 10 people at each table provides the perfect space for walkways around each table. Plus, the board said it's good to have a wait list. Jeff Doeden and Adam Duvall will discuss a potential Bradley and Illinois schedule design.

Newsletter – Discussion was had regarding the cost of the printed newsletter. The ISC pays close to \$600 in postage. Jeff Doeden suggested to divvy up the membership list and call each member to get an accurate account of who wants print, digital or both. The board was receptive to the idea but thought an ad in the next

newsletter asking those questions may work better. The newsletter will be designed in-house by Adam Duvall, who will shoot for an August issue.

New Business –

Attendance – Adam Duvall brought to the board’s attention the stack of signed Board Expectations, which has an item about attendance. Bill King said that the Board Expectations would put into place to weed out those board members who were non-contributors to the board. Bill King told Adam Duvall to keep taking attendance and report to president Bobby Joseph those members who missed three or more meetings in a row.

New Board Members – Greg Stewart resigned between the June and July meeting, taking an indefinite leave of absence, leaving an open vice present position. Bill King nominated Chris Peterson as vice president, second by Bobby Joseph. Chris Peterson accepted the nomination. Chris Peterson will take over the Mike Stout Memorial Golf Outing with Matt Meyer and Ron King assisting him. Bill King asked for additional nominations to fill the other empty board seat.

Adjournment –

Motion by Geoff Smith, second by Andy Weeks.

Meeting adjourned at 7:26 p.m.

Next meeting – 6 p.m. Monday, August 6, 2018 at Peacock’s Pub in Bartonville