



Meeting Minutes

6 p.m. March 5, 2018 @ Alexander's in Peoria

Financial Grant Presentations -

Dunlap Recreation Association - Lacrosse – Gretchen Teske
Richwoods Youth Baseball – Corey Kelly
All Reds Rugby Football Club – John Huschen
Shade Memorial Youth Camp – JJ Tassart

Brimfield Trap Team – Bo Hessing
Peoria Notre Dame JFL – Ben Russell
Pekin Union Mission – JJ Tassart
Peoria Officials Association – Ron King

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

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

Minutes Report – Motion by Jeff Doeden to approve February minutes, second by Bill Molleck. Motion passed.

Treasure's Report – Motion by Matt Meyer to approve February treasure's report, second by Rich Moore. Motion passed.

Financial Grant Requests –

Peoria Notre Dame Youth Softball – Ages 6-16. 0 boys. 70 girls. \$600 requested. Funds requested include equipment (bats, balls, catcher equipment, helmets). Motion by Greg Stewart to award \$600, second by Rich Moore. Motion passed.

Dunlap JFL – Ages 5-14. 220 boys. 47 girls. \$600 requested. Funds requested include equipment and field maintenance. Motion by Rich Moore to award \$600, second by Jeff Doeden. Motion passed.

Pleasant Hill Elementary track & field – Ages 5th-8th grade. 10 boys. 14 girls. \$600 requested. Funds requested include new uniforms. Motion by Jeff Doeden to deny \$600, second by Ron King. Motion passed.

Peoria Notre Dame Youth Baseball League – Ages 4-14. 300 boys. 90 girls. \$600 requested. Funds requested include baseballs, bases, and concession stand supplies, excluding food. Motion by Jim Stoner to award \$600, second by Jeff Doeden. Motion passed.

Morton Premier Soccer Club – Ages 7-18. 62 boys. 58 girls. \$600 requested. Funds requested include field rental fees and lights during late practices. Grant request tabled until April meeting.

Old Business –

U of I Bus Trip – Bob Joseph reports that he's unsure of securing the tickets for next year. There were 20 tickets sold, but those that went had a great time.

Membership Appreciate Night/ New Board Members – Ron King reports that he's meeting the Alexander's managers to lock down the final details. Board members were reminded to be there between 4:30-4:45 and wear their blue ISC polos. Andy Weeks and Kevin Joseph introduced themselves to the board.

NCAA Squares Board – Jeff Doeden reported that the \$100 and \$50 boards were both sold out in record time. There was discussion to change the \$50 raffle, but ultimately another \$50 board was added. Jeff will send out the link for the second \$50 later Monday night or Tuesday morning.

Golf Outing – Greg Stewart reported that Chris Peterson, Matt Meyer, and himself are working towards securing hole signs and sponsorship opportunities for the annual Mike Stout Memorial Golf Outing. Greg reported that for \$500 a business can get a hole sign and foursome – a \$60 discount. Rich Moore suggested a donated grill as part of a grill package as a raffle prize.

New Business –

Capital Improvement Grant – Jeff Doeden reported that he was approached by the Peoria Notre Dame Youth Baseball League regarding their damaged shed. The PNDYBL submitted a Capital Improvement Grant application to help finish the project. Jeff reported roughly 70 percent of the funds have been raised. There was discussion regarding a second CIG application submitted, but that was tabled for now. Motion by Greg Stewart to award \$2,500, second by Rich Moore. Motion passed.

Scholarship – Rich Moore reported that an updated ISC student-athlete scholarship application will be sent out to school administrators in the next week or so. The scholarship deadline will be mid-to-late April. Rich took down the names of the committee (Rich Moore, Bill King, Ron King, Matt Meyer, Jeff Doeden, Chris Peterson and Kevin Joseph), who will meet in the coming weeks.

Adjournment –

Motion by Matt Meyer, second by Jim Stoner.

Meeting adjourned at 7:26 p.m.

Next meeting – 6 p.m. Monday, April 9, 2018 at Lariat Steakhouse in Peoria