



Meeting Minutes

6 p.m. Monday, August 6, 2018 @ Peacock's Pub in Bartonville

Financial Grant presentations –

Peoria Soccer Club – Scott Sorrel

Richwoods JFL – Lisa Merna

Meeting called to order at 6:14 p.m.

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

Minutes Report – Motion by Bill King to approve July minutes, second by Bill Molleck. Motion passed.

Treasurer's Report – Motion by David Hunt to approve July treasurer's report, second by Bill King. Motion passed.

Financial Grant Requests –

Morton Youth Baseball Association – Brad Mitchell. Baseball. Ages 4-14. 400 boys. 10 girls. \$600. Funds requested include scholarships for needy families and offset equipment and baseball costs. Last grant awarded: Nov. '16 (\$600). Motion by David Hunt to award \$600, second Bill King. Motion passed.

Germantown Hills Athletic Association – Anthony Joseph. Baseball. Ages 4-7. 50 boys. 30 girls. \$600. Funds requested include new equipment such as tees, bats, and helmets. Last grant awarded: 2003-04 (Two \$500). Motion by David Hunt to award \$600, second Bill Molleck. Motion passed.

Peoria American Legion Baseball – Mike Dunne. Baseball. Ages 14-18. 36 boys. 0 girls. \$600. Funds requested include uniforms, equipment, umpire costs, field maintenance, insurance, and scholarship players. Last grant awarded: June '17 (\$600). Motion by Jeff Doeden to award \$600, second Bill Molleck. Motion passed.

Old Business –

Chiefs game – Jeff Doeden reported that the tennis ball sale raised \$1,210. Jeff Doeden said that 98 out of the 100 tickets purchased were used for the Fourth of July game. Those ticket sales gave ISC an additional \$180. The Chiefs said ISC sold more tennis balls than any other group. David Hunt said all but one of the garbage cans of tennis balls were sold. Jeff Doeden, Andy Weeks, Bill Molleck, David Hunt, and Jim Stoner were all in attendance to sell. David Hunt said it would be best to get the Fourth of July game next year. He also mentioned that giving some of the ISC supported organizations the hard sell on being there to help should be a priority.

Capital Improvement Projects – Jeff Doeden reported there were nine grant project requests submitted by the July 31 application deadline. Committee members - Jeff Doeden, Bill King, Bill Molleck, Adam Duvall, and Ron King – will meet 6 p.m. Monday, August 20 at Olympia to discuss and award the applicants.

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. Jeff Doeden said he will begin to contact the VIP tables in the coming weeks. Jeff Doeden and Adam Duvall will discuss a potential Bradley and Illinois magnet schedule design suggested by David Hunt.

New Board Members – Bill King reported that he reached out to Pat Lavery, who seemed interested, but could be restricted by work travel obligations. Bill King said that Pat Cassady can't do after taking over one of the Dunlap youth sports leagues. Chris Peterson said he was meeting with Jason Stuckwisch and would ask him.

New Business –

Raffle Format – Bobby Joseph brought up the new raffle format utilizing the 120 square board and numbered balls. Since the \$50 raffle tickets are already printed for 2018, the old format will be used to finish out the year.

Past Presidents Steak Fry – Ron King reported that the annual Past Presidents Steak Fry will take place on Thursday, November 15 at Lariat Steakhouse. Tickets are \$35 per person and include a steak and draft beer. Card games will once again be played.

Adjournment –

Motion by David Hunt, second by Ron King.

Meeting adjourned at 6:51 p.m.

Next meeting – 6 p.m. Monday, September 10, 2018 at Lariat Steakhouse in Peoria