



ISC Board of Directors Meeting Agenda

6 p.m. Monday, September 10, 2018 @ Lariat Steakhouse in Peoria

Financial Grant presentation –

Morton Youth Baseball Association – Brad Mitchell
Peoria American Legion Baseball – Mike Dunne

Germantown Hills Athletic Association – Trisha Edwards

Meeting called to order at 6:04 p.m.

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

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

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

Financial Grant Requests –

Chillicothe Rugby Football Club – Todd Fouts. Rugby. Ages 10-18. 35 boys. 30 girls. \$600. Funds requested include financial aid for participants, who must pay dues between \$85-105 – depending on their age. Last grant awarded: Feb. '18 (\$600). Motion by David Hunt to award \$600, second Bill Molleck. Motion passed.

The Christian Center – Chad Bailey. Soccer. Ages 5-18. 300 boys. 153 girls. \$600. Funds requested include helping offset uniform cost. Last grant awarded: Nov. '17 (\$600). Motion by David Hunt to award \$600, second Jeff Doeden. Motion passed.

Old Business –

Capital Improvement Projects – Jeff Doeden presented the nine grant project requests. First, he went over the rejected requests. The approved Capital Improvement Projects were then presented. The board engaged in some discussion on the general guidelines of the accepted/rejected apps. The six projects, plus the grant awarded to PND Youth Baseball League in April, totaled \$10,200.

The Smoker – Jeff Doeden and Bill King reported they have gone through the list, contacting people about whether they want tickets again. As of the board meeting, there were 17 tickets – 12 in Section 2, five in Section 3 – remaining for the Wednesday, Oct. 17 event at The Warehouse on State. They said there are more people to contact and still haven't heard back from some past ticketholders. Adam Duvall has a finished Bradley and Illinois magnet schedule design and will send a proof to Jeff Doeden.

New Board Members – Bill King reported that he had told Pat Lavery that he has been voted onto the board. However, Pat was unavailable when contacted by both Bill and Rich Moore. Chris Peterson said he met with Jason Stuckwisch, who was interested in joining and would be at the next meeting. Bill also spoke to Greg Stewart, who is interested in rejoining the board again by spring/summer.

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. Ron said that he'd like to have card games played again. Geoff Smith said that it might be worth exploring having a speaker again. His suggestion was Dave Snell. Jeff Doeden said he would reach out to Dave for his availability.

Fall Newsletter – Adam Duvall reported he that has an eight-page newsletter finished. He said that the ISC computer has no programs and would like to see it at least have Office 360. Adam took an old newsletter template and updated the stories. Jim Stoner said to get in touch with him to get funds for Office 360. Adam provided a proof to Jeff Doeden, who will edit and get back to him.

New Business –

\$50 Raffle – Ron King handed out the final of the three \$50 raffle tickets, which will be drawn at the Smoker. He said if you need more to go ahead and contact him. Jeff Doeden stressed trying to sell the tickets before the night of the Smoker. Adam Duvall reminded everyone that you can pay for your tickets on the ISC website via PayPal.

Hy-Vee Redzone – Adam Duvall reported that the Illinois State-Bradley is Wednesday, Jan. 23. The ISC secured the Hy-Vee Redzone - a court-level area with high tables for Bradley men’s basketball home games – for the ISU game at the June board meeting for \$250. 20 tickets are \$250 with additional tickets \$10 each. Capacity is 40 people. Adam, Chris Peterson and Bill King are the committee that will get a guest list and the food/drink options in order.

Adjournment –

Motion by David Hunt, second by Bill Molleck.

Meeting adjourned at 6:58 p.m.

Next meeting – 6 p.m. Monday, October 1, 2018 at Lariat Steakhouse in Peoria