



ISC Board of Directors Meeting Agenda

6 p.m. Monday, January 7, 2018 @ Lariat Steakhouse in Peoria

Financial Grant presentation –

Peoria Razorbacks Wrestling Club – Steve Montez

Richwoods Youth Baseball Association – Corey Kelly

Meeting called to order at 5:55 p.m.

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

Minutes Report – Motion by David Hunt to approve December minutes, second by Matt Meyer. Motion passed.

Treasurer's Report – Motion by Bill King to approve December treasurer's report, second by Bill Molleck. Motion passed.

Financial Grant Requests –

Shade Memorial Youth Camp – JJ Tassart. Baseball & softball. Ages 3-17. 800 boys. 400 girls. \$75 registration fee. \$600 requested. Funds requested include new roofs on dugouts, new scoreboards, and keeping money in general fund so each child can afford program. Last grant awarded: March 2018. Motion by Matt Meyer to award \$600, second Bob Joseph. Motion passed.

Old Business –

Wild Card Party – Bob Joseph reported that all in all things went well. He appreciated all the help from the board members in attendance. There were 74 people in attendance – last year had 82 – with \$2,378 raised.

New Board Members – Bill King reported that three potential new board members – Derek Pitzer, Regan Jones and Chris Yocum – will be at the February meeting. Jim Stoner suggested Bartonville's Shelly Stoner (no relation) as another potential board member. Adam Duvall will reach out to her.

Hy-Vee Redzone – Adam Duvall reported that with the game ticket price (\$11.50), pizza (\$11.25) and two drink tickets (\$6-\$8 per drink) would run the per ticket price to around \$36-\$38. The board discussed and decided to charge \$40 per ticket. Adam handed out the tickets for the Wednesday, January 23 game.

Andy Paul Junior Golf Award – Dunlap's Matt Leist is the 2018 Andy Paul Junior Golf Award winner. He was unable to attend and will be invited to the February meeting.

Koeze Nuts – Andy Weeks reported that sales were completed and nearly \$2,500 was raised. There is still some leftover inventory able to purchase. Bill King thanked Andy for undertaking the project.

New Business –

Past President Presentation – Bob Joseph made a plaque presentation to past president David Hunt for his service. The board offered a round of applause to David.

Super Bowl Squares Board – Jeff Doeden reported the link is live and on the ISC website for board members to register. An email will go out on Tuesday morning to past participants of the squares board.

Golf Outing – Chris Peterson reported he wanted to get a jumpstart on securing sponsorships. The annual Mike Stout Memorial Golf Outing is Friday, May 17 at Arrowhead Country Club. Pat Lavery will help Chris this year.

Raffle – Lots of discussion was had on the direction of the \$50 raffle. Jim Stoner wanted to know if he would have to reorder the three sets of tickets. There was also discussion of having just one raffle and increasing the ticket price. It was decided there will be a 11x11 (121 square board). Jeff Doeden and Adam Duvall are tasked with making a mockup board for ISC events.

Financial Grant Increase – Bill King made a motion to increase Financial Grant requests from \$600 to \$700 starting for the new fiscal year, April 1, 2019. Matt Meyer seconded the motion. Motion passed.

Art Holst – Bill King recognized longtime ISC member and former NFL official Art Holst, who was once a speaker at the Past Presidents Steak Fry. Bill said it would be nice to make mention of him in the next ISC newsletter.

Adjournment –

Motion by Matt Meyer, second by Bob Joseph.

Meeting adjourned at 6:44 p.m.

Next meeting – 6 p.m. Monday, February 11, 2019 at Lariat Steakhouse in Peoria