



ISC Board of Directors Meeting Agenda

6 p.m. Monday, March 4, 2019 @ Alexander's Steakhouse in Peoria

Other presentation –

Andy Paul Junior Golf Award – Matt Leist

Meeting called to order at 5:54 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, Derek Pitzer, Ron King, Geoff Smith, Chris Yocum. Absent: Kevin Joseph, Rich Moore, Regan Jones

Minutes Report – Motion by Ron King to approve February minutes, second by David Hunt. Motion passed.

Treasurer's Report – Motion by Matt Meyer to approve February treasurer's report, second by Chris Peterson. Motion passed.

Financial Grant Requests –

Peoria Officials Association – Ron King. Basketball officials. Ages 16-18. 200 boys. 0 girls. \$35 registration fee. \$500 requested. Funds requested include beverage/food stipend for hospitality room. Last grant awarded: March 2018 (\$250). Motion by David Hunt to award \$250, second Jeff Doeden. Motion passed.

All Reds Rugby Football Club – John Huschen. Rugby. High school. 22 boys. 0 girls. \$105 registration fee. \$600 requested. Funds requested include scholarships to needy players, new sports equipment & general club expenses to keep player registration fee low. Last grant awarded: March 2018 (\$600). Motion by David Hunt to award \$250, second Matt Meyer. Motion passed.

Old Business –

Annual Membership Appreciation Night – Ron King reported everything is set for the annual meeting on March 21 in The Annex at Alexander's Steakhouse. Doors will open at 5 p.m. Ron wanted to make sure all tables were covered with enough board members. A suggestion was made to have a separate table for the \$50 raffle. Jim Stoner said he'll make sure to fire out a membership email blast.

Raffle – David Hunt wondered about the lack of activity on the \$50 raffle board especially with how quick both the \$100 and first \$50 NCAA Square Boards did and are filling up. The opportunity to win multiple times on the NCAA boards was one of the main reasons.

NCAA Square Boards – Jeff Doeden reported the \$100 square board is full. The first \$50 board will be emailed out to membership in the coming days. Jeff said there will NOT be a third \$50 NCAA Square Board.

Peoria Chiefs – Jim Stoner reported the ISC has secured the July 3 fireworks game. Jeff Doeden said he talked with Morton Youth Baseball member Brad Mitchell about MYB hopefully helping sell tennis balls at the game. Jeff also mentioned letting the organizations keep the difference on any tickets sold above face value.

75th Celebration – Bill King reported there were still many questions regarding this potential event. Who would be the speaker? What would be the best location? What time of year is ideal? What type of food will be served? Derek Pitzer will join Bill on an emerging committee.

New Business –

ISC Scholarship – Rich Moore sent an email saying he has done some preliminary work on the 2019 ISC Scholarship paperwork. Applications will be due April 19. Winners will be reviewed at the May board meeting. Checks will be presented at the June board meeting. Committee members include Rich, Jeff Doeden, Bill King, Ron King, Bill Molleck and Adam Duvall.

Adjournment –

Motion by Bill King, second by Chris Peterson.

Meeting adjourned at 6:40 p.m.

Next meeting – 6 p.m. Monday, April 8, 2019 at Latriat Steakhouse in Peoria