



ISC Board of Directors Meeting Minutes

6 p.m. Monday, April 8, 2019 @ Lariat Steakhouse in Peoria

Financial Grant presentations –

Brimfield Trap Team – Jake Hessing & Sam Avery **All Reds Rugby Football Club** – Brad Long
Woodruff Jr. Football League of Central Illinois – Vanessa Farrahar

Meeting called to order at 5:54 p.m.

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

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

Treasurer's Report – Motion by Matt Meyer to approve March treasurer's report, second by Bill Molleck. Motion passed.

Financial Grant Requests –

Richwoods High School – Ron Dwyer. Baseball. Ages 7-18. 200 boys. 20 girls. \$0 registration fee. \$600 requested. Funds requested include finish outfield fence for youth baseball field on Richwoods HS. Diamond used for freshmen baseball in spring, youth baseball in summer. Last grant awarded: March 2018 (\$600). Motion by Matt Meyer to award \$700, second Jeff Doeden. Motion passed.

Peoria Notre Dame Youth Softball – Michelle Baker. Softball. Ages 6-15. 0 boys. 120 girls. \$100 registration fee. \$600 requested. Funds requested include assist with equipment costs – softballs, bats and uniforms. Last grant awarded: April 2018 (\$600). Motion by Jeff Doeden to award \$700, second Jim Stoner. Motion passed.

Brimfield Youth Baseball Association – Michael Meinders. Baseball/softball. Ages 4-15. 79 boys. 62 girls. \$55 registration fee. \$600 requested. Funds requested include paying for equipment, uniforms and training aids. Last grant awarded: May 2018 (\$600). Motion by Matt Meyer to award \$700, second Jeff Doeden. Motion passed.

Notre Dame JFL – Brian Tockes II. Football. Ages 5-14. 70 boys. 5 girls. \$125 registration fee. \$600 requested. Funds requested include allowance of scholarship players with leftover funds used for additional equipment. Last grant awarded: March 2018 (\$600). Motion by Bill Molleck to award \$700, second Ron King. Motion passed.

Chillicothe Junior Football and Cheerleading League – Dustin Leon. Football/cheerleading. 130 boys. 25 girls. \$125 registration fee. Funds requested include additional scholarships. Last grant awarded: 2015/2016 (\$600). Motion by Bill King to award \$700, second Bob Joseph. Motion passed.

Old Business –

Annual Membership Appreciation Night – Chris Peterson reported the night went well. All the \$50 raffle tickets sold. There was between 75-100 people in attendance. Ron King admitted it was an oversight on his part to have Membership Night the first week of the NCAA tournament, instead of the second week.

Golf Outing – Chris Peterson reported that Matt Meyer has everything lined up with Arrowhead. Chris encouraged board members to reach out to previous teams they knew in order to bring them to the outing again. Chris says he'd like to have more sponsors than just the hole signs, such as the beer carts, etc. Discussion

was had to change the menu from the usual steak to burgers, brats, chips, coleslaw and baked beans. Matt said he would reach out and find out about it.

\$50 Raffle – Jeff Doeden said he was happy with online version. This allowed for the inventory to be tracked with no worries of lost tickets. Discussion was had to skip the \$50 raffle for the Golf Outing and have it at the July board meeting. Motion by Bill King to move the \$50 raffle, second Matt Meyer. Motion passed.

NCAA Square Boards – Jeff Doeden reported that 52% of the three squares boards were sold by him, Bob Joseph and Matt Meyer. Anyone who won money can pick it up from 4-6 p.m. Friday, April 12 at Double A's.

Peoria Chiefs – Jim Stoner said he will bring the tickets to the next meeting. The ISC has 100 tickets for the July 3 game. Now it's just a matter of finding members of the youth teams to help sell tennis balls.

75th Celebration – Bill King reported that the tentative date for the celebration would be Friday, Feb. 21 at The Warehouse on State. Ideas were still be thrown around about a speaker. Matt Meyer suggested the idea that non-ISC members are charged more for tickets.

New Business –

ISC Scholarship – Rich Moore emailed the following update: "An email was sent on March 12 to all area high schools with the 2019 ISC scholarship application info. Adam also updated the 2019 information on the ISC website. So far, I've received 10 applications via email. I don't have a count received in the PO Box yet. I'll pick these up from Doed on April 11 when I'm in Peoria. I will assemble the scholarship committee in late April/early May to review and select the winners to be announced at the May board meeting. Checks will be distributed at the June board meeting."

Newsletter Advertising – Bill King brought up if the newsletter advertisers were getting invoiced for being in the newsletter. Discussion was had to remove the ads and start fresh. Newsletters moving forward will have no ads until new advertisers were secured.

Jaycees Beerfest – Jim Stoner reported the ISC is signed up to a work a pair of shifts on April 19-20. He sent a sign-up sheet around for board members to volunteer. The ISC can have a booth to promote ISC. Jim also said that in the future that the ISC could potentially become a bigger sponsor, resulting in more money for the club.

MNF Squares – Jeff Doeden and Andy Weeks suggested a Monday Night Football Squares Board. The idea stems from a board Bill King is involved in and would take care of the football season leading up to the Wild Card Playoff Party. A participant's square would remain the same, but the numbers would change weekly. Checks would be handed out at the Wild Card Playoff Party. Discussion was had, but no action was taken.

ISC Memorabilia – Kevin Joseph suggested purchasing t-shirts to sell at different ISC events. Derek Pitzer offered the idea of cups or even ISC koozies. Discussion was had, but no action was taken.

Adjournment –

Motion by Matt Meyer, second by Bill Molleck.

Meeting adjourned at 7:28 p.m.

Next meeting – 6 p.m. Monday, May 6, 2019 at Olympia Sports Bar & Grill in Peoria