

## **ISC Board of Directors Meeting Minutes**

6 p.m. Monday, June 10, 2019 @ Lariat Steakhouse in Peoria

### ISC Scholarships presentations -

Sierra Sonnemaker (Washington) Sarah LaHood (East Peoria) Randi Robinson (East Peoria) Hunter Mettille (IVC) Nathan Righi (Pekin) Trevor Heath (Peoria Heights) Jacob Brown (Elmwood)

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## Meeting called to order at 6:15 p.m.

**Roll Call** – <u>Present</u>: Rich Moore, Kevin Joseph, Bill Molleck, Jeff Doeden, Bobby Joseph, Adam Duvall, Jim Stoner, David Hunt, Ron King, Andy Weeks, Pat Lavery. Absent: Chris Yocum, Regan Jones, Chris Peterson, Derek Pitzer, Bill King.

Minutes Report – Motion by David Hunt to approve May minutes, second by Jeff Doeden. Motion passed.

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

#### Financial Grant Requests -

**Washington Park District** – Matt Suellentrop. Baseball. Ages 4-14. 400 boys. 0 girls. \$95 registration fee. \$500 requested. Funds requested include assist with baseball supplies (bats, balls, catching equipment), field & dugout maintenance and batting cage upgrades. Last grant awarded: May 2018 (\$600). Motion by Jeff Doeden to award \$700, second Bill Molleck. Motion passed.

**Peoria Friendship House's Killer Bees** – Robert Montgomery. Basketball. Ages 4<sup>th</sup>-8<sup>th</sup> grade. 15 boys. 0 girls. \$0 registration fee. \$700 requested. Funds requested include uniforms. Last grant awarded: July 2018 (\$600). Motion by Bobby Joseph to award \$700, second David Hunt. Motion passed.

**Peoria Area Water Wizards** – Michael Stankiewicz. Swimming. Ages 6-20. 139 boys. 199 girls. \$142 registration fee. \$700 requested. Funds requested include offset facility and team expenses. Last grant awarded: February 2018 (\$600). Motion by David Hunt to award \$700, second Bill Molleck. Motion passed.

**Peoria Heights Youth Baseball** – Andrew Arthur. Baseball. Ages 6-12. 50 boys. 10 girls. \$40 registration fee. \$500 requested. Funds requested include scholarships, umpires, field maintenance and equipment. Last grant awarded: First-time request. Motion by Bill Molleck to award \$700, second Kevin Joseph. Motion passed.

**The Christian Center** – Chad Bailey. Baseball & softball. Ages 5-18. 480 boys. 163 girls. \$70 registration fee. \$600 requested. Funds requested include equipment and field maintenance products. Last grant awarded: May 2018 (\$600). Motion by Ron King to award \$700, second David Hunt. Motion passed.

#### Old Business -

**Golf Outing** – Chris Peterson was absent, but the golf outing was rescheduled for Friday, Aug. 9. Ron King suggested making a push to market the outing again. Facebook and a blurb in the newspaper will be utilized.

**\$50 Raffle** – Jeff Doeden brought in an actual squares board. Only 17 squares were sold. After much discussion, the board decided to push the drawing to The Smoker in Oct.

**Peoria Chiefs** – Jim Stoner reported that he got the tickets – a 100 for July 3 - from the Chiefs. Jeff Doeden is reaching out to a few youth organizations to sell them tickets. He'll also ask about having a few kids/parents to sell tennis balls at the game.

**75th Celebration** – Nothing new to report.

MNF Squares – Jeff Doeden laid out the plan for the latest square board. Each square will be \$200 and gives the buyer an opportunity to cash on each of the 17 Monday Night Football games. Andy Weeks will help him. The link for the MNF Squares will be out to the board, then the membership in the next week or so.

**ISC Memorabilia** –Kevin Joseph brought in the ISC koozies – blue and red - for the golf outing.

# New Business -

**Capital Improvement Grants** – Nothing new to report. Application deadline is July 31. The committee will be David Hunt, Jeff Doeden, Adam Duvall, Bill King, Bill Molleck and Ron King.

## Adjournment -

Motion by David Hunt, second by Kevin Joseph

Meeting adjourned at 7:06 p.m.

Next meeting – 6 p.m. Monday, July 1, 2019 at Lariat Steakhouse in Peoria