



ISC Board of Directors Meeting Minutes

6 p.m. Monday, July 1, 2019 @ Lariat Steakhouse in Peoria

ISC Scholarship presentations –

Morgan Greene (Eureka)

Financial Grant presentations –

Peoria Area Rugby – Bryan Bunting

The Christian Center – Chad Bailey

Peoria Friendship House's Killer Bees – Robert Montgomery

Washington Park District – Matt Suellentrop

Meeting called to order at 5:59 p.m.

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

Minutes Report – Motion by Jeff Doeden to approve June minutes, second by Regan Jones. Motion passed.

Treasurer's Report – Motion by Andy Weeks to approve June treasurer's report, second by Jeff Doeden. Motion passed.

Financial Grant Requests –

Washington Park District – Matt Suellentrop. Softball. Ages K-8. 0 boys. 250 girls. \$95 registration fee. \$500 requested. Funds requested include assist with softball supplies and equipment and small indoor/outdoor batting cage upgrades. Last grant awarded: May 2018 (\$600). Motion by Bill King to award \$700, second by Andy Weeks. Motion passed.

Washington Park District – Matt Suellentrop. Soccer. Ages 4-13. 125 boys. 125 girls. \$50 registration fee. \$600 requested. Funds requested include upgrade in supplies and equipment and smaller field upgrades. Last grant awarded: May 2018 (\$600). Motion by Andy Weeks to award \$700, second by Bill King. Motion passed.

Old Business –

Peoria Chiefs – Jim Stoner reported that Chris Yocum sold 141 tickets and will have a lot of Limestone Youth Baseball kids. The Christian Center will also have kids there. ISC sold 180 total tickets. Gates open at 5:30. Bill Molleck, Andy Weeks, Jeff Doeden, David Hunt and Jim Stoner will be there to help sell tennis balls.

Golf Outing – Chris Peterson reported to remind everyone that it's August 9. There are 22 foursomes. He said to still remind everyone to keep marketing it.

MNF Squares – Jeff Doeden reported that the board sold out in less than four days. Discussion was had to add an additional board. This came after the ISC membership didn't get a chance to purchase any squares. A second board will be sent out once the money from the first board is collected.

75th Celebration – Bill King reported that he's deciding between two dates – Jan. 25 or Feb. 29. After discussing it the membership, he decided on Saturday, Jan. 25 and having it at The Warehouse on State with similar food as The Smoker. Fergie Jenkins was suggested as a speaker. Committee members include Chris Peterson, Regan Jones and potentially David Hunt.

Capital Improvement Grants – The deadline is July 31. There's currently just one application – Peoria Friendship House. The committee is David Hunt, Jeff Doeden, Adam Duvall, Bill King, Bill Molleck and Ron King.

New Business –

Google Docs – Discussion was had on putting together a membership list via Google Docs. Adam Duvall will wait until the August meeting to talk with Derek Pitzer and Kevin Joseph to discuss this further.

Adjournment –

Motion by Bill King, second by Bill Molleck

Meeting adjourned at 7:02 p.m.

Next meeting – 6 p.m. Monday, August 5, 2019 at Lariat Steakhouse in Peoria.



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 Mettillie (IVC) Nathan Righi (Pekin) Trevor Heath (Peoria Heights) Jacob Brown (Elmwood)

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

Roll Call – Present: 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 4th-8th 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