



ISC Board of Directors Meeting Minutes

6 p.m. Monday, August 5, 2019 @ Lariat Steakhouse in Peoria

Financial Grant presentations –

Washington Park District – Matt Suellentrop

Meeting called to order at 6:01 p.m.

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

Minutes Report – Motion by Bill King to approve July minutes, second by Derek Pitzer. Motion passed.

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

Financial Grant Requests –

Limestone Girls Softball Association – Patrick Elliott. Softball. Ages 6-16. 0 boys. 275 girls. \$100 registration fee. \$700 requested. Funds requested include repair fences, concrete pads, new team benches and shade covers. Last grant awarded: 2015/2016 (\$600). Motion by Bill King to defer to September, second by Bill Molleck. Motion passed.

Sterling Middle School – Tim Sollberger. Baseball. Ages 10-14. 20 boys. 0 girls. \$0 registration fee. \$700 requested. Funds requested include new equipment. Last grant awarded: First request. Motion by Ron King to deny, second by Chris Yocum. Motion passed.

Richwoods Wrestling Team – Robert Penney. Wrestling. Ages 14-18. 15 boys. 4 girls. \$0 registration fee. \$700 requested. Funds requested include gear for students who can't afford it. Last grant awarded: First request. Tabled to September meeting to see if this is a Richwoods HS request.

Peoria Wizards Wrestling – Jovonna Bair. Wrestling. Ages 5-14. 25 boys. 5 girls. \$110 registration fee. \$700 requested. Funds requested include tournament fees. Last grant awarded: Nov. 2018 (\$600). Motion by Bill King to award \$700, second by David Hunt. Motion passed.

Boys & Girls Club of Greater Peoria – Daniel Ruffin. Basketball and flag football. Ages 6-17. 25 boys. 25 girls. \$0 registration fee. \$700 requested. Funds requested include uniforms, referees and equipment. Last grant awarded: First request. Motion by Ron King to award \$700, second by Bill King. Motion passed.

Old Business –

Peoria Chiefs – The board has not received a check from the Chiefs yet. The crowd was much smaller than 2018 but the ISC will do it again in 2020. Props were also given to Chris Yocum for getting such a strong Limestone presence – 150-plus tickets sold.

Golf Outing – Chris Peterson reported there are 22 teams signed up to play. There's still some money to collect.

MNF Squares – Jeff Doeden reported the first board is 100% paid. The square board numbers for whole season will be circulated in next week. The second board is 40% sold.

75th Celebration – Bill King reported the celebration will be Sunday, Jan. 26 at Warehouse on State. Setup will be very similar to The Smoker.

Capital Improvement Grants – Five applications were received. Committee meeting is 5:30 p.m. Thursday, Aug. 22 at Double A's. The committee is David Hunt, Jeff Doeden, Adam Duvall, Bill King, Bill Molleck and Ron King.

New Business –

Scholarship – Bill King reported that he distributed the final ISC scholarship.

Adjournment –

Motion by David Hunt, second by Bill Molleck

Meeting adjourned at 7:06 p.m.

Next meeting – 6 p.m. Monday, September 9, 2019 at Lariat Steakhouse in Peoria.