



## ISC Board of Directors Meeting Agenda

6 p.m. Monday, February 10, 2020 @ Lariat Steakhouse in Peoria

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### Meeting called to order at 5:56 p.m.

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

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

**Treasurer's Report** – Motion by Bill King to approve the January treasurer's report, second by David Hunt. Motion passed.

### Financial Grant Requests –

**Richwoods JFL** – Dave Hoyle. Football. Ages 5-14. 200 boys. 50 girls. \$100 registration fee. \$1,000 requested. Funds requested include purchase new helmets. Last grant awarded: Aug. 2018 (\$600). Motion by David Hunt to award \$700, second by Derek Pitzer.

**Richwoods Youth Baseball** – Ron Dwyer. Baseball/softball. Ages 9-18. 100 boys. 70 girls. \$0 registration fee. \$700 requested. Funds requested include putting the finishing touches on new field and batting cages for all levels to use. Last grant awarded: April 2019 (\$700). Motion by David Hunt to deny, second by Kevin Joseph.

**Richwoods Youth Baseball** – Corey Kelly. Baseball. Ages 8-17. 120 boys. 0 girls. \$275 registration fee. \$700 requested. Funds requested include new equipment for two additional teams, field improvements at Kellar, baseball, tourney entry fees, umpire costs and uniform costs. Last grant awarded: April 2019 (\$700). Motion by David Hunt to deny, second by Kevin Joseph.

**Peoria Razorbacks Wrestling Club** – Steve Montez. Wrestling. Ages 5-14. 26 boys. 1 girl. \$95 registration fee. \$600 requested. Funds requested include financial help with membership and tournament fees and uniforms. Last grant awarded: Jan. 2019 (\$600). Motion by David Hunt to award \$700, second by Bill King.

**Notre Dame JFL** – Brian Tockes II. Football. Ages 5-14. 80 boys. 5 girls. \$125 registration fee. \$700 requested. Funds requested include scholarships and needed equipment. Last grant awarded: May 2019 (\$700). Motion by David Hunt to deny, second by Chris Yocum.

### Old Business –

**75th Celebration** – Bill King reported that he wanted to thank everyone who attended and helped. A few of the ISC supported organizations were in attendance. Fergie Jenkins had a great time. Bill reminded everyone to reconcile with their ticket sales. Money raised included raffles and autographs.

**Hy-Vee Redzone** – Adam Duvall reported that all went well, including the food, which was delicious. All 26 people were in attendance. The event was priced out right, costing the club roughly \$100. Some requests were made to have more high tables closer to the court.

**Koeze Nuts** – Andy Weeks reported that he has a few checks to collect. The fundraiser made about \$3,400.

**Super Bowl Square Boards** – Jeff Doeden reported that all six checks have been delivered and raised about \$1,900.

**Membership Appreciation Night** – Ron King reported that the event will be at 5 p.m. Thursday, March 26. Plenty of board members will be on hand to set up.

**New Business –**

**Newsletter** – The board decided that there will be three newsletters a year. Derek Pitzer suggested to have ‘Board Member’ spotlight. Adam Duvall suggested to the board that each member who runs an event to submit info and a picture for each newsletter.

**NCAA Squares Board** – Jeff Doeden reported that the first board went out to the board today. Some discussion was had about having multiple \$100 boards.

**Member Dues** – Jim Stoner reported that he wanted to add a question on the notice regarding a survey whether members want it electronically. He wants to get the dues notices out ASAP.

**Cullinan Christmas Party** – Ron King reported that he would like the board to try and work the party – the second Thursday of December. This year is Dec. 10. Everyone needs to be there around 10 a.m.

**\$50 Raffle** – Jeff Doeden brought the \$50 raffle going back to paper tickets, which was brought up during the November meeting. Bobby Joseph proposed not to do the \$50 raffle at Membership Appreciation. The board agreed going forward the \$50 raffle would be held at the golf outing & Smoker with paper tickets only.

**IHSA Hospitality Room** – Ron King requested \$250 for the March Madness weekends. The hospitality room will be 2-8 p.m. both Fridays and Saturdays at Kenny’s Westside Pub. Motion by David Hunt to approve, second by Bill Molleck.

**Mike Stout Memorial Outing** – Chris Peterson reported that he was taking suggestions regarding when the golf outing would be held. The board decided to let Chris make that call.

**Adjournment –**

Motion by Bill King, second by Derek Pitzer.

**Meeting adjourned at 7:19 p.m.**

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**Next meeting – 6 p.m. Monday, March 2, 2020 at Alexander’s Steakhouse in Peoria.**