



ISC Board of Directors Meeting Agenda

6 p.m. Monday, March 2, 2020 @ Alexander's Steakhouse in Peoria

Financial Grant Presentation –

Peoria Razorbacks Wrestling Club – Steve Montez

Richwoods JFL – Dave Hoyle

Meeting called to order at 6:23 p.m.

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

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

Treasurer's Report – Motion by David Hunt to approve the February treasurer's report, second by Derek Pitzer. Motion passed.

Financial Grant Requests –

Peoria Notre Dame Youth Softball – Michelle Baker. Softball. Ages 6-16. 0 boys. 115 girls. \$100 registration fee. \$700 requested. Funds requested include bats and balls for 15U and training equipment for 6U. Last grant awarded: May 2019 (\$700). Motion by Chris Peterson to award \$700, second by Derek Pitzer for May 2020 meeting.

Old Business –

Membership Appreciation Night – The board discussed finding a Past President to swear-in a new board of directors.

Newsletter – Adam Duvall reported that the latest newsletter has been sent out via email. Jim Stoner said the latest newsletter is at the printer. A list of past advertisers will be sent to the board to reach out to those advertisers.

Membership Dues – Jim Stoner reported that a dues notice was sent out. Adam Duvall suggested having the board get together and go through the list.

Cullinan Christmas Party – The ISC volunteers at this event every year. This year's event is Thursday, Dec. 10 at Expo Gardens. Everyone needs to be there at 10 a.m.

Mike Stout Memorial Outing – Chris Peterson reported that he is working on a date and will get back to the board when is one determined.

NCAA Squares Boards – Jeff Doeden reported that all the numbers have been populated. He reminded everyone to send the boards out to those who have purchased squares. Discussion was had to have a \$25 square board at the Membership Appreciation Night.

New Business –

ISC Scholarship – Adam Duvall presented the materials from Rich Moore regarding the annual scholarship. The deadline is April 17. Committee members include Rich Moore, Adam Duvall, Jeff Doeden, David Hunt, Pat Lavery, Derek Pitzer and Chris Peterson.

Andy Paul Award – Adam Duvall reported that a 2019 winner has yet to be named. Weston Walker of Peoria Christian won the Class 1A state championship and will be the winner. Adam will contact Weston for the next meeting.

Capital Improvement Grant – Chris Peterson brought in a request from Brimfield Youth Baseball Association for a batting cage. This request won't be processed until the July deadline.

Adjournment –

Motion by David Hunt, second by Pat Lavery.

Meeting adjourned at 6:55 p.m.

Next meeting – 6 p.m. Monday, April 6, 2020 at Lariat Steakhouse in Peoria.