



ISC Board of Directors Meeting Agenda
6 p.m. Monday, May 11, 2020 via GoToMeeting

Meeting called to order at 6:02 p.m.

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

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

Treasurer's Report – Motion by Derek Pitzer to approve the March and April minutes, second by Jeff Doeden. Motion passed.

Financial Grant Requests –

Future Stars Biddy Basketball – Mike Dunne. Basketball. Ages 6-13. 160 boys. 80 girls. \$95 registration fee. \$600 requested. Funds requested pay for the gymnasium rental, uniforms, insurance, referees, and equipment needed to run the league. Last grant awarded: June 2019 (\$700). Motion by David Hunt to approve, Bill King second.

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 Bill Molleck to approve, David Hunt second.

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, baseballs, tourney entry fees, umpire costs and uniform costs. Last grant awarded: April 2019 (\$700). Motion to table request to the June meeting.

Dunlap JFL – Brent Allen. Football. Ages 5-14. 200 boys. 75 girls. \$140 registration fee. \$700 requested. Funds requested include new jerseys, new helmets, and field upkeep. Last grant awarded: Feb. 2018 (\$600). Motion by David Hunt to approve, Jeff Doeden second.

Old Business –

Membership Appreciation Night – The board agreed to hold off scheduling an event until the shelter in place order has been lifted. Thursday night football was suggested as an option.

ISC Scholarships – Rich Moore reported that the committee reviewed the applicants (21 boys, 41 girls) with eight winners – Boys: Alex Feller (Elmwood), Maxwell Jones (Pekin), Joel Baer (Eureka), Leland Sumer (Tremont). Girls: Tori Deters (Dunlap), Hannah Alvey (Illini Bluffs), Kate Meyers (Elmwood), Joy English (Washington).

Mike Stout Memorial Outing – Chris Peterson reported that the golf outing will be Friday, August 14. The contract has been signed.

Capital Improvement Grant – Nothing to discuss until the application deadline comes at July 31. Discussion was had regarding partnering with The Miles C. Hauter Foundation.

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.

Andy Paul Award – Adam Duvall reported that the 2019 winner is Weston Walker of Peoria Christian, who won the Class 1A state championship. Adam will have Weston at the June meeting.

75th Anniversary – Bill King reported that the event made money. Jim Stoner said he will run a report for the event.

Poker – Kevin Joseph suggested that he use the Poker Stars platform to raise some funds for the ISC. Discussion was had to incorporate an event before the shelter in place has been lifted.

Chiefs Game – Discussion was put on hold until a revised schedule is in place.

New Board Members – No members would be put in place until we could meet again in person.

New Business – No new business to report.

Adjournment – Motion by David Hunt, second by Derek Pitzer.

Meeting adjourned at 6:57 p.m.

Next meeting – 6 p.m. Monday, June 8, 2020 at Lariat Steakhouse in Peoria.