



## ISC Board of Directors Meeting Minutes

6 p.m. Monday, June 8, 2020 @ Advocates for Access Conference Room in Peoria Heights

**Financial Grant Presentation** – None

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### Meeting called to order at 6:09 p.m.

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

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

**Treasurer's Report** – Motion by Bill King to approve the May minutes, second by Bill Molleck. Motion passed.

### Financial Grant Requests –

**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 by Bill Molleck to approve, David Hunt second.

### Old Business –

**ISC Poker Night** – Kevin Joseph reported that there seven people. Due to several circumstances, the numbers were low, but there will be opportunities to host additional games.

**Mike Stout Memorial Outing** – Chris Peterson reported that due to the circumstances through COVID-19 maybe the best option would be to cancel. Motion by Ron King to cancel the 2020 golf outing, Jeff Doeden second.

**Membership Appreciation Night** – Ron King reported that there is no idea when Alexander's would be available, so the next option would be March 2021.

**New Board Members** – Bill Molleck reported that he spoke with Kevin Day, who expressed interest. There was discussion to hold off on adding another board member until we start up events again.

**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 July meeting.

**Capital Improvement Grant** – Nothing to discuss until the application deadline comes at July 31. There are a few pending applications, but no official apps yet. The committee is David Hunt, Bill Molleck, Bill King, Jeff Doeden, Ron King, Regan Jones, and Chris Yocum.

### New Business –

**The Smoker** – Jeff Doeden reported that there was nothing to do until everything can reopen.

**MNF Squares Board** – Jeff Doeden reported that sales for last season started at the beginning of July. Discussion was had to have a pair of MNF boards.

**JFL** – Ron King that JFL of Central Illinois commissioner Zo Evans will be coming to the July to talk about the organization.

**Adjournment** – Motion by David Hunt, second by Bill King.

**Meeting adjourned at 6:52 p.m.**

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**Next meeting – 6 p.m. Monday, July 13, 2020 at Pour Brothers in Peoria Heights.**