



ISC Board of Directors Meeting Minutes

6 p.m. Monday, November 2, 2020 @ Lariat Steakhouse in Peoria

Capital Improvement Grant Presentation –

Brimfield Youth Baseball Assoc. – Michael Meinders

Meeting called to order at 5:49 p.m.

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

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

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

Financial Grant Requests –

Shade Memorial Youth Camp – Bryan Cheek. Baseball & Softball. Ages 4-17. 500 boys. 400 girls. \$90 registration fee. \$700 requested. Funds requested include help reduce player registration fees. Last grant awarded: January 2019 (\$600). Motion by David Hunt to approve, second by Ron King. Motion passed.

Manual JFL – Tony Ware. Football & Cheerleading. Ages 5-14. 150 boys. 25 girls. \$125 registration fee. \$1,000 requested. Funds requested include help new/additional equipment, registration fee assistance, and new uniforms. Last grant awarded: 2015-2016 (\$600). Tabled to December.

Olympia Wrestling Club – Justin Collins. Wrestling. Ages 9-14. 50 boys. 15 girls. \$75 registration fee. \$700 requested. Funds requested include new uniforms, new shoes, and registration fee assistance. Also, want to purchase their own mat. Last grant awarded: First request. Tabled to December.

Metamora JFL – Eric Schwarz. Football & Cheerleading. Ages 8-14. 150 boys. 50 girls. \$200 registration fee. \$700 requested. Funds requested include concession stand equipment repairs and equipment. Last grant awarded: 2015-2016 (\$600). Tabled to December

Old Business –

\$50 Raffle – All 100 \$50 raffle tickets were sold, so the drawing was held, streamed live on Facebook. Winners will be sent checks.

World Series Squares Board – Jeff Doeden reported that three payments are outstanding. Winners have been paid.

Koeze Nuts – Andy Weeks reported that sales are status quo. Orders will be submitted Nov. 23, Nov. 30, and Dec. 7.

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. This is on hold right now and likely won't happen.

PayPal Giving – Jim Stoner is still looking into it.

Wild Card Party – Ron King reported he talked with Loren at Peacock’s about tier pricing for the event - \$30 for draft beer, \$40 for well, and \$50 for top shelf. The event is tentatively scheduled for Saturday, Jan. 9.

New Business –

Dunlap JFL Press Box – Chris Peterson presented an email regarding Dunlap JFL needing funding to finish its press box. The board discussed Dunlap JFL applying for a 2021 Capital Improvement Grant.

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

Meeting adjourned at 6:29 p.m.

Next meeting – 6 p.m. Monday, December 7, 2020 at Lariat Steakhouse in Peoria.