



ISC Board of Directors Meeting Minutes

6 p.m. Monday, March 1, 2021 at Lariat Steakhouse & via GoToMeeting

Meeting called to order at 6:01 p.m.

Roll Call – Present in **BOLD**. Absent in *Italic*.

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
JD		JD										
AD	N	AD										
DH	O	DH										
<i>RJ</i>		<i>RJ</i>										2
BJ	M	BJ										
KJ	E	KJ										
BK	E	BK										
<i>RK</i>	T	<i>RK</i>										1
PL	I	PL										
BM	N	BM										
RM	G	RM										
CP		CP										
DP		DP										
JS		JS										
AW		AW										
CY		<i>CY</i>										1

Minutes Report – Motion by David Hunt to approve the January minutes, second by Kevin Joseph. Motion passed.

Treasurer’s Reports – Motion by Jeff Doeden to approve the January treasurer’s report, second by Jeff Bill Molleck. Motion passed. Motion by Jeff Doeden to approve the February treasurer’s report, second by Jeff Bill Molleck. Motion passed.

Financial Grant Requests –

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). Motion by Jeff Doeden to award \$700, second by Andy Weeks. Motion passed.

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. Motion by Andy Weeks to award \$700, second by David Hunt. Motion passed.

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). Motion by Jeff Doeden to award \$700, second by Andy Weeks. Motion passed.

The Christian Center – Chad Bailey. Baseball, Softball, Basketball, & Soccer. Ages 6-18. 1,376 boys. 762 girls. \$50 registration fee. \$1,500 requested Funds requested include scholarships for the Year 'Round Youth Athletics Program. A grant over \$1,000 gives the ISC logo recognition on banners & signs. Last grant awarded: Sept. 2019 (\$700). Motion by Bobby Joseph to award \$1,500, second by Jeff Doeden. Motion passed.

Peoria Pride Basketball – Orlando Edwards. AAU Travel Basketball. Ages 8-15. 75 boys. \$750 registration fee. \$700 requested. Funds requested include travel accommodations, tournament fees, uniforms, gym time, and equipment needs. Last grant awarded: First request. Motion by Andy Weeks to deny request, second by Derek Pitzer.

Old Business –

Super Bowl Squares Boards – Jeff Doeden reported that both boards sold out in eight hours. He said moving forward that the ISC move away from the \$50 board.

New Business –

March Madness Squares Boards – Jeff Doeden reported that the \$200 board has 19 squares remaining. Discussion was had to have another \$200 board. Ultimately, it was decided that board members won't buy off the \$100 board until there's 25% remaining. A third \$100 board is possible if the second sells out quickly.

ISC Scholarship – Rich Moore reported that the ISC scholarship info emails will be sent to school administrators this week. Some of the criteria will be modified to accommodate those student-athletes effected by the pandemic. The scholarship committee is Bill King, Ron King, Bill Molleck, Adam Duvall, Pat Lavery, and Rich Moore.

Board Transitions – Adam Duvall reported that he spoke with Jim Stoner, who was looking to make a transition away from treasurer. Jim has held the position for more than decade. Jeff Doeden made a motion to nominate Kevin Joseph as the new treasurer, second by Andy Weeks. Motion passed. It was decided Kevin Joseph will shadow Jim Stoner for a year before Jim makes the transition as the next ISC president. David Hunt made a motion to add Kevin Day as a board member. Motion by Bobby Joseph to approve the nomination, second by Ron King. Motion passed.

Golf Outing – Chris Peterson reported that the 2021 Michael Stout Memoria Golf Outing will be held on Friday, August 13 at Arrowhead Country Club.

Adjournment –

Motion by Bobby Joseph to adjourn, second by Bill Molleck.

Meeting adjourned at 7:03 p.m.

Next meeting – 5:30 p.m. Monday, April 5, 2021 at Lariat Steakhouse in Peoria & via GoToMeeting.