



ISC Board of Directors Meeting Minutes

5:30 p.m. Monday, April 5, 2021 at Lariat Steakhouse

Financial Grant Presentations –

Greater Peoria Boys & Girls Club – Shea Feehan

Meeting called to order at 5:23 p.m.

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

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

Minutes Report – Motion by David Hunt to approve the March minutes, second by Chris Peterson. Motion passed.

Treasurer’s Reports – Motion by Jeff Doeden to approve the March treasurer’s report, second by Derek Pitzer. Motion passed.

Financial Grant Requests –

Richwoods Youth Baseball – Corey Kelly. Baseball. Ages 8-18. 120 boys. 0 girls. \$225 registration fee. \$600 requested. Funds requested include player equipment, baseballs, uniform shirts, insurance, umpires, and field equipment. Last grant awarded: Feb. 2020 (\$700). Motion by David Hunt to approve \$700, second by Chris Peterson. Motion passed.

Peoria Notre Dame Youth Softball – Michelle Baker. Softball Ages 6-18. 0 boys. 120 girls. \$100 registration fee. \$700 requested. Funds requested include recently added 10u travel team and additional equipment. Last grant awarded: March 2020 (\$700 - Never received check). Motion by Derek Pitzer to approve \$1,400, second by Jeff Doeden. Motion passed.

Curley ‘Boo’ Johnson Skills for Life Basketball Academy – Curley ‘Boo’ Johnson. Basketball. Ages 7-17. 350 boys. 350 girls. \$190 registration fee. \$700 requested. Funds requested include scholarships for kids who can’t afford.

Last grant awarded: First request. Motion by Andy Weeks to approve \$700, second by Derek Pitzer. Motion passed.

Old Business –

March Madness Squares Boards – Jeff Doeden reported that the ISC will net \$6,000 for the club. All but four checks have been cut. The lone game cancelled by COVID will be drawn at the meeting.

ISC Scholarship – Rich Moore reported that are around 20 applications for the ISC scholarship. He will send an email out to the committee regarding the review, which would be April 22. The scholarship committee is Bill King, Ron King, Bill Molleck, Adam Duvall, Pat Lavery, and Rich Moore.

Board Transitions – David Hunt made the introduction of Kevin Day as a board member.

Golf Outing – Chris Peterson reported that the 2021 Michael Stout Memoria Golf Outing will be held on Friday, August 13 at Arrowhead Country Club. He hasn't the contract, but the date is locked in.

New Business –

Andy Paul Award – Adam Duvall reported the 2020 winner will be Mason Minkel of Pekin. He said that he will try and get the 2019 and 2020 winners at the May meeting.

Oddo Creative – Adam Duvall reported that Derek Oddo of Oddo Creative will be on retainer moving forward.

Bradley/Illini Squares Board – Jeff Doeden reported that a longtime member suggested having a season long squares board for the Bradley and Illini basketball seasons.

Chiefs Game – Discussion was had regarding doing a Peoria Chiefs fundraiser. Jim Stoner reported that the Chiefs still owe them money. We are going to see if we can roll it over to the 2022 season.

Corn Belters Golf Outing – Discussion was had regarding sponsoring a hole for former board member Loren Peacock's son, who is the Normal Corn Belters manager. ISC will sponsor a hole.

Adjournment –

Motion by David Hunt to adjourn, second by Andy Weeks.

Meeting adjourned at 5:52 p.m.

Next meeting – 6 p.m. Monday, May 3, 2021 at Lariat Steakhouse in Peoria