



ISC Board of Directors Meeting Minutes
6 p.m. Monday, July 11, 2022, at Lariat Steakhouse

Financial Grant Presentations –

Dunlap JFL – Brent Allen

ISC Scholarship Presentation –

Frank Driscoll (Limestone) and McKenzie Green (Eureka)

Meeting called to order at 5:56 p.m.

Roll Call – Absent in **BOLD.**

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
KD	KD	KD	KD	KD	KD	KD						4
JD	JD	JD	JD	JD	JD	JD						
AD	AD	AD	AD	AD	AD	AD						4
DH	DH	DH	DH	DH	DH	DH						
RJ	RJ	RJ	RJ	RJ	RJ	RJ						2
BJ	<i>BJ</i>	BJ	BJ	BJ	BJ	BJ						
KJ	KJ	KJ	KJ	KJ	KJ	KJ						
BK	BK	BK	BK	BK	BK	BK						5
RK	RK	RK	RK	RK	RK	RK						2
PL	PL	PL	PL	PL	PL	PL						4
BM	BM	BM	BM	BM	BM	BM						
RM	RM	RM	RM	RM	RM	RM						7
DP	DP	DP	DP	DP	DP	DP						
JS	JS	JS	JS	JS	JS	JS						
AW	AW	AW	AW	AW	AW	AW						3
CY	CY	CY	CY	CY	CY	CY						3

Minutes Report – Motion by Jeff Doeden to approve the June minutes, second by Pat Lavery. Motion passed.

Treasurer’s Report – Motion by David Hunt to approve the June treasurer’s report, second by Jeff Doeden. Motion passed.

Financial Grant Requests –

Metamora-Germantown Hills JFL – Eric Schwarz. Tackle Football, Flag Football and Cheer. Ages 5-14. 160 boys. 75 girls. \$130 registration fee. \$700 requested. Funds requested include: ‘We have a number of aging picnic tables (wood) and team benches on the sidelines that need replacing. We also need to paint our 2 scoreboards. The funds would go to replacing picnic tables and paint’. Last grant awarded: July 2021 (\$700). Motion to approve \$700 by Bill Molleck, second by David Hunt.

PAWW – Scott Mousty. Swimming and diving. Ages 6-19. 150 boys. 150 girls. \$75 registration fee. \$700 requested. Funds requested include: ‘We are requesting an annual grant of \$700 to put towards a new 8 Lane harness for our Colorado Timing System (\$875). Our current harness is near end of life, and we are looking to secure a replacement for this critical piece of our timing system.’ Last grant awarded: CIG 2021. Motion to approve \$700 by Bill King, second by Derek Pitzer.

Peoria American Legion – Mike Dunne. Baseball. Ages 14-18. 50 boys. 0 girls. \$325 registration fee. \$700 requested. Funds requested include: ‘To help off set the costs of operation 3 teams. Expenses include: uniforms, gear, equipment, entry fees, insurance, and umpires. 1 sr. team. 2 jr. team.’ Last grant awarded: Nov. 2021 (\$700). Motion to approve \$700 by Jeff Doeden, second by Bill Molleck.

Old Business –

Mike Stout Memorial Golf Outing – Pat Lavery reported that there are 21-hole sponsors and 10 foursomes as well as games to play. The outing will need volunteers, which Pat will reach out to the board. Everyone will receive four drink tickets. Kevin Joseph has collected items for the silent auction and a raffle.

Chiefs Game – Regan Jones will investigate hosting the August board meeting at the Chiefs game.

New Business –

Capital Improvement Grants – The deadline is July 31. There are no applications yet. The committee will be Jeff Doeden, Bill Molleck, Ron King, Pat Lavery and Kevin Joseph.

ISC at Pour Bros. – Kevin Joseph mentioned Pour Bros. in Peoria Heights hosting an ISC ‘pop-up’ party to benefit the ISC. Pour Bros. would donate \$1,000 to the ISC. The board talked about the possibility of having it during the NFL season. Kevin will be getting back to the board about a date.

The Smoker – Jeff Doeden reported The Smoker will be Wednesday, Oct. 19. The board discussed changing the ticket price.

Adjournment –

Motion by Derek Pitzer to adjourn, second by David Hunt.

Meeting adjourned at 6:52 p.m.

Next meeting – 6 p.m. Monday, August 8, 2022, at Lariat Steakhouse in Peoria