

ISC Board of Directors Meeting Minutes

6 p.m. Monday, May 3, 2021 at Lariat Steakhouse

Financial Grant Presentation -

Manual JFL – Tony Ware PND Softball – Michelle Baker Richwoods Youth Baseball – Dan Adler

Meeting called to order at 5:54 p.m.

Roll Call - Present in BOLD. Absent in Italic.

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
			KD	KD								
JD		JD	JD	JD								
AD	N	AD	AD	AD								
DH	0	DH	DH	DH								1
RJ		RJ	RJ	RJ								2
BJ	М	BJ	BJ	BJ								
KJ	Е	KJ	KJ	KJ								
ВК	Е	ВК	ВК	ВК								1
RK	Т	RK	RK	RK								2
PL	I	PL	PL	PL								1
ВМ	N	BM	BM	BM								
RM	G	RM	RM	RM								1
СР		СР	СР	СР								1
DP		DP	DP	DP								
JS		JS	JS	JS								
AW		AW	AW	AW								
CY		CY	CY	CY	_				_			1

Minutes Report – Motion by Derek Pitzer to approve the April minutes, second by Regan Jones. Motion passed.

Treasurer's Reports – Motion by Regan Jones to approve the April treasurer's report, second by Kevin Joseph. Motion passed.

Financial Grant Requests -

Germantown Hills Athletic Association – Sara Olson. Softball. Ages 6-12. 0 boys. 20 girls. \$75 registration fee. \$700 requested. Funds requested include 'gear, field prep stuff, and anything to get this program back up and running since it hasn't been active in several years'. Last grant awarded: Sept. 2018 (\$600 for tee ball). Motion by Jeff Doeden to award \$700, second by Bill Molleck. Motion passed.

Notre Dame JFL – Brian Tockes II. Football Ages 5-14. 65 boys. 10 girls. \$125 registration fee. \$700 requested. Funds requested include 'use these funds to provide scholarships to players who can not afford the registration fee. We also replace equipment as needed'. Last grant awarded: April 2020 (\$700). Motion by Jeff Doeden to award \$700, second by Bill Molleck. Motion passed.

Old Business -

ISC Scholarship – Bill King presented on behalf of Rich Moore. The scholarship award winners were Luke Heberer (Notre Dame), Eli Lanser (Dunlap), Charlie Wake (Elmwood), Drake Hawkins (Pekin), Rayshun Buckner (Peoria High), Ashleigh Brawley (Princeville), Alexi Fogo (Eureka), Gabby DiGiallonardo (Dunlap), Emily Yu (Dunlap) and Gwen Palmer (IVC). The board approved all the scholarship winners.

Golf Outing – Adam Duvall presented on behalf of Chris Peterson. It is scheduled for Friday, August 13.

Chiefs Game – Jim Stoner reported he hadn't spoke with the Chiefs yet regarding the tickets the ISC bought for 2020. The board recommended trying to get the money from those 2020 tickets.

Andy Paul Award – Adam Duvall reported that the Andy Paul Award winners will be coming to the June meeting at 6:30.

Bradley/Illini Squares Board – Jeff Doeden refreshed everyone on the potential of having two squares boards.

New Business -

Calendar – Bill King recommended putting out a calendar for upcoming ISC events. There was discussion about Adam putting out a monthly newsletter to recap the monthly meeting.

Adjournment -

Motion by Jeff Doeden to adjourn, second by Derek Pitzer.

Meeting adjourned at 6:26 p.m.

Next meeting – 6 p.m. Monday, June 7, 2021 at Lariat Steakhouse in Peoria