



ISC Board of Directors Meeting Minutes
6 p.m. Monday, January 11, 2021 via GoToMeeting

Meeting called to order at 6:11 p.m.

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

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

Minutes Report – Motion by Derek Pitzer to approve the December minutes, second by Bill King. Motion passed.

Treasurer’s Report – Motion by Bill King to approve the December treasurer’s report, second by Jeff Doeden. 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). Tabled to March.

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 March.

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 March.

Old Business –

Koeze Nuts – Andy Weeks reports the ISC made \$2,800 off sales. All accounts are square.

NFL Playoff Squares Board – Jeff Doeden reported that this was first cashless board. ISC stands to make \$1,600 off this first-time board.

Super Bowl Squares Boards – Jeff Doeden reported the first board sold in 4.5 hours, then the second one was sold out in just 3.5 hours. Jeff says he sent the board to previous squares boards buyers.

PayPal Giving – Adam Duvall reported that there hasn't been any fees showing up on the Super Bowl Squares Boards payments.

New Business –

Attendance – The board discussed implementing stricter attendance guidelines post-COVID-19. An attendance matrix will accompany each monthly minutes moving forward.

Adjournment –

Motion by Bill King to adjourn, second by Pat Lavery.

Meeting adjourned at 6:49 p.m.

Next meeting – 6 p.m. Monday, March 1, 2021 via GoToMeeting.