



### ISC Board of Directors Meeting Minutes

6 p.m. Monday, August 9, 2021, at Alexander's Steakhouse in Peoria

#### Financial Grant Presentation –

**Peoria Baseball Association – Ryan Kenny**

**Shade Memorial Youth Camp – Bryan Cheek**

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

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

| Jan.      | Feb. | March     | April     | May       | June      | July      | Aug.      | Sept. | Oct. | Nov. | Dec. | Abs. |
|-----------|------|-----------|-----------|-----------|-----------|-----------|-----------|-------|------|------|------|------|
| ---       | ---  | ---       | <b>KD</b> | <b>KD</b> | <i>KD</i> | <i>KD</i> | <b>KD</b> |       |      |      |      | 2    |
| <b>JD</b> |      | <b>JD</b> | <b>JD</b> | <b>JD</b> | <b>JD</b> | <b>JD</b> | <b>JD</b> |       |      |      |      |      |
| <b>AD</b> | N    | <b>AD</b> | <b>AD</b> | <b>AD</b> | <b>AD</b> | <b>AD</b> | <b>AD</b> |       |      |      |      |      |
| <b>DH</b> | O    | <b>DH</b> | <b>DH</b> | <i>DH</i> | <b>DH</b> | <b>DH</b> | <b>DH</b> |       |      |      |      | 1    |
| <i>RJ</i> |      | <i>RJ</i> | <b>RJ</b> | <b>RJ</b> | <b>RJ</b> | <b>RJ</b> | <b>RJ</b> |       |      |      |      | 2    |
| <b>BJ</b> | M    | <b>BJ</b> | <b>BJ</b> | <b>BJ</b> | <b>BJ</b> | <b>BJ</b> | <b>BJ</b> |       |      |      |      |      |
| <b>KJ</b> | E    | <b>KJ</b> | <b>KJ</b> | <b>KJ</b> | <i>KJ</i> | <b>KJ</b> | <b>KJ</b> |       |      |      |      | 1    |
| <b>BK</b> | E    | <b>BK</b> | <i>BK</i> | <b>BK</b> | <b>BK</b> | <b>BK</b> | <i>BK</i> |       |      |      |      | 2    |
| <i>RK</i> | T    | <b>RK</b> | <b>RK</b> | <i>RK</i> | <b>RK</b> | <b>RK</b> | <b>RK</b> |       |      |      |      | 2    |
| <b>PL</b> | I    | <b>PL</b> | <i>PL</i> | <b>PL</b> | <b>PL</b> | <b>PL</b> | <i>PL</i> |       |      |      |      | 2    |
| <b>BM</b> | N    | <b>BM</b> | <b>BM</b> | <b>BM</b> | <b>BM</b> | <b>BM</b> | <b>BM</b> |       |      |      |      |      |
| <b>RM</b> | G    | <b>RM</b> | <b>RM</b> | <i>RM</i> | <i>RM</i> | <b>RM</b> | <b>RM</b> |       |      |      |      | 2    |
| <b>CP</b> |      | <b>CP</b> | <b>CP</b> | <i>CP</i> | <i>CP</i> | <b>CP</b> | <i>CP</i> |       |      |      |      | 3    |
| <b>DP</b> |      | <b>DP</b> | <b>DP</b> | <b>DP</b> | <b>DP</b> | <b>DP</b> | <b>DP</b> |       |      |      |      |      |
| <b>JS</b> |      | <b>JS</b> | <b>JS</b> | <b>JS</b> | <b>JS</b> | <b>JS</b> | <b>JS</b> |       |      |      |      |      |
| <b>AW</b> |      | <b>AW</b> | <b>AW</b> | <b>AW</b> | <b>AW</b> | <b>AW</b> | <b>AW</b> |       |      |      |      |      |
| <b>CY</b> |      | <i>CY</i> | <b>CY</b> | <b>CY</b> | <i>CY</i> | <b>CY</b> | <b>CY</b> |       |      |      |      | 2    |

**Minutes Report** – Motion by David Hunt to approve the July minutes, second by Derek Pitzer. Motion passed.

**Treasurer's Reports** – Motion by David Hunt to approve the July treasurer's report, second by Jeff Doeden. Motion passed.

#### Financial Grant Requests –

**Germantown Hills Athletic Association** – Tony Joseph. T-ball. Ages 4-7. 40 boys. 40 girls. \$40 registration fee. \$700 requested. Funds requested include: 'Funds would be primarily used to upgrade and replace aging equipment such as equipment bags, helmets, bats, balls, bases and tees.'. Last grant awarded: July 2018 (\$600). Motion by Jeff Doeden to award \$700, second by Derek Pitzer. Motion passed.

**Peoria Post 2 Legion Baseball** – Mike Dunne. Baseball. Ages 14-18. 50 boys. 0 girls. \$300 registration fee. \$700 requested. Funds requested include: 'We have 3 teams this Summer. 2 Jr Legion teams and 1 Sr Legion team. These funds will be used to pay umpires, purchase insurance, buy jerseys, purchase equipment, and pay tournament entry fees. It will also help pay for players who can't/dont pay their player fees.'. Last grant awarded: July 2018 (\$600). Motion by Andy Weeks to award \$700, second by Bobby Joseph. Motion passed.

#### Old Business –

**Golf Outing** – Chris Peterson sent an email to the board letting everyone know there's 18 confirmed foursomes for Friday.

**MNF Squares Boards** – Jeff Doeden reported that the first MNF board is sold out, while there are spaces still available on the second board.

**Capital Improvement Grants** – The committee will meet at 5 p.m. Monday, Aug. 16 at Weaver's. There are four applicants – PAWW, The Christian Center, Richwoods Youth Baseball and the Friendship House.

**Membership Appreciation** – Ron King reported that the event is confirmed for 5 p.m. Thursday, Sept. 9. Adam Duvall will create a flyer for Kevin Joseph and Jim Stoner to send out to the membership with dues notices. The event will act as the September meeting.

**The Smoker** – Jeff Doeden reported there still is no confirmed date, but he'll keep the board posted.

**New Business** –

**Uniform Sponsorship** – Ron King reported that the Peoria Baseball Association wants to use the ISC logo for its uniforms after receiving a Financial Grant. The board approved the request.

**Adjournment** –

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

**Meeting adjourned at 6:40 p.m.**

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**Next meeting – 5:30 p.m. Monday, October 4, 2021, at Lariat Steakhouse in Peoria.**