



ISC Board of Directors Meeting Minutes

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

Capital Improvement Grant Presentation –

Richwoods Youth Baseball – Corey Kelly
Peoria Friendship House – Marcellus Sommerville

Peoria Area Water Wizards – Scott Mousty
The Christian Center – Chad Bailey

Financial Grant Presentation –

Peoria Area Water Wizards – Scott Mousty

Meeting called to order at 5:53 p.m.

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

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

Minutes Report – Motion by Derek Pitzer to approve the August minutes, second by Jeff Doeden. Motion passed.

Treasurer’s Reports – Motion by Jeff Doeden to approve the August treasurer’s report, second by Regan Jones. Motion passed.

Financial Grant Requests –

Limestone Youth Baseball – Joe Dicce. Baseball. Ages 4-15. 300 boys. 10 girls. \$100 registration fee. \$700 requested. Funds requested include: ‘Equipment for players in fall league and umpires fees.’. Last grant awarded: June 2017 (\$600). Motion by Andy Weeks to award \$700, second by Regan Jones. Motion passed.

Limestone Jr Basketball – Josh Otten. Basketball. Ages 6-12. 120 boys. 100 girls. \$80 registration fee. \$700 requested. Funds requested include: ‘Basketballs and Jerseys’. Last grant awarded: Nov. 2017 (\$600). Motion by Andy Weeks to award \$700, second by Kevin Day. Motion passed.

Richwoods JFL – Alisa Merna. Football. Ages 6-14. 200 boys. 65 girls. \$100 registration fee. \$700 requested. Funds requested include: ‘We need to purchase new helmets to keep our players healthy. We also need to

yearly purchase new cheer uniforms as our cheer leading program is growing every year. We also can use the funds to provide scholarships for the players that can not afford the fee. Our organization pays the JFLOCI a fee for every player. We also need to fund raise to pay officials at all our home games. This year we have kept our player fee low due to the hardship our players. Thank you for considering us as a recipient of your funds.' Last grant awarded: Feb. 2020 (\$700). Motion by Andy Weeks to award \$700, second by Pat Lavery. Motion passed.

Peoria Youth Hockey Association – Andy Babcock. Hockey. Ages 3-18. 220 boys. 20 girls. \$575 registration fee. \$700 requested. Funds requested include: 'Trophies, Jerseys, Socks, Equipment, Ice Fee'. Last grant awarded: First request. Motion by Andy Weeks to award \$700, second by Jeff Doeden. Motion passed.

Brimfield JFL – Monte Kenney. Ages 5-14. 125 boys. 0 girls. \$130 registration fee. \$1,000 requested. Funds requested include: 'Purchase additional Riddell helmets. Our stock of helmets has aged out and needs replaced. This is a mandatory upgrade for us due to regulations on the age of the equipment.' Last grant awarded: First request. Motion by Jeff Doeden to award \$700, second by Derek Pitzer. Motion passed.

Old Business –

Golf Outing – Chris Peterson reported there was 18 teams. The event raised \$2,500. Some discussion was had on having ways to tweak the outing.

Membership Appreciation – The board reported that everything went well and right around 100 showed up.

The Smoker – Jeff Doeden reported that there are no tickets available. He asked the board to each get a raffle prize. Details are being worked on to get the magnets. There's no \$50 raffle. Live auction items include lower bowl and upper bowl tickets.

New Business –

World Series Squares Board – Jeff Doeden reported that this will happen again. He also mentioned having Illinois and Bradley squares boards for conference games only.

Cullinan Christmas Party – Ron King reported that the ISC will volunteer again. He thinks the date is Thursday, Dec. 9.

Adjournment –

Motion by Regan Jones to adjourn, second by Kevin Joseph.

Meeting adjourned at 7:01 p.m.

Next meeting – 5:30 p.m. Monday, November 1, 2021 at Lariat Steakhouse in Peoria.