



ISC Board of Directors Meeting Agenda

6 p.m. Monday, December 13, 2021, at Peacock's Pub in Bartonville

Financial Grant Presentation –

Limestone Youth Baseball – Joe Dicce Woodruff JFL – Vanessa Farrahar

Meeting called to order at 5:47 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		JD	JD	JD	0
AD	N	AD	AD	AD	AD	AD	AD	N	AD	AD	AD	0
DH	O	DH	DH	<i>DH</i>	DH	DH	DH	O	<i>DH</i>	<i>DH</i>	DH	3
<i>RJ</i>		<i>RJ</i>	RJ	RJ	RJ	RJ	RJ		RJ	RJ	RJ	2
BJ	M	BJ	BJ	BJ	BJ	BJ	BJ	M	<i>BJ</i>	BJ	BJ	1
KJ	E	KJ	KJ	KJ	<i>KJ</i>	KJ	KJ	E	KJ	KJ	KJ	1
BK	E	BK	<i>BK</i>	BK	BK	BK	<i>BK</i>	E	<i>BK</i>	BK	<i>BK</i>	4
<i>RK</i>	T	RK	RK	<i>RK</i>	RK	RK	RK	T	<i>RK</i>	RK	RK	3
PL	I	PL	<i>PL</i>	PL	PL	PL	<i>PL</i>	I	PL	PL	PL	2
BM	N	BM	BM	BM	BM	BM	BM	N	BM	BM	BM	0
RM	G	RM	RM	<i>RM</i>	<i>RM</i>	RM	RM	G	<i>RM</i>	<i>RM</i>	<i>RM</i>	5
CP		CP	CP	<i>CP</i>	<i>CP</i>	CP	<i>CP</i>		CP	<i>CP</i>	<i>CP</i>	5
DP		DP	DP	DP	DP	DP	DP		DP	<i>DP</i>	DP	1
JS		JS	JS	JS	JS	JS	JS		JS	JS	JS	0
AW		AW	AW	AW	AW	AW	AW		AW	AW	AW	0
CY		<i>CY</i>	CY	CY	<i>CY</i>	CY	CY		CY	<i>CY</i>	<i>CY</i>	4

Minutes Report – Motion by David Hunt to approve the November minutes, second by Bill Molleck. Motion passed.

Treasurer's Reports – Motion by David Hunt to approve the November treasurer's report, second by Bill Molleck. Motion passed.

Financial Grant Requests –

Peoria Wizards Wrestling – Jovonna Bair. Wrestling. Ages 5-14. 25 boys. 8 girls. \$125 registration fee. \$700 requested. Funds requested include: 'Help fund tournaments for our wrestlers'. Last grant awarded: July 2020 (\$700). Motion by Derek Pitzer to approve \$700, second by Jeff Doeden. Motion passed.

Chillicothe Rugby Football Club – Todd Fouts. Rugby. Ages 11-18. 30 boys. 25 girls. \$100 registration fee. \$700 requested. Funds requested include: 'Registration and dues covers about 60% of costs to fund the program. We try to keep costs accessible to families of any income. We also offer financial assistance to players who can't afford the fees, which is usually 3-5 per year.' Last grant awarded: Dec. 2019 (\$700). Motion to table.

Peoria Razorback Youth Wrestling Club – Steve Montez. Wrestling. Ages 5-15. 30 boys. 2 girls. \$100 registration fee. \$700 requested. Funds requested include: ‘To help fund our activities, purchase uniforms, and provide financial help for those families who would like their children to participate in the sport but might not be able to afford membership fees and tournament fees. By the way, our team fees are \$100, but \$50 go to the state association, so our fee for the club is \$50. This is a 4 month program and the club pay pays for uniform and head gear. We purposely charge a low fee because of the areas of town we get most of our participants, the East Bluff, North Valley, and West Bluff. These are all low income sections of Peoria. Many thanks for your generous consideration.’ Last grant awarded: Feb. 2021 (\$700). Motion by David Hunt to approve \$700, second by Derek Pitzer. Motion passed.

EPIC Bulldogs – Andrew Belton. Basketball. Adults. 13 boys. 1 girl. \$0 registration fee. \$500 requested. Funds requested include: ‘We would like to buy uniforms for our individuals on our basketball team that we serve. We also will use the funds to help with transportation to and from practices/games.’ Last grant awarded: First request. Motion by Bob Joseph to make a \$200 donation, second by Bill Molleck. Motion passed.

Future Stars Biddy Basketball – Mike Dunne. Basketball. K-6. 80 boys. 80 girls. \$95 registration fee. \$700 requested. Funds requested include: ‘To help offset the expenses of the league which include jerseys, basketball equipment, gym rental, insurance, and referees.’ Last grant awarded: March 2020 (\$700). Motion by Jeff Doeden to approve \$700, second by Bill Molleck. Motion passed.

Old Business –

Cullinan Christmas Party – Ron King reported that the event is cancelled.

Bradley/Illinois Squares Board – Jeff Doeden reported the board is sold out. Collections are still underway. The ISC will make \$2,000.

Membership Application – Kevin Joseph reported the dues notice will go out in Jan. 2022.

New Business –

Koeze Nuts – Andy Weeks reported sales are up over \$1,000 from last year.

NFL Wild Card Party – Ron King reported that the price will be \$40 for draft beer and well drinks, plus the food. It will run from 3 p.m. to halftime of the second game. The party is Saturday, Jan. 15.

Andy Paul Award – Pat Lavery reported that he spoke with Andy’s son, John Paul. The Paul family will donate \$500. The ISC proposed to add a female winner for 2021. Some names will be circulated to the board.

NFL Playoff Squares Board – Jeff Doeden reported that a new board will be circulated for games from the Wild Card through the AFC & NFC championships.

2022 Meeting Schedule – Adam Duvall reported that this is the proposed schedule for 2022: 1/10; 2/7; 3/7; 4/4 or 4/11; 5/2; 6/6; 7/11; 8/8; 9/5; 10/3; 11/7; 12/5

Adjournment –

Motion by Adam Duvall to adjourn, second by Andy Weeks.

Meeting adjourned at 6:32 p.m.

Next meeting – 6 p.m. Monday, January 10, 2022, at Peacock’s Pub in Bartonville.