



**ISC Board of Directors Meeting Agenda**

6 p.m. Monday, January 10, 2022, at Peacock's Pub in Bartonville

**Financial Grant Presentation –**

**Peoria Wizards Wrestling – Jovonna Bair**

**Peoria Razorback Youth Wrestling Club – Steve Montez**

**Meeting called to order at 5:35 p.m.**

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

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
<i>KD</i>												1
JD												
<i>AD</i>												1
DH												
RJ												
BJ												
KJ												
BK												
<i>RK</i>												1
<i>PL</i>												1
BM												
<i>RM</i>												1
<i>CP</i>												
DP												
JS												
<i>AW</i>												1
CY												

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

**Treasurer’s Reports** – Motion by Bob Joseph to approve the December treasurer’s report, second by David Hunt. Motion passed.

**Financial Grant Requests –**

**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). Tabled to February.

**Bradley Bourbonnais Little League** – Jason Goselin. Baseball. Ages 5-12. 495 boys. 5 girls. \$190 registration fee. \$700 requested. Funds requested include: ‘We intent to use these funds to purchase a new drag mat for our

fields, along with a couple rakes for dirt, which will allow us to maintain our fields and provide a safe environment for the kids to play'. Grant request rejected.

**Old Business** –

**NFL Wild Card Party** – Kevin Joseph will arrive at Peacock's Pub between 2:30-2:45. David Hunt will bring the square boards. The party is Saturday, Jan. 15.

**Membership Application** – Due's notice will be mailed out later this month.

**Andy Paul Award** – Pat Lavery was absent.

**New Business** –

**Scholarship Account** – Jeff Doeden reminded Jim Stoner and Kevin Joseph to setup a separate checking account for scholarships.

**Super Bowl Square Boards** – Two boards will be offered – a \$100 board and a \$50 board.

**Bus Trip** – Ideas for a potential bus trip for Cubs/Card or Illini will be tabled until COVID-19 protocols change.

**Treasure Stipend** – The board approved a one-time backlog payment of \$400 to Kevin Joseph, who is acting as assistant treasurer. Motion by Bill King to approve, second by Bobby Joseph. Motion passed. Discussion was also held on Kevin purchasing a laptop for treasury duties.

**Membership Appreciation** – The board discussed possible payment to Alexander's for March's Membership Appreciation.

**Adjournment** –

Motion by Bob Joseph to adjourn, second by Jeff Doeden.

**Meeting adjourned at 6:11 p.m.**

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**Next meeting – 6 p.m. Monday, February 7, 2022, at Lariat Steakhouse in Peoria.**