



ISC Board of Directors Meeting Minutes

6 p.m. Monday, February 7, 2022, at Lariat Steakhouse

Financial Grant Presentations –

*Limestone Jr Basketball *Peoria Youth Hockey Association *EPIC Bulldogs *Elmwood Summer Youth League

2021 Andy Paul Awards –

Male – DJ Norman (Roanoke-Benson)

Female – Allison Pacocha (Eureka)

Meeting called to order at 6:12 p.m.

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

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

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

Treasurer’s Reports – Motion by David Hunt to approve the January treasurer’s report, second by Andy Weeks. 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). Application tabled until the 2023 fiscal year.

Manual High School – Constance Jackson. Girls Track. Ages 14-19. 0 boys. 50 girls. \$0 registration fee. \$700 requested. Funds requested include: ‘I usually have a girls track squad of 17 girls or less. Sometimes as low as 10 girls. This year I have had just short of 50 girls sign up. I know that some will decide this isn't their sport after practices this week, but I don't have the ability to all the girls in their sweat packets (40.00 a set including pants, hoodie, short sleeve, long sleeve and shorts), cleats (I find them from 9-19.99 a pair), and a backpack for gear (19.99 per bag). Any help would be appreciated.’ Last grant awarded: First request. Motion to deny David Hunt, second by Chris Yocum. Motion passed.

Curley “Boo” Johnson’s Skills for Life Basketball Academy Camps – Curley “Boo” Johnson. Basketball. Ages 8-18. 350 boys. 475 girls. \$190 registration fee. \$700 requested. Funds requested include: ‘To provide scholarships for 10 kids in need. I will match the contribution...’. Last grant awarded: April 2021 (\$700). Table to April meeting.

Old Business –

NFL Wild Card Party – The party made more than \$2,200 with nearly 70 people attending.

Dues Application/Halfway Club – The dues application will be sent off after this meeting. The board decided to raise the halfway club price to \$15.

Membership Appreciation – Ron King reported that he is still confirming the date, tentatively scheduled for Thursday, March 24.

Super Bowl Squares Board – Jeff Doeden reported that the squares are sold out. The numbers will be generated this week and blasted to those who bought squares.

New Business –

2022 Executive Board – Chris Peterson will be stepping away from the board. The board discussed not filling the vacancy. The executive board will be Jim Stoner (President), Regan Jones (Vice President), Kevin Joseph (Treasurer), Adam Duvall (Secretary) and Andy Weeks (Chairman of the Board).

NCAA Squares Board – Jeff Doeden reported that there will be two boards - \$200 and \$100 – with a potential for a third board for \$50.

Adjournment –

Motion by David Hunt to adjourn, second by Kevin Day.

Meeting adjourned at 6:45 p.m.

Next meeting – 6 p.m. Monday, March 7, 2022, at Alexander’s Steakhouse in Peoria.