



ISC Board of Directors Meeting Minutes

5:30 p.m. Monday, May 2, 2022, at Lariat Steakhouse

Financial Grant Presentations – Brimfield Youth Baseball

Meeting called to order at 5:49 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>	KD	KD	KD	<i>KD</i>								2
JD	JD	JD	JD	JD								
<i>AD</i>	AD	<i>AD</i>	AD	<i>AD</i>								3
DH	DH	DH	DH	DH								
RJ	<i>RJ</i>	RJ	RJ	RJ								1
BJ	<i>BJ</i>	BJ	BJ	BJ								
KJ	KJ	KJ	KJ	KJ								
BK	<i>BK</i>	<i>BK</i>	BK	<i>BK</i>								4
<i>RK</i>	RK	RK	RK	<i>RK</i>								2
<i>PL</i>	<i>PL</i>	PL	PL	<i>PL</i>								4
BM	BM	BM	BM	BM								
<i>RM</i>	<i>RM</i>	<i>RM</i>	RM	<i>RM</i>								5
DP	DP	DP	DP	DP								
JS	JS	JS	JS	JS								
AW	AW	AW	AW	<i>AW</i>								2
CY	CY	CY	CY	<i>CY</i>								3

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

Treasurer’s Reports – Motion by David Hunt to approve the April treasurer’s report, second by Jeff Doeden. Motion passed.

Financial Grant Requests –

Limestone Junior Football – Jerry Betson. Football. Ages 5-13. 110 boys. 35 girls. \$160 registration fee. \$700 requested. Funds requested include: “*To buy new equipment.*” Last grant awarded: Unknown. **Motion to approve \$700 by Jeff Doeden, second by David Hunt.**

Dunlap Rec Association – David Kohrman. Lacrosse. Ages 6-14. 79 boys. 28 girls. \$225 registration fee. \$700 requested. Funds requested include: “*Hello – information was provided to me by Tony Rapplean to apply for a grant from your organization. The sport lacrosse is the fastest growing sport in the USA at the moment and*”

*Dunlap REC has been growing this program since 2013. Dunlap Rec offers 8U, 10U, 12U, 14U for boys and girls. We play other teams in the central IL area (Washington, Bloomington, Quad Cities, Decatur – named CILAX) and register to play in a few tournaments in the Chicago Area. Our previous director had received grants stepped down and a new board has taken over leadership early this year. With the transition we have incurred a number of expenses that were not accounted for during the budget planning process for the 2022 season. The grant request for Dunlap Rec Lacrosse would be used for US Lacrosse Memberships and Coaching/Training. We have a great team of volunteer coaches and as part of CILAX, all representatives are asking for coaches to be members of US Lacrosse and adequately trained. This ensures a common code of conduct, background checks and training for all teams represented as we grow this sport withing central IL. We have spent \$740 in US Lacrosse Membership fees and training this year and would like your consideration in providing a grant to cover the majority of this cost.” Last grant awarded: Never awarded, first request. **Motion to approve \$700 by Bobby Joseph, second by Jeff Doeden.***

Old Business –

Membership Appreciation – Nothing new to report.

NCAA Squares Board – Nothing new to report. All checks paid.

ISC Scholarship – Small discussion about committee’s recent meeting. Jeff Doeden stated he spoke with Rich Moore recently who reported 43 girls have applied. Board will wait to hear recommendations from committee.

New Business –

Mike Stout Memorial Golf Outing – Pat Lavery will be in charge of the event. Signed up at Arrowhead for August 12, 2022. Small discussion about raising prices next year to \$125 per golfer.

Chiefs Game – Jones said he would work with Jason Mott at Peoria Chiefs to get an F&B Credit for the tickets previously purchased in 2020. Jones reported the board members could use the CAT Suite for a game this season.

Cubs-Cardinals Board – Board was launched, and 2 squares remain. Discussed that only 1 board will be sufficient for this year. Kevin Joseph stated he would like to send checks to winners after each series rather than wait until end of season.

Adjournment –

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

Meeting adjourned at 6:14 p.m.

Next meeting – 6:00 p.m. Monday, June 6, 2022, at Alexander’s Steakhouse in Peoria.