



ISC Board of Directors Meeting Minutes

6 p.m. Monday, June 6, 2022, at Alexander's Steakhouse

Financial Grant Presentations –

Dunlap Rec. Association (Baseball/Softball) – Tony Rapplean **Dunlap Rec. Association (Lacrosse)** – David Kohrman
Limestone Junior Football – Jerry Betson

ISC Scholarship Presentation –

Boys - Grant Hunt (Princeville); Jeffrey Kaufman (Morton); Noah Hopkins (Dunlap); Colin Delaere (Pekin). **Girls**: Abigail Reiser (Washington); Grace Liening (Washington); Elaine Grant (IVC); Claire Cames (Elmwood)

Meeting called to order at 6:24 p.m.

Roll Call – Absent in **BOLD**.

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
KD	KD	KD	KD	KD	KD							2
JD	JD	JD	JD	JD	JD							
AD	AD	AD	AD	AD	AD							4
DH	DH	DH	DH	DH	DH							
RJ	RJ	RJ	RJ	RJ	RJ							1
BJ	<i>BJ</i>	BJ	BJ	BJ	BJ							
KJ	KJ	KJ	KJ	KJ	KJ							
BK	BK	BK	BK	BK	BK							5
RK	RK	RK	RK	RK	RK							2
PL	PL	PL	PL	PL	PL							4
BM	BM	BM	BM	BM	BM							
RM	RM	RM	RM	RM	RM							6
DP	DP	DP	DP	DP	DP							
JS	JS	JS	JS	JS	JS							
AW	AW	AW	AW	AW	AW							2
CY	CY	CY	CY	CY	CY							3

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

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

Financial Grant Requests –

Dunlap JFL – Brent Allen. Football and cheerleading. Ages 5-14. 250 boys. 80 girls. \$175 registration fee. \$700 requested. Funds requested include: 'We will be buying new pads for the Sunday age kids (12U and 14U), then we are buying approx 20 helmets. We will also be painting over 100 helmets and reconditioning the ones that

need to be reconditioned (approx 20)'. Last grant awarded: June 2021 (\$700). Motion to approve \$700 by David Hunt, second by Bill Molleck.

Old Business –

Mike Stout Memorial Golf Outing – Pat Lavery reported the list of needed items, hole sponsors, raffle prizes and volunteers to work event. The board needs to collect a raffle item. Regan Jones and Ron King will volunteer.

Chiefs Game – Regan Jones reported that the \$700 tickets credit is being swapped for food and beverage. He is looking at the CAT suite for the July meeting, holding it on Sunday, July 10.

Cubs-Cardinals Board – Nothing to new report. Almost everyone is paid up.

New Business – None.

Adjournment –

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

Meeting adjourned at 6:49 p.m.

Next meeting – 6 p.m. Monday, July 11, 2022, at Lariat Steakhouse in Peoria.