



ISC Board of Directors Meeting Minutes

6 p.m. Monday, March 7, 2022, at Alexander's Steakhouse

Financial Grant Presentations –
Brimfield JFL

Meeting called to order at 5:58 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	<i>KD</i>										1
<i>JD</i>	JD	<i>JD</i>										
<i>AD</i>	AD	<i>AD</i>										2
<i>DH</i>	DH	<i>DH</i>										
<i>RJ</i>	<i>RJ</i>	RJ										1
<i>BJ</i>	<i>BJ</i>	BJ										
<i>KJ</i>	KJ	<i>KJ</i>										
<i>BK</i>	<i>BK</i>	<i>BK</i>										2
<i>RK</i>	RK	<i>RK</i>										1
<i>PL</i>	<i>PL</i>	PL										2
<i>BM</i>	BM	<i>BM</i>										
<i>RM</i>	<i>RM</i>	<i>RM</i>										3
<i>CP</i>	<i>CP</i>	<i>CP</i>										3
<i>DP</i>	DP	<i>DP</i>										
<i>JS</i>	JS	<i>JS</i>										
<i>AW</i>	<i>AW</i>	AW										1
<i>CY</i>	<i>CY</i>	CY										1

Minutes Report – Motion by Derek Pitzer to approve the February minutes, second by Bill Molleck. Motion passed.

Treasurer's Reports – Motion by David Hunt to approve the February treasurer's report, second by Kevin Day. Motion passed.

Financial Grant Requests –

Peoria Pride Athletics – Laura Behrens. Softball & baseball. Ages 5-16. 100 boys. 100 girls. \$75 registration fee. \$700 requested. Funds requested include: 'Funds would be used for uniform costs, field and court fees, official fees and for scholarships for those who cannot afford the registration fees.' Last grant awarded: First request. Motion to approve \$350 by Pat Lavery, second by Ron King.

Old Business –

Dues Application/Halfway Club – Kevin Joseph reported that memberships are coming.

Membership Appreciation – Ron King reported that the ISC is set for 5:30 p.m. March 24. He will not in attendance. Jim Stoner and Kevin Joseph are handling check-in. Kevin Day will sell tip boards.

New Business –

ISC Scholarship – Rich Moore proposed to raise the amount to \$2,000 for eight scholarships. Two other scholarships for applicants, who might not meet all the criteria but still stand out, may also be awarded. Motion by Jeff Doeden to approve changes, second by Regan Jones.

White Boards – Kevin Joseph inquired about purchasing a dry erase board for the square board. Jim Stoner said he had a couple old boards at his house.

Adjournment –

Motion by Derek Pitzer to adjourn, second by Jim Stoner.

Meeting adjourned at 6:36 p.m.

Next meeting – 5:30 p.m. Monday, April 7, 2022, at Lariat Steakhouse in Peoria.