



ISC Board of Directors Meeting Minutes
6 p.m. Monday, November 7, 2022, at Olympia

Meeting called to order at 5:53 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	KD	KD	KD	KD	KD		6
JD	JD	JD	JD	JD	JD	JD	JD	JD	JD	JD		
AD	AD	AD	AD	AD	AD	AD	AD	AD	AD	AD		4
DH	DH	DH	DH	DH	DH	DH	DH	DH	DH	DH		
RJ	RJ	RJ	RJ	RJ	RJ	RJ	RJ	RJ	RJ	RJ		3
BJ	<i>BJ</i>	BJ	BJ	BJ	BJ	BJ	BJ	BJ	---	---		
KJ	KJ	KJ	KJ	KJ	KJ	KJ	KJ	KJ	KJ	KJ		
BK	BK	BK	BK	BK	BK	BK	BK	BK	BK	BK		7
RK	RK	RK	RK	RK	RK	RK	RK	RK	RK	RK		5
PL	PL	PL	PL	PL	PL	PL	PL	PL	PL	PL		6
BM	BM	BM	BM	BM	BM	BM	BM	BM	BM	BM		2
RM	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM		11
DP	DP	DP	DP	DP	DP	DP	DP	DP	DP	DP		
JS	JS	JS	JS	JS	JS	JS	JS	JS	JS	JS		
AW	AW	AW	AW	AW	AW	AW	AW	AW	AW	AW		5
CY	CY	CY	CY	CY	CY	CY	CY	CY	CY	CY		5

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

Treasurer’s Report – Motion by Bill King to approve the October treasurer’s report, second by David Hunt. Motion passed.

Financial Grant Requests –

Peoria Wizards Wrestling – Jovonna Bair. Wrestling. Ages 5-14. 20 boys. 10 girls. \$125 registration fee. \$700 requested. Funds requested include: *“To help with the cost of those who can’t pay for tournaments.”* Last grant awarded: \$700 (October 2020). Motion by Jeff Doeden to approve, second by David Hunt. Motion passed.

Old Business –

The Smoker – Jeff Doeden reported that the ISC will make around \$17,000. There were 310 in attendance.

Board Business – The board discussed adding new members internally after the newsletter recruiting efforts produced no interest. Bill King said he would volunteer to speak to any potential new board members.

ISC at Bradley game – Adam Duvall reported that 100 tickets/vouchers were purchased for the Jan. 11 game against Evansville. They will be offered to the membership for \$15 a ticket or for 10 or more, \$10 per ticket.

ISC Poker Night – Kevin Joseph is meeting with Ken Couri regarding the Lariat hosting. The potential date would be February.

New Business –

Halfway Club – This was drawn at the end of the meeting.

Online Silent Auction – Adam Duvall reported the potential of opening an online silent auction. This will help with the influx of donated memorabilia.

Organizations Payments – Discussion was had on an organization, which has received financial grants from the ISC, paying for ISC events with organizational funds.

ISC Squares Boards – Jeff Doeden reported that there's talk of Bradley and Illinois doing a separate board for each team. A Thanksgiving board will be sent out in the coming weeks. Adam Duvall reported that there's potential for the ISC to host squares boards on the official ISC website.

ISC Merchandise – Adam Duvall reported that seven orders were made on the first ISC order. A portion of the profits from a year-round online store would benefit the ISC.

Andy Paul Award – Pat Lavery was absent from the meeting.

Wild Card Party – The annual party will be Saturday, Jan. 14 at Peacock's Pub in Bartonville. It will be \$40 per person.

Cullinan Christmas Party – Ron King reported that the party is 10:30 a.m.-12:30 p.m. Dec. 8. There are 15 volunteers needed. Regan Jones will take over as the volunteer coordinator.

QR Codes – Kevin Joseph inquired about getting QR codes for some of the future ISC events.

Adjournment –

Motion by Derek Pitzer to adjourn, second by Kevin Day.

Meeting adjourned at 7:04 p.m.

Next meeting – 6 p.m. Monday, December 5, 2022, at Lariat Steakhouse in Peoria.