

# ISC Board of Directors Meeting Agenda

5:30 p.m. Monday, April 4, 2022, at Lariat Steakhouse

<u>Financial Grant Presentations</u> – Future Stars Biddy Basketball

Chillicothe Rugby Club

#### Meeting called to order at 5:42 p.m.

## Roll Call – Absent in BOLD.

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

**Minutes Report** – Motion by Regan Jones to approve the March minutes, second by Andy Weeks. Motion passed.

**Treasurer's Reports** – Motion by Jeff Doeden to approve the March treasurer's report, second by Bill Molleck. Motion passed.

## Financial Grant Requests -

**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). Motion to approve \$700 by Jeff Doeden, second by Bill Molleck.

**Brimfield Youth Baseball Association** – Michael Meinders. Baseball, softball, tee-ball. Ages 4-15. 65 boys. 48 girls. \$60 registration fee. \$500 requested. Funds requested include: 'We would use the funds to help off set the scholarships given to players that weren't able to pay. We try to supply those kids whatever they might need for

the season within reason. For example: fees, glove, cleats, pants, and face mask are some of the extras we try to help with. We are currently have 9 kids on full scholarship and multiple others on partial or equipment scholarships. We are trying to keep our fees low and still get the less fortunate kids playing. Thank you for any support.' Last grant awarded: April 2019 (\$700). Motion to approve \$700 by Jeff Doeden, second by Andy Weeks.

**Richwoods Youth Baseball** – Corey Kelly/Dan Adler. Baseball. Ages 7-18. 325 boys. 0 girls. \$325 registration fee. \$700 requested. Funds requested include: 'equipment, uniforms, field maintenance, umpire, tourney fees.' Last grant awarded: April 2021 (\$700). Motion to deny by David Hunt, second by Andy Weeks.

**Dunlap Rec. Association** – Tony Rapplean. Baseball and softball. Ages 5-15. 350 boys. 125 girls. \$75 registration fee. \$700 requested. Funds requested include: 'New equipment (catchers gear and new baseballs/softballs) and umpire fees.' Last grant awarded: Nov. 2017 (\$500). Motion to approve \$700 by David Hunt, second by Kevin Joseph.

**Peoria Youth Baseball League** – Ryan Kenny. Baseball. Ages 9-14. 200 boys. 0 girls. \$0 registration fee. \$700 requested. Funds requested include: 'We are a 501c organization established in 2021. We offered free clinics last summer and now we are entering inaugural season of the new Peoria Youth Baseball League. This developmental league is free to 9-14 year olds, runs 8 weeks (June-July) and will take place at Peoria stadium every Monday-Thursday evening.' Last grant awarded: June 2021 (\$700). Motion to approve \$700 by Bill Molleck, second by Kevin Day.

**309 Punishers** – Demarko Haris. Football. Ages 6-14. 60 boys. 0 girls. \$200 registration fee. \$700 requested. Funds requested include: 'The money is intended to be used for equipment, uniforms, travel fee,s van rentals, gas, and food for kid etc...' Last grant awarded: First request. Motion to deny by Derek Pitzer, second by Ron King.

## Old Business -

**Membership Appreciation** – Kevin Joseph reported that 100 members showed up. Discussion was had to have the introductions earlier in the night. Overall, it was a great event.

**NCAA Squares Board** – Jeff Doeden reported that the board sold out at its usual fast pace. Kevin Joseph took care of the reporting via Google Drive.

**ISC Scholarship** – Rich Moore reported that he has received very few applications but is normal due to spring break. He expects to get more during the last two weeks prior to the April 15 deadline. He has sent a reminder to the schools. He'll be in Peoria on April 18, so he wants the committee to meet either April 21 or April 22 to review the apps and select the winners. The committee is Rich Moore, Bill King, Pat Lavery, Ron King, Chris Yocum and Bill Molleck.

#### New Business -

Mike Stout Memorial Golf Outing – Pat Lavery will oversee the event. It will be Friday, August 12 at Arrowhead.

**Chiefs Game** – Jim Stoner reported that we never received a refund for the 2020 season. We will shoot for the July 4 game.

**Cubs-Cardinals Board** – Kevin Joseph and Jeff Doeden reported that a squares board will happen for when the Cubs and Cardinals play each other this season. It will be \$100.

#### Adjournment -

Motion by Andy Weeks to adjourn, second by Derek Pitzer.

# Meeting adjourned at 6:13 p.m.

Next meeting – 5:30 p.m. Monday, May 2, 2022, at Lariat Steakhouse in Peoria.