

## **ISC Board of Directors Meeting Minutes**

6 p.m. Monday, February 6, 2023, at Lariat Steakhouse

Financial Grant Presentations -

The Christian Center Peoria Wizards Wrestling Blue Crew Wrestling Club

Meeting called to order at 5:51 p.m.

#### **Roll Call** – Absent in **BOLD**.

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
KD	KD											
JD	JD											
AD	AD											
DH	DH											
RJ	RJ											
KJ	KJ											
ВК	ВК											
RK	RK											
PL	PL											
DP	DP											
JS	JS											
AW	AW											
CY	CY											

Minutes Report – Motion by David Hunt to approve the January minutes, second by Jeff Doeden. Motion passed.

**Treasurer's Report** – Motion by Jeff Doeden to approve the January treasurer's report, second by Derek Pitzer. Motion passed.

# Financial Grant Requests -

**Brimfield HS Trap Team** – Scott Avery, Bo Hessing, Jason Sparks, Adam Zimmerman. Trap shooting. Ages 12-18. 20 boys. 12 girls. \$175 registration fee. \$700 requested. Funds requested include: "Help offset the growing cost of ammunition, continue to allow us keep reg. fee as low as possible." Last grant awarded: \$700 (June 2021). Motion by Derek Pitzer to approve \$700, second by Andy Weeks. Motion passed.

**Richwoods Youth Baseball** – Jamie Cunningham. Baseball. Ages 8-14u. 90 boys. 0 girls. \$395 registration fee. \$700 requested. Funds requested include: "We will use our funds for field / dug out improvements. We also always offer hardships for those families that can't afford to pay." Last grant awarded: \$700 (May 2021). Table to March meeting.

**Peoria Razorbacks** – Steve Montez. Wrestling. Ages 6-15. 37 boys. 2 girls. \$50 registration fee. \$700 requested. Funds requested include: "In past years, the Razorbacks have charged \$100 for membership and state organization (Illinois Kids Wrestling Federation or IKWF) fees. This year we reduced our membership fees to attract more athletes. It worked as we

went up from 23 wrestlers in 2021 to 39 in 2022. However, the loss of funds affects our ability to give financial help to families in need as well as providing uniforms, shoes and headgear. As such, we are requesting funding from the ISC to cover this shortfall. We anticipate giving almost \$500 in financial support as well as spending over \$600 for uniforms and other supplies." Last grant awarded: \$700 (Dec. 2021). Motion by Derek Pitzer to approve \$700, second by David Hunt. Motion passed.

Illinois Valley Central Youth Athletics – Josh Benway. Baseball/softball. Ages 5-15. 180 boys. 150 girls. \$80 registration fee. \$700 requested. Funds requested include: "We would be extremely grateful for this grant! These funds would be used to purchase several new sets of catching equipment, new helmets, and several new equipment bags for our house league program. We do our best to provide our house league teams with the best possible equipment to give all those kids the best experience possible. Thank you so much for the consideration!" Last grant awarded: First request. Motion by Jeff Doeden to approve \$700, second by David Hunt. Motion passed.

# Old Business -

**ISC at Bradley game** – The board suggested not to utilize the endzone seating. Maybe purchase 50 tickets for future events.

**ISC Poker Night** – Kevin Joseph reported the tentative date would be April 20. All licenses need to be submitted before a date is set in stone. Buy-in is \$100 including a buffet. The event would be limited to 50 or 60 people.

**Online Silent Auction** – Kevin Joseph will have more next month.

**ISC Squares Boards** – Jeff Doeden reported that the Super Bowl numbers are out. The first NCAA board will be out shortly after the Super Bowl, followed by the Cubs-Cards board.

**Wild Card Party** – The annual event raised \$2,500 with 66 paid attendees.

**Rivermen Tickets** – Adam Duvall reported the link is live and the ISC will received a portion of the ticket sales. He will follow up with how many tickets have been sold.

**ISC Scholarship** – Kevin Day will be taking over as the committee chair. Jeff Doeden made a motion to lower the scholarship budget to \$10,000. David Hunt seconded the motion. Motion approved.

**Andy Paul Award Ceremony** – The board reported the banquet was a success. There was discussion to combine the scholarship and Andy Paul Award ceremonies for summer 2024.

Membership Appreciation – The event will be on Friday, March 24 at The Annex in Alexander's.

#### New Business -

**Board Duties** – Derek Pitzer will the new vice president when Regan Jones becomes president. Kevin Joseph will remain the treasurer with Adam Duvall remaining the secretary.

## Adjournment -

Motion by David Hunt to adjourn, second by Jim Stoner.

Meeting adjourned at 6:55 p.m.