

ISC Board of Directors Meeting Minutes

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

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

<u>Financial Grant Presentations</u> – Brimfield HS Trap Team Peoria Razorbacks

Illinois Valley Central Youth Athletics

Roll Call – Absent in BOLD.

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
KD	KD	KD										1
JD	JD	JD										0
AD	AD	AD										1
DH	DH	DH										0
RJ	RJ	RJ										2
KJ	KJ	KJ										0
ВК	ВК	ВК										2
RK	RK	RK										1
PL	PL	PL										1
DP	DP	DP										0
JS	JS	JS										1
AW	AW	AW										1
CY	СҮ	СҮ										1

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

Treasurer's Report – Motion by David Hunt to approve the February treasurer's report, second by Chris Yocum. Motion passed.

Financial Grant Requests -

Future Stars Biddy Basketball – Mike Dunne. Basketball. Ages 1st-6th grade. 170 boys. 80 girls. \$100 registration fee. \$700 requested. Funds requested include: *"Help offset cost of running the league. They include uniforms, balls, refs, gym rental, insurance, etc."* Last grant awarded: \$700 (April 2022). Tabled to April.

Richwoods High School Bass Fishing Team – Dave Hoyle. Bass fishing. Ages Junior High & High School. 13 boys. 3 girls. \$125 registration fee. \$700 requested. Funds requested include: *"Funds received will be used to purchased required start up equipment for the team that include such items as life vests, safety goggles, tournament sales, rain gear and uniforms. Tournament Bass fishing is one of the fastest growing sports at both the high school and college level."* Last grant awarded: First request. Motion by Andy Weeks to gift \$350, second by David Hunt. Motion passed.

Richwoods JFL – Dave Hoyle. Football. Ages 5-15. 200 boys. 75 girls. \$150 registration fee. \$700 requested. Funds requested include: *"helmet upgrades, field practice equipment"* Last grant awarded: \$700 (August 2022). Application to be resubmitted in August.

Manual High School – Dennis Bailey. Football. Ages 13-18. 50 boys. 0 girls. \$1 registration fee. \$700 requested. Funds requested include: *"Equipment and team hydration"* Last grant awarded: First request. Motion by Andy Weeks to deny, second by David Hunt. Motion denied.

Limestone Girls Softball Association – Andy Rehn. Softball. Ages 4-18. 0 boys. 145 girls. \$120 registration fee. \$700 requested. Funds requested include: *"Equipment - Softballs 11" and 12", training tees, umpire & catching gear, T-shirts for teams, field maintenance, bases & pitching rubbers."* Last grant awarded: \$700 (August 2019). Motion by Jeff Doeden to approve, second by Kevin Joseph. Motion passed.

Old Business -

ISC Poker Night – All licenses are in. Set for April 20th. Kevin working with Lariat on "grazing buffet" / beer. Limit to 50 people.

Online Silent Auction – Nothing new

ISC Squares Boards – Jeff - Sold out quickly. Have been asked about 3rd board. Will do another \$100 NCAA board to be sent out tomorrow / Wednesday. Cub/Cards squares will open right after NCAA tourney done. Cubs / Cards don't play until May 8th.

Rivermen Tickets – Adam Duvall reported that 16 tickets sold. The Rivermen will be sending the ISC a check.

ISC Scholarship – Kevin Day – Apps / Letters to go out this week. Lowered amount to \$10,000 for 10 scholarships \$1,000 each). They will be due 4/15. Figure out committee and date to meet at May meeting. Committee present recommendations at June meeting. Award at July meeting.

Membership Appreciation – Friday March 24^{*}, 5:30pm. Jeff D. talked with Steve to make sure we have meatless options since it's a Friday in Lent. Kevin J and Derek will work the door. Some people arrive at 4:45pm to get things. Silent auction items (Pete Rose ball / bat, Colle Kmet full-sized helmet). Will do tip boards for money / some autograph items. 275 members have paid dues already. Jeff will ask Turtle if he will swear in the board.

New Business -

Mike Stout Memorial Golf Outing – Pat Lavery reports the golf outing is set for Friday, Aug. 11. Bill King said he has had members complain about the price going up but not getting enough out of it (limiting alcohol).

Pour Bros - Kevin Joseph meeting with Pour Bros to try to do something on a Thursday opening night of football as a fundraiser. September 7th.

Adjournment – Motion by to adjourn David Hunt , second by Regan Jones.

Meeting adjourned at 6:25 p.m.

Next meeting – 5:15 p.m. Monday, April 3, 2023, at Lariat Steakhouse in Peoria.