



ISC Board of Directors Meeting Minutes

5:15 p.m. Monday, April 3, 2023, at Lariat Steakhouse

Financial Grant Presentations – Limestone Girls Softball Association

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	KD	KD									1
JD	JD	JD	JD									0
AD	AD	AD	AD									1
DH	DH	DH	DH									0
RJ	RJ	RJ	RJ									2
KJ	KJ	KJ	KJ									0
BK	BK	BK	BK									3
PL	PL	PL	PL									1
DP	DP	DP	DP									0
JS	JS	JS	JS									1
AW	AW	AW	AW									1
CY	CY	CY	CY									1

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

Treasurer’s Report – Motion by David Hunt to approve the March treasurer’s report, second by Derek Pitzer. 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). Motion by Andy Weeks to approve, second by Jeff Doeden.

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). Tabled to May.

Brimfield Youth Baseball Association – Michael Meinders. Baseball. Ages 4-15. 65 boys. 58 girls. \$70 registration fee. \$700 requested. Funds requested include: *“To help with fees for the kids on full or partial scholarships, and to help provide them with equipment needed to play.”* Last grant awarded: \$700 (May 2022). Motion by Andy Weeks to approve, second by Andy Weeks.

Elmwood Summer Youth League – Brett Stevens. Baseball, Softball, T-Ball. Ages 4-15. 100 boys. 80 girls. \$60 registration fee. \$500 requested. Funds requested include: *“Purchase of equipment, and field prep and upkeep.”* Last grant awarded: \$700 (February 2022). Motion by David Hunt to approve, second by Jeff Doeden.

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.

Old Business –

ISC Poker Night – Kevin Joseph reported that 30 people have signed up to play with one spectator as of Sunday. Board members are needed to help that night. He feels this could keep growing each tournament, while bringing more members/attention to the ISC. He anticipates hosting three more tournaments (July, November, February) if registration keeps up.

Online Silent Auction – Kevin Joseph reported that we will put this on the back burner for now. The ISC is providing items at events and that seems to be working out well. If there becomes a need, we will investigate doing one.

ISC Squares Boards – Jeff Doeden reported the Cubs/Cards and Cubs/White Sox will be the next board. This will likely be released next week.

ISC Scholarship – Kevin Day reported the scholarship is live and sent out to area schools. The deadline is May 1 and will be ready for a committee to be formed.

Membership Appreciation – Kevin Joseph reported the ISC netted \$1,931.85. He said it was a great event with the tip boards and auctions being a hit, bringing in extra revenue. He wanted to thank everyone who helped. There are 349 paid members with 215 having paid for half-way club in 2023. In 2022, there were 366 total.

Mike Stout Memorial Golf Outing – Pat Lavery reported that the price will increase to \$125 per golfer. A foursome will be \$500, hole sign will be \$100 and a foursome + hole sign will be \$550.

ISC at Pour Bros – Kevin Joseph reported that his original plan was for Thursday, Sept. 7 but Pour Bros. is booked. The NFL schedule is released on May 11, so Kevin is going to wait and see if there’s an early Bears-Packers game. Otherwise, the date will be Sept. 14.

New Business –

Peoria Chiefs Outing – Jim Stoner reported that we have a \$700 credit from 2020. Adam has a meeting with Alex from sales with the Chiefs to discuss.

By-Law Revision – A committee of David Hunt, Kevin Day, Jeff Doeden, Chris Yocum, Kevin Joseph and Adam Duvall has been formed to revise the ISC bylaws.

Adjournment – Motion by to adjourn David Hunt, second by Jeff Doeden.

Meeting adjourned at 6:32 p.m.

Next meeting – 5:30 p.m. Thursday, May 4, 2023, at Kep’s Place in Washington.