



ISC Board of Directors Meeting Minutes

5:30 p.m. Thursday, May 4, 2023, at Kep's Place in Washington

Financial Grant Presentations –

Brimfield Youth Baseball Association – Michael Meinders

Meeting began at 5:55 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								1
JD	JD	JD	JD	JD								1
AD	AD	AD	AD	AD								1
DH	DH	DH	DH	DH								1
RJ	RJ	RJ	RJ	RJ								2
KJ	KJ	KJ	KJ	KJ								1
BK	BK	BK	BK	BK								4
PL	PL	PL	PL	PL								2
DP	DP	DP	DP	DP								1
JS	JS	JS	JS	JS								1
AW	AW	AW	AW	AW								2
CY	CY	CY	CY	CY								1

Minutes Report – Tabled to the June meeting. **Treasurer’s Report** – Tabled to the June meeting.

Financial Grant Requests – All grants were tabled until the June meeting.

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 from February.

Washington Park District – Scott Wood. Girls & Boys Basketball, Baseball, Soccer, lacrosse, swimming, fall soccer, spring soccer. Ages 3-14. 700 boys. 600 girls. \$100 registration fee. \$700 requested. Funds requested include: *“We would use these funds to buy new equipment for the sports. For baseball and softball we could use updated catcher’s gear and bats. For soccer and basketball we could use new balls. We could also use new nets for soccer. For this year, we would probably use the \$700 for new catcher’s gear.”* Last grant awarded: \$700 (June 2021).

Dunlap Rec Lacrosse – David Kohrman. Lacrosse. K-8th grade. 74 boys. 50 girls. \$250 registration fee. \$700 requested. Funds requested include: *“Last year your organization was so gracious to provide a grant to our organization to help with expenses to provide coach training. This year we are looking for your organization’s continued support and looking to help offset some unexpected expenses, due to the unexpected growth of our girls lacrosse program. In 2022, our program had 30 registered girls and this year numbers have grown to 50 registered girls. Overall our program has grown from 108 registered players, in 2022, to 124 registered players in 2023. The grant request for Dunlap Rec Lacrosse would*

be used to help offset expenses with new helmets for our girls program. With the growth this year, we had to purchase 20 additional helmets at \$128 per pc. While we have some money built into our registration fee for equipment maintenance / replacement, this growth required additional, unbudgeted expenses.” Last grant awarded: \$700 (May 2022).

Metamora Germantown Hills JFL – Timothy Woelfel. Flag/tackle football & cheerleading. Ages 5-14. 164 boys. 63 girls. \$118 registration fee. \$700 requested. Funds requested include: *“The funds for 2023 will be used to replace footballs for the flag and tackle programs. We currently have an aging fleet of footballs that are worn and leaking. Additionally, with the increasing number of players in the football program we will need to add additional new balls to the inventory we currently have. Any remaining funds will be used to purchase new flags for the 5-7yo flag football program.”* Last grant awarded: \$700 (July 2022).

Peoria Notre Dame Youth Baseball League – Nick Anderson. Baseball/softball. Ages 3-15. 230 boys. 110 girls. \$100 registration fee. \$700 requested. Funds requested include: *“To purchase three new sets of catchers gear to replace really old gear that is falling apart.”* Last grant awarded: \$700 (May 2019).

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 tabled until August.

Old Business –

ISC Poker Night – Kevin Joseph reported that everything went really well. There were 60 paid players, generating \$2,300. He said future events will require more ISC board members to volunteer. He’s also looking to move the event to Sunday.

ISC Squares Boards – Jeff Doeden reported via email nothing new on squares boards since Cubs/Cards board should be sold out & numbers generated by then. Not sure if we will do the MLB All-Star Game board again. Open to feedback.

ISC Scholarship – Kevin Day reported that he received close to 85 by May 1 deadline. He will be reaching out to the board to form the committee.

Membership Appreciation – The 2024 event is set for March 28, 2024.

Mike Stout Memorial Golf Outing – Pat Lavery was absent.

ISC at Pour Bros – Kevin Joseph did not have a date yet for this fall event.

Peoria Chiefs Outing – Adam Duvall reported that the ISC has \$700 to spend.

By-Law Revision – This committee will meet in June.

New Business – None.

Adjournment – None.

Meeting ended at 6:11 p.m.

Next meeting – 5:30 p.m. Monday, June 5, 2023, at Olympia in Peoria.