



### ISC Board of Directors Meeting Agenda

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

**Financial Grant Presentations** – None.

**Meeting called to order at 5:45 p.m.**

**Roll Call** – Absent in **BOLD**.

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
<b>KD</b>	KD	KD	KD	KD	KD							1
JD	<b>JD</b>	JD	JD	<b>JD</b>	JD							1
AD	AD	<b>AD</b>	AD	AD	<b>AD</b>							2
DH	DH	DH	DH	<b>DH</b>	DH							1
<b>RJ</b>	<b>RJ</b>	RJ	RJ	RJ	RJ							2
KJ	KJ	KJ	<b>KJ</b>	KJ	KJ							1
<b>BK</b>	<b>BK</b>	BK	<b>BK</b>	<b>BK</b>	BK							4
PL	<b>PL</b>	PL	PL	<b>PL</b>	<b>PL</b>							3
DP	DP	DP	DP	<b>DP</b>	DP							1
JS	JS	<b>JS</b>	JS	JS	JS							1
<b>AW</b>	AW	AW	AW	<b>AW</b>	<b>AW</b>							3
CY	<b>CY</b>	CY	CY	CY	CY							1

**Minutes Report** – Motion by David Hunt to approve the April and May minutes, second by Jeff Doeden. Motion passed.

**Treasurer’s Report** – Motion by Jeff Doeden to approve the April and May treasurer’s report, second by David Hunt. Motion passed.

**Financial Grant Requests** –

**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). Motion by David Hunt to deny, second by Bill King.

**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). Motion by Jeff Doeden to approve, second by Kevin Day.

**Dunlap Rec Lacrosse** – David Kohrman. Lacrosse. K-8<sup>th</sup> 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). Motion by Jeff Doeden to approve, second by Chris Yocum.

**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). Motion by Bill King to approve, second by David Hunt.

**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). Motion by Derek Pitzer 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 tabled until August.

**Junior Football League of Central Illinois** – Zo Evans. Ages 5-14. 2,500 boys. 1,500 girls. \$130 registration fee. \$700 requested. Funds requested include: *“The teams have asked the League to purchase a mobile scoreboard to be used when theirs malfunction or receive damage from storms. Over the last 12 months, we have had 4 total losses due to storms and 10 occasions where scoreboards were inoperable for an entire weekend due to malfunction. The new scoreboard is \$3,185 + shipping and measures 4' x 5' with wheels, supports, and a wireless controller. As we did not plan for this expense, we ask for assistance in this purchase that needs to be made by July so it arrives by the end of August. Thank you for your consideration!”* Last request: Denied. Motion by David Hunt to deny, second by Kevin Joseph.

#### **Old Business** –

**ISC Poker Night** – Kevin Joseph reported that the next one is Sunday, July 23. Jeff Doeden recognized Kevin Joseph for his amazing work and Kevin Day for helping. There should be about 100 people at the next event. It's on a Sunday, so the Lariat will be empty and the ISC will have the whole place to itself.

**ISC Squares Boards** – Jeff Doeden reported that the Cubs/Cardinals/Sox board is all paid. The next board will be the MNF board.

**ISC Scholarship** – Kevin Day reported that there were about 100 applicants. The hope is to have finalists to the board by the end of week – five guys/five girls. The reception will be 6 p.m. Tuesday, July 11 for the recipient and parents. Kevin will have the recipients RSVP.

**Mike Stout Memorial Golf Outing** – The outing is Aug. 11 with the steak dinner returning. A list of hole signs is getting put together. Derek Pitzer will get a Facebook invite out.

**ISC at Pour Bros** – Kevin Joseph reported the event will be at 5 p.m. Thursday, Sept. 28 for the Packers-Lions game. There will be a bags tourney and auctions.

**Peoria Chiefs Outing** – Adam Duvall reported that the ISC has a \$700 credit to spend on tickets only. Regan Jones booked the CAT suite for the September ISC meeting.

**By-Law Revision** – David Hunt, Jeff Doeden, Kevin Day and Adam Duvall will set a date to discuss

**New Business** –

**Non-profit Partnership** – Pat Lavery was absent. Item will be tabled to July meeting.

**Equipment Drive** – Kevin Joseph asked at the poker tournament if we ever do equipment drives. The board discussed possibly doing this at some of the ISC events.

**Adjournment** – Motion by to adjourn David Hunt, second by Bill King.

**Meeting adjourned at 6:50 p.m.**

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**Next meeting – 5 p.m. Monday, July 11, 2023, at Lariat Steakhouse in Peoria.**