



### ISC Board of Directors Meeting Minutes

6 p.m. Monday, July 11, 2023, at Lariat Steakhouse in Peoria

#### Financial Grant Presentations –

Richwoods Bass Fishing

Metamora JFL

Washington Park District

Dunlap Rec Lacrosse

Future Stars Biddy Basketball

Meeting called to order at 5:46 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	<b>KD</b>						2
JD	JD	JD	JD	<b>JD</b>	JD	JD						1
AD	AD	<b>AD</b>	AD	AD	<b>AD</b>	AD						2
DH	DH	DH	DH	<b>DH</b>	DH	DH						1
<b>RJ</b>	<b>RJ</b>	RJ	RJ	RJ	RJ	<b>RJ</b>						3
KJ	KJ	KJ	<b>KJ</b>	KJ	KJ	KJ						1
<b>BK</b>	<b>BK</b>	BK	<b>BK</b>	<b>BK</b>	BK	BK						4
PL	<b>PL</b>	PL	PL	<b>PL</b>	<b>PL</b>	PL						3
DP	DP	DP	DP	<b>DP</b>	DP	DP						1
JS	JS	<b>JS</b>	JS	JS	JS	<b>JS</b>						2
<b>AW</b>	AW	AW	AW	<b>AW</b>	<b>AW</b>	AW						3
CY	<b>CY</b>	CY	CY	CY	CY	CY						1

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

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

#### Financial Grant Requests –

**East Peoria JFL** – Aaron Clarke. Flag football, tackle football and cheer. Ages 5-14. 115 boys. 40 girls. \$160 registration fee. \$700 requested. Funds requested include: *“Towards helmets”* Last grant awarded: None in the last fiscal year. Motion by Bill King to approve \$500, second by Jeff Doeden.

**Washington Junior Football League** – Travis Humphrey. Tackle football, cheer, flag football. Ages 4-14. 275 boys. 150 girls. \$225 registration fee. \$700 requested. Funds requested include: *“Our cheer program has increased from 60 girls to 150 in two years and would purchase cheer uniforms”* Last grant awarded: None in the last fiscal year. Motion by Bill King to approve \$500, second by Jeff Doeden.

**Limestone JFL** – Jerry Betson. Football. Ages 5-14. 100 boys. 20 girls. \$180 registration fee. \$700 requested. Funds requested include: *“New equipment and field markers”* Last grant awarded: None in the last fiscal year. Motion by Bill King to approve \$500, second by Jeff Doeden.

**Notre Dame JFL** – Josh Mullens. Football. Ages 8-14. 100 boys. 50 girls. \$150 registration fee. \$700 requested. Funds requested include: *“We would use these funds for scholarships and equipment.”* Last grant awarded: None in the last fiscal year. Motion by Bill King to approve \$500, second by Jeff Doeden.

**Metamora-Germantown Hill Junior Football League** – Brad Grebner. Football and Cheerleading. Ages 5-14. 140 boys. 80 girls. \$160 registration fee. \$700 requested. Funds requested include: *“Safety equipment”* Last grant awarded: Grant approved June 2023. Application denied.

**Morton Girls Softball Association, Inc.** – Gigi MacIntosh. Softball. Ages 4-19. 0 boys. 180 girls. \$110 registration fee. \$700 requested. Funds requested include: *“To purchase a softball for every player in our recreation league so they can have an important piece of softball equipment to use at home. Purchase Tees so each recreation team can have two tees to speed up batting practices. Purchase extra different-sized softball gloves in case a recreation league player does not have one. Our registration fee for Tball is \$20. We want to keep the cost low to generate interest and participation. The older girls pay \$110. The MGSA focus this year has been on our recreation league. We have 132 girls in the recreation league and 48 on our MGSA Mystics Travel Teams.”* Last grant awarded: None in the last fiscal year. Motion by David Hunt to approve, second by Andy Weeks.

**JFLOCI** – Monte Kenney. Football. Ages 5-14. 3,000 boys. 500 girls. \$130 registration fee. \$700 requested. Funds requested include: *“We intend to buy a new score board for the league to use at sites that cannot afford one. We have several sites with low income players the area cannot charge enough to off set and fund raise to afford onsite scoreboard. So we plan to purchase a portable one that we can use at several of these sites. I am the area director for Brimfield JFL and president of JFLOCI. I work with Zo Evans and he said we needed areas in the JFLOCI to apply to reach our total goal. So I am applying on behalf of JFLOIC.”* Last grant awarded: None in the last fiscal year. Application denied.

**Dee Mack JFL** – Frank Lockenour. Youth football. Ages 5-14. 100 boys. 40 girls. \$150 registration fee. \$700 requested. Funds requested include: *“The funds will be used to purchase helmets for our youth football program.”* Last grant awarded: None in the last fiscal year. Motion by Bill King to approve \$500, second by Jeff Doeden.

**Peoria American Legion Post 2** – Mike Dunne. Baseball. Ages 15-18. 45 boys. 0 girls. \$400 registration fee. \$700 requested. Funds requested include: *“To help offset the costs of running 3 Legion teams. These include uniforms, equipment, hats, entry fees, insurance, and umpires.”* Last grant awarded: None in the last fiscal year. Motion by Bill King to approve, second by Jeff Doeden.

**Washington Water Jets** – Paul Walliker. Swimming. Ages 5-18. 91 boys. 104 girls. \$130 registration fee. \$500 requested. Funds requested include: *“Replace the outdated and inaccurate record board at the Washington Park Pool. For the registration fee the park district provides coaches, water time for practices and meets, and a team T-shirt. The parent board provides all equipment (timing, computers, scoreboard, printers, etc). The record boards are from the 1990s, a few stick-ons have been added for update purposes but many of the records are outdated and boards are basically printed street signs. We have a single solid board quoted from Martin Sign service in Metamora in the \$550-\$850 range depending on size assuming we provide artwork and install. Our head coach (HS art teacher) has agreed to design for free and we are requesting the park district to assist us with install. The board would be updatable as records get broken.”* Last grant awarded: None in the last fiscal year. Motion by David Hunt to approve \$500, second by Chris Yocum.

**Curley “Boo” Johnson’s Skills for Life Basketball Academy Camps** – Curley “Boo” Johnson. Basketball. Ages 8-18. 350 boys. 475 girls. \$190 registration fee. \$700 requested. Funds requested include: *‘To provide scholarships for 10 kids in need. I will match the contribution...’.* Last grant awarded: None in the last fiscal year. Motion by Bill King to approve, second by Andy Weeks.

**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). Motion by Bill King to approve \$500, second by Jeff Doeden.

**Old Business** –

**ISC Poker Night** – Kevin Joseph reported that there are 12 people signed up for the July 23rd event. The board provided Kevin Joseph with several volunteers.

**ISC Squares Boards** – Jeff Doeden reported that the next board will be MNF. That will be sent out after the Cardinals-Cubs series is closed out.

**ISC Scholarship** – Kevin Day reported that there are 112 scholarships submitted. There are five boys (Scott Anderson, Justis Bachman, Paul Balia, Marquis Woodson, Kaden Hartnett) and six girls (Shannon McCall, Carly Vaughn, Elizabeth Hanley, Elissa Rosezenboom, Olivia Skibiniski, Mary Breitbach) to be honored at an Aug. 7 event. Motion by David Hunt to approve, second by Jeff Doeden.

**Mike Stout Memorial Golf Outing** – Pat Lavery reported that 26 signs and 10 foursomes. Board members are reminded to bring booze for the cooler.

**ISC at Pour Bros** – Kevin Joseph reported the event will be Thursday, Sept. 28. A flyer will be circulated.

**Peoria Chiefs Outing** – Adam Duvall reported that he will check with the Chiefs about a board outing and vouchers.

**By-Law Revision** – David Hunt reported that the committee met to get a first draft started.

**Non-profit partnership** – Pat Lavery reported this is in its intimacy and will incorporate the equipment drive.

**New Business** –

**ISC Memorabilia** – Bill King reported that he received a box of old ISC memorabilia. He will get with Derek Pitzer soon to put a display together.

**Meeting Date** – The board discussed moving the monthly meeting to the first Tuesday of the month.

**Umpire Clinic** – Andy Weeks suggested getting more kids involved with umpiring through possible ISC sponsorship.

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

**Meeting adjourned at 7:26 p.m.**

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**Next meeting – 5:30 p.m. Monday, August 7, 2023, at Lariat Steakhouse in Peoria.**