



ISC Board of Directors Meeting Agenda

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

Financial Grant Presentations –

Elmwood Summer Youth League
Washington Water Jets

PND Youth Baseball League
Peoria American Legion Post 2

Washington JFL
Curley “Boo” Camp

Morton Girls Softball
Dee-Mack JFL

Meeting called to order at 5:48 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	KD	KD	KD					2
JD	JD	JD	JD	JD	JD	JD	JD					1
AD	AD	AD	AD	AD	AD	AD	AD					3
DH	DH	DH	DH	DH	DH	DH	DH					1
RJ	RJ	RJ	RJ	RJ	RJ	RJ	RJ					3
KJ	KJ	KJ	KJ	KJ	KJ	KJ	KJ					1
BK	BK	BK	BK	BK	BK	BK	BK					4
PL	PL	PL	PL	PL	PL	PL	PL					3
DP	DP	DP	DP	DP	DP	DP	DP					1
JS	JS	JS	JS	JS	JS	JS	JS					2
AW	AW	AW	AW	AW	AW	AW	AW					3
CY	CY	CY	CY	CY	CY	CY	CY					1

Minutes Report – Motion by Bill King to approve the July minutes, second by Kevin Joseph. Motion passed.

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

Financial Grant Requests –

Dunlap JFL – Jason Ayres. Flag football, tackle football and cheer. Ages 5-14. 226 boys. 487 girls. \$150 registration fee. \$700 requested. Funds requested include: *“Equipment upgrades for Tackle (Shoulder Pads/Helmets), Flag Equipment Upgrades (57+) Participants, Replacement Cheer Uniforms (85+) with an increase of 20-25 Participants this year. Dunlap Player Scholarships to Families in need.”* Last grant awarded: None in the last fiscal year. Motion by David Hunt to approve \$500, second by Bill King.

Old Business –

ISC Poker Night – Kevin Joseph reported that poker night went well but needs more help. ISC made about \$1,200. The next event is 1 p.m. Nov. 12 with a 12 p.m. registration. The fee will be \$150. The next event is Feb. 4, 2024.

ISC Squares Boards – Jeff Doeden reported there are two games left for White Sox/Cubs. First MNF board is out Aug. 8.

ISC Scholarship – Kevin Day reported 10 of the 11 scholarship recipients will be attending.

Mike Stout Memorial Golf Outing – Pat Lavery reported 23 teams and 54 hole signs. Dinner is ribeye. Golfers get four drinks in the cooler before tee-off. 16 teams haven't paid. 27-hole sponsors haven't paid. Some are teams also. We need people to volunteer for hole move up. Jeff Doeden will contact someone. Derek Pitzer is making bundles of the raffle prizes. We will do about 10 bundles of prizes.

ISC at Pour Bros – Kevin Joseph reported that Sept. 28 is all set.

Peoria Chiefs Outing – The ISC is receiving two sets of 10 vouchers, costing \$260 for the 2024 season. This leaves the ISC with \$440 of its credit left. There are several options remaining for the 2023 season. Otherwise, we can use them for the 2024 season.

By-Law Revision – The by-law rough draft is nearly finished. It should be ready in time to present at the September meeting. Another meeting to discuss.

Equipment Drive – Kevin Joseph reported he will put something out to have people start to bring stuff to Pour Bros. night.

ISC Memorabilia – Bill King reported he has it.

Meeting Date – Unless there's further discussion, ISC will move forward with its meetings on the first Tuesday of the month.

Umpire Clinic Sponsorship – Andy Weeks reported that it's still early in its life. The ISC discussed scholarships for younger people to take the classes.

New Business –

Dee-Mack JFL Scholarship – Pat Lavery reported that he talked to the contact from Dee-Mack about our plans.

Capital Improvement Grants – Jeff Doeden reported he received four with one being pre-mature, so he said to try again next year. Derek Pitzer, David Hunt, Jeff Doeden, Billy King and Kevin Joseph is the committee and will meet at 5:30 p.m. Aug. 21.

The Smoker – Jeff Doeden reported the annual event will be Oct. 19 at the Warehouse. Both coaches are good to go.

New board member – Motion to add Jake Sexton to board was made by Pat Lavery, second by Regan Jones.

Adjournment – Motion by to adjourn David Hunt, second by Kevin Day.

Meeting adjourned at 6:45 p.m.

Next meeting – 5:30 p.m., September 5, 2023, at Dozer Park in the Cat Suite.