



ISC Board of Directors Meeting Agenda

5:30 p.m. Tuesday, September 5, 2023, at Dozer Park in CAT Suite

Financial Grant Presentations – (Presentations moved to October.)

East Peoria JFL

Limestone JFL

Notre Dame JFL

Richwoods JFL

Dunlap JFL

Meeting called to order at 5:53 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	KD				3
JD	JD	JD	JD	JD	JD	JD	JD	JD				1
AD	AD	AD	AD	AD	AD	AD	AD	AD				3
DH	DH	DH	DH	DH	DH	DH	DH	DH				1
RJ	RJ	RJ	RJ	RJ	RJ	RJ	RJ	RJ				3
KJ	KJ	KJ	KJ	KJ	KJ	KJ	KJ	KJ				1
BK	BK	BK	BK	BK	BK	BK	BK	BK				5
PL	PL	PL	PL	PL	PL	PL	PL	PL				3
DP	DP	DP	DP	DP	DP	DP	DP	DP				2
JS	JS	JS	JS	JS	JS	JS	JS	JS				2
								JaS				
AW	AW	AW	AW	AW	AW	AW	AW	AW				4
CY	CY	CY	CY	CY	CY	CY	CY	CY				2

Minutes Report – Motion by David Hunt to approve the August minutes, second by Pat Lavery. Motion passed.

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

Financial Grant Requests –

Manual JFL – Tony Ware. Football and cheerleading. Ages 5-14. 111 boys. 28 girls. \$140 registration fee. \$700 requested. Funds requested include: *“To purchase new helmets and equipment.”* Last grant awarded: None in the last fiscal year. Motion by Jeff Doeden to approve \$500, second by Regan Jones.

Canton All-Stars Travel Softball Association – Jonathan Lee. Softball. Ages 5-13. 0 boys. 70 girls. \$200 registration fee. \$700 requested. Funds requested include: *“Our intention is to use the money to help players with their fees. The county we live in has a high poverty rate and parents have a difficult time in paying for fees. We attempt to fundraise and find sponsorship to help players with these fees, but sometimes it is not enough with the amount of girls in the program. We would use this money towards scholarships for the players.”* Last grant awarded: None in the last fiscal year. Motion by David Hunt to deny, second by Jeff Doeden.

Canton JFL – Matt Powell. Football. Ages 5-14. 165 boys. 60 girls. \$150 registration fee. \$700 requested. Funds requested include: *“Fulton County has a very high poverty rate and we have several athletes that rely on scholarships in order to play football or cheer. We would use this money towards scholarships for the players.”* Last grant awarded: None in the last fiscal year. Motion by Kevin Joseph to deny, second by Pat Lavery.

Limestone Youth Baseball Inc – Joe Dicce. Baseball. Ages 4-14. 300 boys. 25 girls. \$100 registration fee. \$700 requested. Funds requested include: *“We intend to use the funds to purchase new catcher mitts and gear for our in-house program during the offseason. We encourage our teams to rotate catchers and therefore provide these items to each team. We have a few sets that are appropriate but at this time not enough for each team to have decent gear.”* Last grant awarded: None in the last fiscal year. Motion by Jim Stoner to approve \$500, second by Pat Lavery.

Old Business –

ISC Poker Night – Kevin Joseph reported the next event is Sunday, Nov. 12. Entry fee is \$150. He needs help with registration.

ISC Squares Boards – Jeff Doeden reported the MNF boards are full. The three games on Christmas don't count towards to the board.

ISC Scholarship – The board reported the classiness of the event. The board discussed combining the Andy Paul ceremony but decided against it.

Mike Stout Memorial Golf Outing – Pat Lavery reported he was looking for feedback. The drink ticket format will be changed for the 2024 outing.

ISC at Pour Bros – Kevin Joseph reported that he needs help for Thursday, Sept. 28. Free event for all members.

Peoria Chiefs Outing – Adam Duvall reported the \$700 credit has been converted to 2024 ticket vouchers.

By-Law Revision – Tabled to October.

Non-profit partnership – Tabled to October.

Equipment Drive – The board discussed teaming with an organization to get sports memorabilia.

ISC Memorabilia – Tabled.

Umpire Clinic Sponsorship – Tabled.

Dee-Mack JFL Scholarship – Pat Lavery reported a letter will be sent to the Dee-Mack organization about the newly formed scholarship for the 2024 season.

Capital Improvement Grants – Jeff Doeden reported the committee met a few weeks ago. The Richwoods Pony League field, the JFL of Central of Illinois mobile scoreboard, PAWW training equipment and The Christian Center scoreboards were awarded grants. Motion by Regan Jones to approve, second by Pat Lavery.

The Smoker – Jeff Doeden reported that he emailed every single person who had tickets to last year's event.

New Business –

Winter Classic – The board discussed the potential to have the Rivermen play at Dozer Park.

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

Meeting adjourned at 7:03 p.m.

Next meeting – 5:30 p.m. Tuesday, October 3, 2023, at Lariat Steakhouse in Peoria.