



### ISC Board of Directors Meeting Agenda

5:30 p.m. Tuesday, November 7, 2023, at Lariat Steakhouse in Peoria

#### Financial Grant Presentations –

Limestone JFL

PYBL

Peoria Area HS Fall Instructional League

Meeting called to order at 5:42 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>	KD	<b>KD</b>	<b>KD</b>	<b>KD</b>		5
JD	JD	JD	JD	<b>JD</b>	JD	JD	JD	JD	JD	JD		1
AD	AD	<b>AD</b>	AD	AD	<b>AD</b>	AD	<b>AD</b>	AD	AD	<b>AD</b>		4
DH	DH	DH	DH	<b>DH</b>	DH	DH	DH	DH	DH	DH		1
<b>RJ</b>	<b>RJ</b>	RJ	RJ	RJ	RJ	<b>RJ</b>	RJ	RJ	RJ	<b>RJ</b>		4
KJ	KJ	KJ	<b>KJ</b>	KJ	KJ	KJ	KJ	KJ	KJ	KJ		1
<b>BK</b>	<b>BK</b>	BK	<b>BK</b>	<b>BK</b>	BK	BK	BK	<b>BK</b>	<b>BK</b>	<b>BK</b>		7
PL	<b>PL</b>	PL	PL	<b>PL</b>	<b>PL</b>	PL	PL	PL	<b>PL</b>	PL		4
DP	DP	DP	DP	<b>DP</b>	DP	DP	DP	<b>DP</b>	DP	DP		2
JS	JS	<b>JS</b>	JS	JS	JS	<b>JS</b>	JS	JS	JS	JS		2
								JaS	JaS	JaS		0
<b>AW</b>	AW	AW	AW	<b>AW</b>	<b>AW</b>	AW	AW	<b>AW</b>	<b>AW</b>	AW		5
CY	<b>CY</b>	CY	CY	CY	CY	CY	<b>CY</b>	<b>CY</b>	CY	<b>CY</b>		4

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

**Treasurer’s Report** – Motion by Jeff Doeden to approve the October report, seconded by David Hunt. Motion passed.

#### Financial Grant Requests –

**Blue Crew Wrestling Club** – Zack Williams. Wrestling. Ages 5-14. 40 boys. 10 girls. \$150 registration fee. \$700 requested. Funds requested include: *“New uniforms for new club location to PND.”* Last grant awarded: None in the last fiscal year. Motion by David Hunt to approve \$700, seconded by Andy Weeks. Motion passed.

**Peoria Wizards** – Jovonna Bair. Ages 4-14. 20 boys. 15 girls. \$125 registration fee. \$700 requested. Funds requested include: *“Help buy uniforms and pay for sectional fees.”* Last grant awarded: None in the last fiscal year. Motion by David Hunt to approve \$700, seconded by Andy Weeks. Motion passed.

**Shade Memorial Youth Camp** – Bryan Cheek. Ages 4-15. 400 boys. 300 girls. \$90 registration fee. \$700 requested. Funds requested include: *“New equipment for 2024 season.”* Last grant awarded: None in the last fiscal year. Motion by Andy Weeks to approve \$700, seconded by David Hunt. Motion passed.

**Dee-Mack JFL** – Jared Worthington. Ages 5-14. 100 boys. 26 girls. \$200 registration fee. \$700 requested. Funds requested include: *“Each year we do multiple fund raisers in order for us to keep our yearly fees as low as possible. We are in need to buy more pads and helmets this year and would appreciate any assistance. We grew by about 10% last year and expect to continue the growth in upcoming years. Thank you for your consideration!”* Last grant awarded: July 2023. Motion to deny by Jeff Doeden, seconded by David Hunt. Motion passed.

#### **Old Business** –

**The Smoker** – Jeff Doeden reported only one person complained about the price increase. Will stay with this pricing for the next few years. He’s looking to add two more tables for next year’s event. \$24,069 net from this event. QR code worked well.

**ISC Poker Night** – Kevin Joseph reported we have 30 signed up right now. Sold some sponsorships to businesses to have signs at the events. Need people to help throughout the day. Will have a projector with the RedZone on for football games.

**ISC Squares Boards** – Jeff Doeden reported two boards in Nov. Thanksgiving Day board moving to \$100 a board. Will go out this week. \$650 per winner we get \$2000. Bradley/Illini board will go out right after.

**By-Law Revision** – Adam Duvall reports there is no new progress to this yet.

**Non-profit partnership** – Pat Lavery reported there is a need for money to be able to pay for low-income kids to be able to join sports. Discussion about how this would work. Still need to work out some issues that come with giving the kids money/paying through the individual organizations. Pat is taking on as Pilot to investigate transportation issues. Pat will setup how this will be done and then present to the group at a later meeting.

**Equipment Drive** – Kevin Joseph reported to take the agenda. We don’t want to store things.

**ISC Store** – Adam Duvall reports that the store closes tomorrow. The hats, golf towels and other gear may be good for giveaway items at the poker tournament, membership appreciation or the golf outing.

#### **New Business** –

**Koeze Nuts** – Andy Weeks reported that he’s looking to get his nuts into corporate guys. Spread the word.

**Cullinan Christmas Party** – Jim Stoner reported he heard they weren’t doing it anymore. Jeff Doeden will confirm that it is not happening this year.

**Halfway Club** – Drawing will be held at the December meeting.

**Adjournment** – Motion by to adjourn David Hunt, second by Andy Weeks.

**Meeting adjourned at 6:54 p.m.**

---

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