



ISC Board of Directors Meeting Minutes

5 p.m. Tuesday, March 4, 2024, at Alexander’s Steakhouse in Peoria

Financial Grant Presentations –

Future Stars Biddy Basketball – Mike Dunne

Meeting called to order at 5:15 p.m.

Roll Call – Absent in BOLD.

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
KD	KD	KD										2
JD	JD	JD										0
AD	AD	AD										1
DH	DH	DH										0
RJ	RJ	RJ										1
KJ	KJ	KJ										0
BK	BK	BK										3
PL	PL	PL										3
DP	DP	DP										0
JS	JS	JS										0
JaS	JaS	JaS										0
AW	AW	AW										1
CY	CY	CY										0

Minutes Report – Motion by Jeff Doeden to approve the February minutes, seconded by Kevin Joseph. Motion passed.

Treasurer’s Report – Motion by Jeff Doeden to approve the February report, seconded by Chris Yocum. Motion passed.

Financial Grant Requests –

Limestone Girls Softball Association – Andy Rehn. Softball. Ages 4-18. 0 boys. 130 girls. \$120 registration fee. \$700 requested. Funds requested include: *“Funds will be used to purchase equipment for the in house season. New softballs, catcher’s and umpire equipment, bases, and other equipment need to run our in house league.”* Last grant awarded: None in the last fiscal year. Motion by Kevin Day to approve, seconded by Kevin Joseph. Motion passed.

Richwoods High School Marine Corps JROTC Physical Fitness Team – Miguel Chavez. Physical Fitness. Ages 14-17. 10 boys. 10 girls. \$35 registration fee. \$700 requested. Funds requested include: *“Our team is seeking financial support to help us cover the costs associated with participating in two national competitions and two different categories which takes place in Daytona, Fl on May 04, 2024 and Fort Knox, Ky on Nov 07, 2024. Richwoods High School Physical Fitness Team that is currently ranked 2nd in the nation out 3,501 JROTC schools. Your sponsorship will assist our team with the following: • Uniforms • Equipment • Transportation • Lodging.”* Last grant awarded: None in the last fiscal year. Motion by Andy Weeks to deny, seconded by Jeff Doeden

The Christian Center – Chad Bailey. Baseball. Ages 5-18. 2,286 boys. 715 girls. \$85 registration fee. \$700 requested. Funds requested include: *“The Christian Center is asking the Independent Sports Club for \$700 to help underwrite our Summer Baseball program. We expect to welcome over 400 boys and girls into the program, which includes Tee Ball (Little Sluggers). Like all Christian Center sports programs, services are offered regardless of ability to pay and each year, we scholarship dozens of families in need. Our Summer Baseball program, like all our sports, relies on much collaboration and volunteer support. We partner with many friends in the Peoria-area to help provide facilities, including Peoria Public Schools, Peoria Park District, Northminster Presbyterian, and others. More than 200 volunteer coaches lead Christian Center teams. It all adds up to a positive, teamwork-focused endeavor for the kids.”* Last grant awarded: None in the last fiscal year. Motion by Regan Jones to approve, seconded by Kevin Joseph. Motion passed.

Old Business –

ISC Poker Night – Kevin Joseph reported that next season is already scheduled.

ISC Squares Boards – Jeff Doeden reported three of the NCAA boards are half full. Next board is Cubs/Cards + Cubs/White Sox. The Cubs/Cards don't play until the end of May. He'll put the board out in May.

Andy Paul Award – Pat Lavery was not present.

Membership Appreciation – Kevin Joseph reported everything is set. Starts at 5:30 p.m. Thursday, March 28.

Non-profit partnership – Kevin Day will follow up with Pat/Marcellus on where the checks need to be made out.

New Business –

Scholarship – Kevin Day updated the packet that is getting sent out. He will start to send out to athletic directors/school staff in the next two weeks. He's looking to July for the award ceremony.

Adjournment –

Motion by Kevin Day to adjourn, second by Andy Weeks.

Meeting adjourned at 5:47 p.m.

Next meeting – 5:30 p.m. April 1, 2024, at Lariat Steakhouse in Peoria.