



**ISC Board of Directors Meeting Minutes**

5:30 p.m. Monday, April 1, 2024, at Lariat Steakhouse in Peoria

**Financial Grant Presentations –**

**Limestone Girls Softball Association – Andy Rehn**

**The Christian Center – Chad Bailey**

**Meeting called to order at 5:33 p.m.**

**Roll Call – Absent in BOLD.**

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
KD	KD	KD	KD									0
JD	JD	JD	JD									0
AD	AD	<b>AD</b>	AD									1
DH	DH	DH	DH									0
<b>RJ</b>	RJ	RJ	<b>RJ</b>									2
KJ	KJ	KJ	KJ									0
<b>PL</b>	<b>PL</b>	<b>PL</b>	<b>PL</b>									4
DP	DP	DP	DP									0
JS	JS	JS	<b>JS</b>									1
JaS	JaS	<b>JaS</b>	JaS									1
AW	<b>AW</b>	AW	AW									1
CY	CY	CY	CY									0

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

**Treasurer’s Report** – Motion by Jeff Doeden to approve the March report, seconded by Jake Sexton. Motion passed.

**Financial Grant Requests –**

**Princeville Little League** – Stephanie Murphy and Todd Reuber. Baseball and Softball. Ages 7-14. 108 boys. 75 girls. \$70 registration fee. \$700 requested. Funds requested include: *“Used to purchase equipment: Catcher’s gear, Team bats, Team helmets. Help cover cost of Umpires.”* Last grant awarded: None in the last fiscal year. Motion by Kevin Josph to approve, seconded by Andy Weeks. Motion passed.

**Manual Girls Flag Football** – Erica Hanley. Flag football. Ages 14-18. 0 boys. 25 girls. \$1 registration fee. \$700 requested. Funds requested include: *“My name is Erica Hanley. I am the Head Coach of the Manual Girl’s Flag Football Program. You may have heard that the IHSA recently announced Girl’s Flag Football as an official sport for the Fall of 2024. We are a bit behind schools in Northern Illinois as they have been participating in intramural leagues for the past several years. However, we are committed to participating in the 2024 Fall Season. We are seeking donations from local businesses and organizations to get our program up and running. These donations would be used for equipment along with camps and training to get our girls up to speed on the sport. This being a brand-new sport for most girls in Central Illinois we know that we have a lot of learning to do to be able to compete competitively in the Fall. However, with your support we are up for the challenge”.* Last grant awarded: None in the last fiscal year. Motion by David Hunt to deny, seconded by Chris Yocum. Motion passed.

**Old Business** –

**Membership Appreciation** – Kevin Joseph reported that there were 140 people in attendance. Derek Pitzer suggested changing the format of the room for 2025.

**Non-profit partnership** – Marcellus Sommerville reported that 13 5th-grade participants were a part of the program. He would like to start the program for younger ages, but stating the participants loved the program.

**ISC Poker Night** – Kevin Joseph reported that the event is April 28. Board members are encouraged to help out for the event.

**ISC Squares Boards** – Jeff Doeden reported that the Cubs, Cards and White Sox

**ISC Scholarship** – Kevin Day reported that he's sent out emails to 140 contacts. The deadline is May 1 but could potentially be extended when time gets closer.

**New Business** –

**Golf Outing** – Pat Lavery announced Aug. 9 at Coyote Creek at Membership Appreciation.

**Officer Terms** – Jeff Doeden reported a suggestion of extending the president, vice president and chairman of the board. Motion by Jeff Doeden to approve, seconded by Andy Weeks. Motion passed.

**By-law committee** – The committee is going to meet again later this month. Kevin Day and David Hunt will meet before joining with Adam Duvall and Jeff Doeden later to finalize.

**Grant awarded** – Derek Pitzer reported that the ISC was awarded a \$2,000 grant through a local rent-to-own business.

**Adjournment** –

Motion by David Hunt to adjourn, second by Jake Sexton.

**Meeting adjourned at 6:29 p.m.**

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**Next meeting – 5:30 p.m. Monday, May 6, 2024, at Lariat Steakhouse in Peoria.**