



ISC Board of Directors Meeting Agenda

6 p.m. Monday, March 3, 2025, at Alexander's Steakhouse in Peoria

Financial Grants –

PND Youth Baseball & Softball League

Future Stars Biddy Basketball

Meeting called to order at 6:00 p.m.

Roll Call – “✓” = Present “N/A” = Not a Board Member at the Time

Name	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Abs.
KD	✓		✓									1
JD	✓	✓	✓									0
AD	✓	✓										0
DH	✓	✓	✓									0
KJ	✓	✓	✓									0
BK	N/A	✓	✓									0
PL			✓									2
AO	N/A	✓	✓									0
DP	✓	✓	✓									0
JS	✓		✓									1
JaS	✓	✓	✓									0
AW	▪	✓	✓									1
CY	✓	✓	✓									0

Minutes Report – *Andy Weeks motioned to approve the February Minutes; David Hunt seconded. Motion Passes*

Treasurer's Report – Kevin Joseph stated that accounts remain stable, and representative of years passed. Waiting on a couple of people to cash their super bowl checks, but that's the only things outstanding. *David Hunt motioned to approve; Kevin Day seconded. Motion passes.*

Financial Grant Requests –

Shade Memorial Youth Camp– JJ Tassart. Baseball & Softball, Pekin, Ill. Ages 4-14. 400 boys. 350 girls. \$80 registration fee. \$700 requested. Funds requested include: *“General program upkeep, such as new baseballs and softballs, grounds supplies (i.e. diamond dry, chalk, etc..) As well as being able to keep registration fees as affordable as possible.”* Last grant awarded: None in the last fiscal year. *Andy Weeks motioned to approve, David Hunt Seconded. Motion passes.*

Old Business –

Membership Appreciation – Kevin Joseph / Derek Pitz:

Kevin Joseph and Derek Pitzer will not be in attendance. David Hunt, Jake Sexton, Andy O'Neil will help with registration. Remaining Board Members to help sell 50/50, tip boards, and Queen of Hearts tickets. KJ will work with board members on coordinating how to handle day of event. The event is on 3/27/2025. Board members should arrive by 5pm.

ISC Poker Tournament Series – Kevin Joseph

Sunday, May 4th is the 1st tournament of the season. Extra help is always appreciated.

ISC Squares Boards – Jeff Doeden

NCAA \$200 and \$100 Boards are filled. Another \$100 board will be going out prior to the tournament. Numbers for those boards will go out no later than Selection Sunday.

Cards, Cubs, White Sox is the next upcoming board. That board will go out in April.

Golf Outing – Pat Lavery

Nothing to report. Need a date set. Target date is August 8th or 15th at Coyote Creek.

Scholarships – Kevin Day

Kevin emailed application and handout to board members on 3/3. Kevin Day plans to get the applications out in early/mid March. Will also utilize new email system to better connect with school AD's.

By-law revision – David Hunt/Kevin Day

Updated by-laws were sent to board on 3/3. Request that all board members read the updates and be prepared to discuss for April ISC board meeting. Redline document is where the updates were made.

Queen of Hearts Raffle – Kevin Joseph

Still holding steady. Encourage board members to keep pushing tickets. We will also be selling during Membership Appreciation.

ISC Secretary – Derek Pitz / Jake

Kevin Joseph connected with Derek Otto about handling our secretary roll. It could be a scaled down version of what Adam typically did. Derek Otto could handle minutes, and assist with the website. Kevin Joseph mentioned that he is comfortable with handling content for the newsletter. In the interim, Jake Sexton will handle board minutes.

New Business –

Group Discussion RE: Billy King = Billy King prepaid for golf outing, boards, etc. He also committed to supporting the scholarships. It will go into the general scholarship fund. He doesn't want recognition. Funds cover 2-3 years. Due to Billy being in Florida most of the year.

Andy Paul awards are going to be moved over to Illini Golf. Bill Ott is also a donor to the award and various ISC causes.

Adjournment – *David Hunt motioned to adjourn; Kevin Day seconded.*

Meeting adjourned at 6:35 p.m.

Next meeting – 5:30 p.m. Monday, April 7, 2025, at Lariat Steakhouse

Board Member Steak Dinner

