

ISC Board of Directors Meeting – November Minutes

5:30p.m. Monday, November 3, 2025, at Lariat Steakhouse in Peoria

Financial Grants -

Brimfield Biddy Basketball Brimfield Clay Trap Team HIRSA Flag Football The Christian Center

Meeting called to order at 5:51__ 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	✓		✓	✓				√		√	√	4
JD	✓	✓	✓	✓	✓	✓	✓	√	✓	√	√	0
AD	√	√	_									0
DH	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		1
KJ	✓	√	✓	✓	✓	✓	✓		✓	√	√	1
BK	N/A	✓	✓		✓	✓	✓	✓	✓		✓	2
PL			✓		✓	✓	✓		✓	✓		5
AO	N/A	√	✓	✓	✓	✓	✓	√	✓	√	√	0
DO	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	✓	0
DP	✓	✓	✓	✓	✓		✓	✓	✓		✓	2
JS	✓		✓	✓				✓	✓	✓	✓	4
JaS	✓	✓	✓	✓		✓		✓	✓	✓	✓	2
AW	•	√	✓									1
CY	✓	√	✓			✓	✓			✓		4

<u>Minutes Report</u>: Jake Sexton mentioned that the October minutes mis-stated that we approved a grant, when in fact, we did not approve due to being an IHSA sport. *Andy O'Neill motioned to approve the minutes report including the amendment to the prior month's minutes; Derek Oddo 2nd's, motion passes.*

<u>Treasurer's Report:</u> Kevin Joseph: Lots of payouts for squares, smoker materials, standard for where we are this time of year. *Kevin Day motions to approve the minutes; Andy O'Neill 2nd's, motion passes*

Financial Grant Requests:

Manual JFL: Submitted by Tony Ware. Flag/Tackle Football & Cheerleadiing (5yo-14yo). Serves 92 boys, and 17 girls. Registration fee of \$200.00. Asking for \$700 for new tackle jerseys. *Kevin Joseph motions to approve at \$700, Brandon Kliest 2nd, motion passes*

Old Business

ISC Poker Tournament – Kevin Joseph – November 16th, Oddo to update marketing materials and social media posts. Asking for help from board members, like we usually do.

Queen of Hearts – Kevin Joseph: - New board is dropped off at Double A's to get started. First drawing scheduled for 11/13. If we aren't ready by then, it will be rescheduled

Scholarships – Kevin Day: Waiting on one (2) kid to verify address. Kevin Joseph to mail out checks after Kevin Day confirms all addresses. Winners have agreed to share pictures to be used for future social media posts.

Squares Boards – Jeff Doeden: - Next board NFL thanksgiving; Bradley/Illinois (offer before Thanksgiving); CFP; NFL Playoff to go out after Christmas; Super Bowl than NCAA

Smoker – Jeff Doeden: - Great teamwork by entire Board; new design and marketing received positive feedback; Need spotters to help with live auction to make sure bids are being acknowledgment **Marketing –** Derek Oddo: Derek to update/share photos for smoker; QoH updates; working to design templates to help recycle and set us up for the future; Need to table arrangement with Busted Brewing Company; constant updates to website improvements

Compensation – Board Discussion: Take previous secretary stipend, convert over to marketing stipend. *Brandon Kliest motioned to approve monthly expenditure, Jeff Doeden 2nd, Motion passes*

New Business:

Koeze Nuts – Jake Sexton – Order out on 12/2, need help to help distribute

Playoff Party – Kevin Joseph – Need to get moving on setting that up.

Cullinen Party - Trying to determine location, Doed to ping Ron Helms

Cardinals Clinic – Member asking for board to get involved with coordinating event, doesn't necessarily align with clubs efforts.

Motion to adjourn by Kevin Day, 2nd by Derek Oddo 7:05 at p.m.

Next meeting – _5:30 ____ p.m., December 1st , 2025, at ____ Lariat Steakhouse