

### **ISC Board of Directors Meeting Minutes**

5 p.m. Monday, February 3, 2025, at Lariat Steakhouse in Peoria

Financial Grants -

Tremont Area Park District IVC Youth Athletics Peoria Wizard Wrestling Club

Morton Girls Softball Association Peoria Razorbacks Wrestling

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# Meeting called to order at 5:13 p.m.

#### **Roll Call** – Absent in **BOLD**.

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

**Minutes Report** – Motion by Jeff Doeden to approve the January minutes, seconded by Andy Weeks. **Treasurer's Report** – Motion by David Hunt to approve the December report, seconded by Jeff Doeden.

#### Financial Grant Requests -

**Morton JFL** – Chelsea Gatley. Cheerleading. Groveland, Ill. Ages 5-14. 250 boys. 75 girls. \$75 registration fee. \$650 requested. Funds requested include: "Our cheer program has been dormant for over 10 years. Last year was our pilot year and the community seemed to love having cheerleading back in the program. This year our girls are in need of new pom poms as ours are frayed and falling apart. Our pom pom quote is coming in at \$1,650." Last grant awarded: None in the last fiscal year. Motion by Kevin Joseph to award \$500, seconded by David Hunt.

**Future Stars Biddy Basketball** – Mike Dunne. Basketball. Peoria, Ill. Ages 1st-6th. 120 boys. 70 girls. \$115 registration fee. \$700 requested. Funds requested include: "To help offset the costs to run the league. These costs include gym rentals, insurance, uniforms, equipment, and referees. Thank you for your support." Last grant awarded: None in the last fiscal year. Motion by Kevin Jospeh to award \$700, seconded by David Hunt.

#### Old Business -

**ISC Poker Night** – Kevin Jospeh reported that it was a fun ending on the final table. Poker Palooza is the next event on May, 4, 2025 at the Lariat Steakhouse.

**ISC Squares Boards** – Jeff Doeden reported that Super Bowl boards are out and issued. The next squares board is the March Madness one.

By-law revision – David Hunt and Kevin Day will present the new by-laws at the March meeting.

**Rivermen** – Kevin Joseph reported that most of the tickets were sold. He reported that over 100 new emails were added to the main database.

**Wild Card Party** – Kevin Joseph reported that half of the money made came from tip boards. The board discussed formats for future events.

Queen of Hearts Raffle – Kevin Joseph reported that the pot will be \$1,328 for the drawing on Tuesday, Feb. 4.

Andy Paul Award – Jake Sexton reported that the event will take place at 6:30 p.m. Monday, Feb. 3.

**ISC communication** – Adam Duvall that the communication is going well with Jeff Doeden utilizing it for the Squares Board. Kevin Joseph is using it for membership blasts.

**Board update** – Adam Duvall reported that he is resigning from being secretary as well as the board. The board discussed who will replace him and the duties he handled. Andy O'Neill will join the board.

### New Business -

**Secretary replacement** – Jeff Doeden discussed the idea of replacing Adam Duvall with Derek Oddo, who is the ISC webmaster.

# Adjournment -

Motion to adjourn by David Hunt, seconded by Adam Duvall.

Meeting adjourned at 5:53 p.m.

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