



ISC Board of Directors Meeting Agenda

6:00p.m. Tuesday, May 6, 2025, at Lariat Steakhouse in Peoria

Financial Grants –

Shade Memorial Youth Camp – Justin Tassart

BK Youth Baseball/Softball -

The Christian Center – Chad Bailey

Metamora Kids Wrestling Club – **Did not show**

Meeting called to order at 6 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	✓		✓	✓								2
JD	✓	✓	✓	✓	✓							0
AD	✓	✓	N/A	N/A	N/A							0
DH	✓	✓	✓	✓	✓							0
KJ	✓	✓	✓	✓	✓							0
BK	N/A	✓	✓		✓							1
PL			✓		✓							3
AO	N/A	✓	✓	✓	✓							0
DO	N/A	N/A	N/A	✓	✓							0
DP	✓	✓	✓	✓	✓							0
JS	✓		✓	✓								2
JaS	✓	✓	✓	✓								1
AW		✓	✓	N/A	N/A							1
CY	✓	✓	✓									2

Minutes Report – Jeff Doeden motioned to approve April 2025 Minutes; David Hunt seconded. Motion Passes

Treasurer's Report – David Hunt motioned to approve April 2025 Minutes; Jeff Doeden seconded. Motion Passes

Financial Grant Requests –

Metamora Area Swim Team – Katie Morrison, Swimming, Metamora IL. Ages 5-18yo. 70 boys; 90 Girls. \$150 registration fee. \$700 requested. *Money would be used to purchase ribbons, which are awarded at every meet to swimmers from both teams. We could also use the funds to purchase concessions for our meets. Jeff Doeden motioned to approve the request; Andy O'Neill seconded. Motioned Passes.*

Old Business –

ISC Poker Tournament – Kevin Joseph - had 30 participants, 11 of them being new players to our tournaments. Made about \$900. Next tournament Aug 24th.

Queen of Hearts Raffle – Kevin Joseph - brought in \$450 last week, pot up to \$2850. Discussion about the partnership with Jack's and other venues we could possibly move the next one to. Possibly Double A's.

Pour Bros. Night – Kevin Joseph - Waiting for the NFL Schedule to be published to set a date.

ISC Squares Boards – Jeff Doeden - Cubs/Cards board was released Sunday. Push to sell.

Membership Appreciation – Jeff Doeden - nothing new. Doeden / Pitz will work with Alexanders to improve the issues talked about at last meeting. Will remove this from old business until next year's event. Next year's event will be on 3/26.

By-law revision – David Hunt/Kevin Day - Day sent out email with new By-laws. Everyone take a look at them before the June meeting and we will vote on them then.

Scholarships – Kevin Day - no update. absent

Marketing/Website – Derek Oddo - Talked through ideas about a re-branding of the club. Working on new logos that fit with social media use. Working with local brewery in the Heights to produce an "ISC Beer".

Golf Outing – Pat Lavery - Set for Aug 8th. Coyote Creek will be charging us \$10 a head for the use of the event space. ISC will absorb that cost. Food set from Rabers again.

New Business – none

Meeting adjourned at 6:45 p.m.

_ Next meeting – xx p.m. Monday, June 2nd, 2025, at Lariat