

### **ISC Board of Directors Meeting Agenda**

6:00p.m. Monday, June 2, 2025, at Lariat Steakhouse in Peoria

#### Financial Grants -

Metamora Area Swim Team - Katie Morrison and/or Staff Member

## Meeting called to order at 6:04 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	✓	✓										θ
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		✓	✓									1
CY	✓	✓	✓			✓						2

Minutes Report: Jeff Doeden motioned to approve the minutes, Brandon Kleist 2<sup>nd</sup> = motion passes

<u>Treasurer's Report:</u> David Hunt motioned to approve the Treasurer's Report, Jeff Doeden  $2^{nd}$  = motion passes

# Financial Grant Requests:

**Peoria American Legion Post 2** - Mike Dunne, Baseball, 14-18yo, 45 boys served. Registration Fee: \$500. Amount Requested: \$700. Intended Use: To help us offset the costs of umpires, insurance, tournament entry fees, uniforms, and equipment. **David Hunt motioned to approve the grant request of \$700, Jeff Doeden 2<sup>nd</sup> = motion passes** 

#### **Old Business:**

ISC Poker Tournament – Kevin Joseph - Next tournament is August 24<sup>th</sup> @ The Lariat. Request for board volunteers will be covered when we get closer to the event.

Queen of Hearts Raffle – Kevin Joseph – Jackpot is up to \$3,300. Participation from Jack's patrons has been lagging/stagnant over the past few weeks. Encouraging Jack to push the drawing to help grow the pot.

Pour Bros. Night – Kevin Joseph - Thursday Sept 18<sup>th.</sup> NFL game will be Dolphins/Bills. Doors open @530. Board members should plan to get there around 4:30pm to help with setup. Jeff Doeden shared that an ISC member has offered up the chance to utilize his U of I tailgate trailer. Jeff to handle discussions with the member. Approval from Pour Bros is also needed

ISC Squares Boards – Jeff Doeden – No update. Cubs/Sox board is the only active board now.

By-Law Revision – David Hunt/ Kevin Day – Board members hand a chance to review the updated revisions. **David Hunt made the motion to approve the updated By-Laws, Brandon Kliest 2^{nd} = motion passes** 

Scholarships – Kevin Day – Congratulations to Kevin on the birth of his son.

Busted Brewery – Derek Oddo - Partnering with Busted Brewery, and they have already moved forward with creating a signature beer for the club. Beer will be canned, but would do ½ barrel for ISC events. Offering up a spot to Busted at one of the holes for the golf outing. Oddo working on branding, and goal is to have it ready by golf outing. Future state, board members will be encouraged to work with their bar connections to get ISC beer stocked.

Marketing/Website – Derek Oddo – Looking to brand our events, and goal of having a new website by EOY.

Golf Outing – Pat Lavery – Rabers has confirmed @ \$30 a head, same menu as previous year. Encourage board members to get hole sponsors.

New Business: None

Meeting adjourned at 6:51p.m.

Next meeting – 6 p.m., July 14, 2025, at Lariat Steakhouse