

ISC Board of Directors Meeting Agenda

5:30p.m. Monday, September 8, 2025, at Lariat Steakhouse in Peoria

<u>Financial Grants</u> – NONE

Meeting called to order at 5:30__ 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	✓	✓	✓	✓	✓	✓	✓	✓	✓			0
KJ	✓	✓	✓	✓	✓	✓	✓		✓			1
ВК	N/A	✓	✓		✓	✓	✓	✓	√			1
PL			✓		√	√	√		√			4
AO	N/A	✓	✓	✓	✓	✓	✓	✓	✓			0
DO	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓			0
DP	✓	✓	✓	✓	✓		✓	✓	✓			1
JS	✓		✓	✓				✓	√			4
JaS	√	✓	✓	√		✓		✓	√			2
AW	•	√	✓									1
CY	✓	✓	✓			✓	✓					3

Minutes Report:

David Hunt motioned to approve the August minutes. Jeff Doeden 2nd, motion passes

<u>Treasurer's Report:</u> Kevin Joseph reported that our checking account is strong, and we are seeing money coming in from the squares boards. *Jeff Doeden motioned to approve the Treasurer's report, Davit Hunt 2nd, motion passes*

Financial Grant Requests:

Brimfield HS Clay Trap: Continued discussion from previous meeting. Jake Sexton to follow up to get more information on IHSA status, and if they receive any financial support from IHSA

Old Business

ISC Poker Tournament – Good turnout of players, made enough to cover a grant, which is a positive. Kevin Joseph to work with Derek Oddo on expanding our reach through social media. Next tournament is November 16th

Queen of Hearts – Kevin Joseph to meet with Aaron from Double A's to finalize details.

Pour Bros. Night – September 18th, Asking board members to arrive around 4:30. Adding 2 inflatables to ensure game is being played during bags tournament

Scholarships - NO update

Squares Boards – Monday Night Football boards are full, World Series is the next board to advertise (one board @ \$50). David Hunt suggested increasing the cost to \$100. Jake Sexton motioned to increase the

board to \$100 per square, David Hunt 2nd, motion passes. After World Series boards, Bradly and University of Illinois Men's Basketball squares will be available.

Marketing – Derek Oddo has been focused on updating the ISC logos. He has also created a new logo for the ISC Smoker, and is exploring putting that logo on a koozie. Board members discussed updating backdrop banners for smoker. Jeff Doeden will provide dimensions to Derek Oddo, and will see if this is attainable for the 2025 Smoker. Derek Oddo continues to work with Busted Brewing on an ISC beer. There are still multiple details that need to be finalized. Discussion will continue during October ISC Board Meeting.

Golf Outing – Pat Lavery expressed a lot of thanks to the group in his absence. Feedback on beer cart not making the rounds to the golfers, and will need to keep this in mind for the 2026 outing. Despite issues with the cart, the event ran smooth, and was a success.

New Business:

ISC Smoker – Jeff Doeden working to finalize details. If possible, we will try to have ISC beer ready for consumption. Jeff mentioned that we are changing distributers, and will partner with Brewers Distributing. Board members are asked to be available for tip boards, and selling raffle tickets. Jeff also mentioned that he is working to secure the live auction items for the night. Derek Oddo is preparing information for the magnets that will be at each table.

Polo's – The current company that ISC has used to purchase polo's for board members has sold their business. Derek Oddo mentioned that he has contacts, and will work to see what other options we have for ISC merch moving forward.

Motion to adjourn	by <u>Jake Sexton</u> , 2nd by <u>Brandon Kliest</u> at 6:39 p.m.	
Next meeting –	5:30 p.m., October 6, 2025, at Lariat Steakhouse	