



ISC Board of Directors Meeting – December Minutes

5:30p.m. Monday, December 1, 2025, at Lariat Steakhouse in Peoria

Financial Grants –

Manual JFL – Wade Jackson

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. | Sep. | Oct | Nov. | Dec | Ab S. |
|------|-----|-----|-------|-------|-----|------|------|------|------|-----|------|-----|-------|
| KD | ✓ | | ✓ | ✓ | | | | ✓ | | ✓ | ✓ | ✓ | 4 |
| JD | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 0 |
| AD | ✓ | ✓ | — | | | | | | | | | | 0 |
| DH | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ |
| KJ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | 1 |
| BK | N/A | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | | 2 |
| PL | | | ✓ | | ✓ | ✓ | ✓ | | ✓ | ✓ | | | 5 |
| AO | N/A | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 0 |
| DO | N/A | N/A | N/A | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 0 |
| DP | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | | | | 3 |
| JS | ✓ | | ✓ | ✓ | | | | ✓ | ✓ | ✓ | ✓ | | 4 |
| JaS | ✓ | ✓ | ✓ | ✓ | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | 2 |
| AW | ✓ | ✓ | ✓ | — | | | | | | | | | 1 |
| CY | ✓ | ✓ | ✓ | | | ✓ | ✓ | | | ✓ | | ✓ | 4 |

Minutes Report: David Hunt motion to approve; Jeff Doeden 2nd; motion passes

Treasurer's Report: Kevin Joseph shared that we are in a strong financial position with multiple payment coming in via Square Boards and other fundraising activities. Jake Sexton motioned to approve; David Hunt 2nd; motion passes

Financial Grant Requests:

Morton Youth Baseball Organization – Brett Bergman. Baseball organization; Ages 4yo – 16yo (585 boys). Registration fee is \$85.00. Asking \$700 to assist with purchasing baseballs that support their 50+ in-house and travel teams. They are a registered non-profit that relies on sponsorships and grants to help keep registration costs low. Kevin Joseph motioned to approve the grant; Brandon Kleist 2nd; motion passes.

Old Business

ISC Poker Tournament: Kevin Joseph – next tournament is 2/1; Kevin Joseph will follow-up with board when it gets closer to determine responsibilities for the day

Queen of Hearts: Kevin Joseph – still strong conversations with Double A's. Goal of starting Jan 8th. However might need to push back to get through the holiday's. Goal is begin selling after new years

Playoff Party: Kevin Joseph & Jeff Doeden: Board has scheduled with Peacocks, and will have similar setup as we have done previously.

Halfway Club: Kevin Joseph – Drawing will occur during January board meeting

Koeze Nuts: Jake Sexton – Thankful for Andy Weeks to assist in first year of handling order. Had an increase in orders in 2025, with a goal to expand in 2026. Invoices have been sent out.

Squares Board: Jeff Doeden – Bradley board close to getting full, CFP will come out in early December; NFL playoffs will come out right before Christmas

Cullinan Party: Jeff Doeden – would like for us to get to 10 people to volunteer, Jeff to send out a reminder the day before

Marketing: Derek Oddo – working on updates with signage, posters, etc...; Will look to create profiles and bios for board members on website

New Business

Bradley Game: Jake Sexton

Motion to adjourn by: David Hunt, 2nd by: Kevin Day at 6:42 p.m.

Next meeting – 1:30 p.m., January 10th, at Hammers, Bartonville, IL