



ISC Board of Directors Meeting – January Agenda

1:30p.m. Saturday, January 10, 2026, at Hammers Bar & Grill Bartonville, IL

Financial Grants – None

Meeting called to order at 1:46 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.	Dec.	Abs.
KD	✓												
JD	✓												
DH													1
KJ	✓												
BK													1
PL													1
AO	✓												
DO													1
DP	✓												
JS	✓												
JaS	✓												
CY													1

Minutes Report: Andy O’Niell motioned to approve the December minutes, Jeff Doeden 2nd, motion passes

Treasurer’s Report: Kevin Joseph – a lot of activity due to multiple squares boards, which is typical this time of year. Position remains positive.; *Jeff Doeden motioned to approve report, Jake Sexton 2nd, motion passes*

Financial Grant Requests:

Peoria Wizards Wrestling Club – Jovonna Bair; Wrestling Organization – Ages: 5yo – 14yo (6 boys & 6 girls). Registration fee is \$150; seeing financial grant of \$700.00. Intended purpose of grant dollars would be to purchase new singlets and new warm-ups for team members. *Jeff Doeden motioned to approve the grant award, Jim Stoner 2nd, motion passes to approve \$700*

Old Business

ISC Poker Tournament – Kevin Joseph; Feb 1st is next tournament; will reach out for board help when it gets closer to event

Queen of Hearts – Kevin Joseph; still on track to get up and running; coordinating times w/ Derek Oddo Andy w/ Double A’s.

Halfway Club – Drawing takes place during January Board Meeting

Koeze Nuts - Jake Sexton; appreciate everyone’s help. Only a few outstanding invoices. Working on final numbers, but should be similar to previous years.

Squares Boards – Jeff Doeden; upcoming are Super Bowl going out mid-January and NCAA to follow

Marketing – Derek Oddo; Had a meeting with KJ for planning in order to get a jump start on 2026; Playoff Party branding updates were completed and live; Facebook Event is here:

<https://www.facebook.com/events/863891866225628>; Membership dues mailer updates are nearly done; Interim updates to websites continue; Attention will be shifting towards our new website as we are mostly through the initial rebranding and templating efforts.

New Business

None

Motion to adjourn by: _Jake Sexton, 2nd Andy O’Niell: at 2:09 p.m.

Next meeting – 5:30 p.m., February 2nd, at Lariat Steakhouse – Peoria, IL