



ISC Board of Directors Meeting – March Agenda

5:30p.m. Monday, March 2, 2026, at Alexander’s Steakhouse – Peoria, IL

Financial Grants – The Christian Center

Meeting called to order at 5:29 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	√		√										1
JD	√	√	√										
DH		√	√										1
KJ	√	√	√										
BK		√	√										1
PL			√										2
AO	√	√	√										
DO		√	√										1
DP	√	√	√										
JS	√	√	√										
JaS	√	√	√										
CY		√	√										1

Minutes Report: Jake Sexton – Minutes from February were reviewed. **Jeff Doeden motioned to approve the minutes; David Hunt 2ndmotion passes**

Treasurer’s Report: Kevin Joseph – Payouts for previous squares boards have been happening, which is consistent with previous years. Additional expenses incurred for upcoming Queen of Hearts raffle (i.e. new raffle tickets). Financial position is healthy and in line with previous years. **Jeff Doeden motioned to approve the Treasurer’s Report, Brandon Kleist 2ndmotion passes**

Financial Grant Requests:

Future Stars Biddy Basketball – Mike Dunne: Basketball Team – Ages: 1st Grade → 6th Grade (110 boys; 70 girls). Registration Fee: \$115.00. Seeking \$700 Grant to assist covering the costs of running the league. That includes: gym rental, insurance, uniforms, basketballs, and referee costs. **Derek Pitz motioned to approve the grant request; Kevin Joseph 2ndmotion passes.**

Old Business

ISC Poker Tournament – Kevin Joseph - May 17th is next tournament. Kevin Joseph is helping host a separate tournament at ITOO hall this month, giving ISC exposure to new audience and potential players. Updated tournaments have been added to ISC calendar

Queen of Hearts – Kevin Joseph - 1st drawing March 5th @ 8pm (Double A’s – Peoria, IL). Requests to board members to assist on drawing dates. Brandon Kleist will provide coverage during Membership Appreciation.

Membership Dues – Kevin Joseph - Dues have been mailed out, with payments are already coming in. Positive sign that previous members that haven’t paid in prior years, are renewing their 2026 membership.

Membership Appreciation – Jeff Doeden - March 26th. Asking board members to arrive early to help set up before 4:30 to 4:45. Adding the salad bar this year. Previous years have attendees around 100-120, planning for similar showing this year. Tentative plan to sell Queen of Hearts if enough interest is garnered.

Squares Board – Jeff Doeden – Next board is NCAA \$200 board going live on 3/3. Once sold out, ISC will sell a \$100, and another \$100. Cubs/Cards boards won't go live until closer to May.

Scholarships – Kevin Day - updated guidelines provided to the board. May 18th is the current deadline for applicants. Committee will meet in June to review and make recommendations to the board, with a desired deadline to announce winners in July. Kevin Day has updated the Athletic Director distribution list to assist in efforts to bring in more applicants. Derek Oddo looking to create an easy link for applicants to access the document. Considering incorporating a QR code as another way to make accessibility easier.

Golf Outing – Pat Lavery - Proposed date of 8/7/2026. Coyote Creek Golf Club. Alternate Date is 8/14/2026. Still partnering with Rabers for dinner.

Golfer of The Year – Pat Lavery - Proposing PJ Star Golfer of the Year for ISC Golfer(s) of the Year. John Paul, Andy Paul's son is donating to support the award named after his father. ***Kevin Day motion to approve golfers, David Hunt 2nd...motion passes***

Marketing – Derek Oddo - Getting QOH materials to Kevin Joseph. Coasters are also in design for Double A's. Looking at website updates/overhauls to align with our "down season"; when ISC doesn't have a lot of active squares boards. Goal is to provide our members with an opportunity to automate their yearly memberships. Also exploring different giving levels.

New Business

Adam Duvall looking to rejoin the board in a few months. The Board will graciously welcome his return.

Motion to adjourn by: Jake Sexton, 2nd by David Hunt: at 6:21 p.m.

Next meeting – 5:00 p.m., Apr 6th, @ Lariat Steakhouse – Peoria, IL