



ISC Board of Directors Meeting Minutes

5:30 p.m. Monday, May 6, 2024, at Lariat Steakhouse in Peoria

Financial Grant Presentations –

Princeville Little League – Todd Reuber

Meeting called to order at 5:31 p.m.

Roll Call – Absent in BOLD.

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
KD	KD	KD	KD	KD								0
JD	JD	JD	JD	JD								0
AD	AD	AD	AD	AD								1
DH	DH	DH	DH	DH								0
RJ	RJ	RJ	RJ	RJ								3
KJ	KJ	KJ	KJ	KJ								0
PL	PL	PL	PL	PL								4
DP	DP	DP	DP	DP								0
JS	JS	JS	JS	JS								2
JaS	JaS	JaS	JaS	JaS								2
AW	AW	AW	AW	AW								1
CY	CY	CY	CY	CY								0

Minutes Report – Motion by Jeff Doeden to approve the April minutes, seconded by David Hunt. Motion passed.

Treasurer’s Report – Motion by David Hunt to approve the March report, seconded by Jeff Doeden. Motion passed.

Financial Grant Requests –

East Bluff Community Center – Demetrius Randle. Youth basketball. Ages 8-13. 70 boys. 50 girls. \$1 registration fee. \$700 requested. Funds requested include: *“The funds will be utilized to purchase team t-shirts with logos, and numbers. The youth will also be fed because they are from families that reside in a food desert and experience nutritional deficiencies. There will also be costs for referees and scorekeepers.”* Last grant awarded: None in the last fiscal year. Motion by Andy Weeks to approve \$700, seconded by Pat Lavery. Motion passed.

Germantown Hills Athletic Association – Tony Josphe. Tee ball. Ages 4-6. 40 boys. 30 girls. \$40 registration fee. \$700 requested. Funds requested include: *“This grant would be used to upgrade essential equipment associated with the program. This would include new balls, tees, bases, bats, helmets and other related equipment to tee ball. Our association always aims to provide equipment for players and keep fees low for families.”* Last grant awarded: None in the last fiscal year. Motion by Jeff Doeden to approve \$700, seconded by Andy Weeks. Motion passed.

Brimfield/Kickapoo Youth Baseball/Softball – Michael Meinders. Baseball/softball/tee ball. Ages 4-15. 140 boys. 117 girls. \$73 registration fee. \$700 requested. Funds requested include: *“To help offset the cost of scholarship players. Help*

with their registration and equipment needs.” Last grant awarded: None in the last fiscal year. Motion by David Hunt to approve, seconded by Pat Lavery. Motion passed.

Old Business –

Non-profit partnership – Pat Lavery reported that Marcellus Sommerville came to the last meeting. They learned a few things from the first go-around.

ISC Poker Night – Kevin Joseph reported that 55 players signed and the ISC made almost \$1,600.

ISC Squares Boards – Jeff Doeden reported that there are 20 squares remaining. The next board will be the MNF board.

ISC Scholarship – Kevin Day reported that the final deadline is May 13. He estimates that there will be roughly 100. The committee will meet at 6 p.m. May 29.

Golf Outing – Pat Lavery reported that the Aug. 9 at Coyote Creek. He’s still working on catering for the steak dinner. The board discussed ideas to add some flavor to the outing.

By-law committee – There hasn’t been another meeting.

New Business –

ISC Night – Kevin Joseph reported that ISC Night at Pour Bros is Thursday, Sept. 26. He is applying for a grant from Tito’s.

Team Tessa – The ISC is donating \$700 to Team Tessa 3v3. Motion by Andy Weeks to approve, seconded by Pat Lavery. Motion passed.

Capital Improvement Grant – The committee is Jeff Doeden, Jake Sexton, Kevin Joseph, Pat Lavery and Chris Yocum. Applications are due July 31. This committee will meet before the August meeting.

Marketing budget – The ISC board discussed having a market budget for each fiscal year. Kevin Joseph will bring a budget to the June meeting.

Membership growth – The ISC board discussed growing the membership.

Adjournment –

Motion by David Hunt to adjourn the meeting, seconded by Kevin Joseph.

Meeting adjourned at 6:40 p.m.

Next meeting – 5:30 p.m. June 3, 2024, at Lariat Steakhouse in Peoria.