



ISC Board of Directors Meeting Minutes

5:30 p.m. Monday, June 3, 2024, at Lariat Steakhouse in Peoria

Financial Grant Presentations –

East Bluff Community Center – Demetrius Randle

Germantown Hill Athletic Association – Tony Joseph

Brimfield/Kickapoo Baseball/Softball – Michael Meinders

Team Tessa – Caleb Aeschliman and Michelle Sutton

Meeting called to order at 5:49 p.m.

Roll Call – Absent in **BOLD**. Billy King was also in attendance.

Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Abs.
KD	KD	KD	KD	KD	KD							0
JD	JD	JD	JD	JD	JD							0
AD	AD	AD	AD	AD	AD							2
DH	DH	DH	DH	DH	DH							0
RJ	RJ	RJ	RJ	RJ	RJ							4
KJ	KJ	KJ	KJ	KJ	KJ							0
PL	PL	PL	PL	PL	PL							5
DP	DP	DP	DP	DP	DP							0
JS	JS	JS	JS	JS	JS							3
JaS	JaS	JaS	JaS	JaS	JaS							2
AW	AW	AW	AW	AW	AW							2
CY	CY	CY	CY	CY	CY							0

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

Treasurer’s Report – Motion by Jeff Doeden to approve the May report, seconded by Jake Sexton. Motion passed.

Financial Grant Requests –

Peoria American Legion Post 2 – Mike Dunne. Baseball. Ages 15-18. 45 boys. 0 girls. \$500 registration fee. \$700 requested. Funds requested include: *“To help offset the costs of uniforms, equipment, umpires, tournament entry fees, insurance, and more.”* Last grant awarded: None in the last fiscal year. Motion by Jeff Doeden to approve \$700, seconded by David Hunt. Motion passed.

Old Business –

ISC Poker Night – Kevin Joseph reported the next tournament will be July 21. Facebook promotion will begin at the end of June.

ISC Squares Boards – Jeff Doeden reported there’s nothing new.

ISC Scholarship – Kevin Day reported that 12 scholarships will be awarded. The board approved seven females and five males. The reception for the winners will be 6:30 p.m. Tuesday, July 9. Kevin will send out invites.

Golf Outing – Pat Lavery was not present, but sponsors are being reached out to for the August event.

ISC Night – Kevin Joseph reported that the event will be Sept. 26. He said he'll be getting the word out very soon.

Capital Improvement Grant – Jeff Doeden reported the committee will meet before the August meeting.

Marketing budget – Kevin Joseph reported he spent \$1,600 last year and will look to make the budget for \$2,000. Motion by David Hunt to approve \$2,000, seconded by Jeff Doeden. Motion passed.

Membership growth – Pat Lavery was not present.

New Business –

Two-term discussion – The ISC board discussed the newly implemented two-term policy, while also potentially adding more board members.

Chiefs tickets – Vouchers will be given away at the Poker Tournament as well as at the golf outing.

Adjournment –

Motion by David Hunt to adjourn the meeting, seconded by Chris Yocum.

Meeting adjourned at 6:42 p.m.

Next meeting – 5:15 p.m. Tuesday, July 9, 2024, at Lariat Steakhouse in Peoria.