**IABC Board Meeting**

**Ingraham Library**

**10-8-19**

**Agenda**

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| 7:00 | Julie | **Welcome, Introductions**  **Attendance – Michelle Cole, Esther Kim, Maylynn Wilkins, Jen Fallon, Lisha Tomlinson, Odeth Dee, Suzanne Taylor, Katie Bumstead, Dawn Merydith, Kara Dowidar, Jill Kirkpatrick, Holly Salowey, Julie McCoy, Andrea Iacolucci, Rebecca Brabo Silva, Julie Cake, Patrece Mansisidor** |
| 7:05 | Lisa | **Approval of September Meeting Minutes**  Minutes approved  Jen moved to approve the minutes  Katie seconded |
| 7:10 | Jess | **Treasurer’s Report-**  Not Available |
| 7:15 | Holly et al | **Breakfast**  Holly provided update- 2 days and counting  Met with athletes today  Set up is Thursday night between 4:30 and 5:30 in the gym  Food prep is starting at 6 AM in the morning  Need to count the money after the event  Still haven’t sold as many tickets- 265 sold last year 165 sold so far  Money donations looking to be less  Cut down the catering order to 200  All teams have sold fewer tickets  Will analyze for next year to make improvements  9 coach RSVPs  Julie will remind Volleyball and Cheer Athletes as they were not at the lunch meeting  Tables are assigned to a sport but you don’t have to sit at that table  There will be nametags  Traci will ensure that the bleachers are pulled out the night before on the eastside  Traci will get the uniforms to hang in the gym  Will recruit athletes to help set up that are in the building  Will feed athletes something simple on the morning  Brag centerpieces for the tables are still pending- Holly would like support to fill these out per sport  Holly/Andrea will discuss putting it in a shared document |
| 7:40 | Julie et al | **Ramshack**  Have not had Ramshack meeting  Have not identified the correct key to get into the Ramshack  Will have it for Friday  Traci is working on getting the key fixed  Basketball teams will have access for winter |
| 7:45 | Julie et al | **Nick of Time Committee**  Need to pick a date quickly  School wide and you don’t have to participate in school sports  Committee will spread the word, complete day of scheduling and providing food for the medical professionals who test  Suggestion combine forces with FOI  Cannot handle the paperwork because of HIPPA laws  350 kids did it 2 years 3 kids identified and needed further checking  Contact Julie if you want to participate  Important to get the numbers to make it worth the time of all the medical professionals  Kids need to be 14+ but can come from multiple schools  Targeting February 4th or February 6th |
| 7:55 | Traci | **AD Report**  Fall sports going great  Football 5-0  Numbers are good and everything is going smooth  Girls Swimming is challenged by the pool closures- Sue makes it happen- district will need to help provide a solution if the pool is not open  Ballard is also closing in December  Need to hire a Gymnastics coach  Holes will be drilled for new gymnastics equipment this week  Girls Bowling WIAA sanctioned sport- stipend available for the coach still need a coach expect it to cost $2500 for the lanes  ASB/AD are purchasing an ice machine for stadium  Purchased water bottles, jugs/coolers and new cart  Purchased new chairs for the gym- additional chairs will be available for use  Cloud Nine coach gear has arrived no Ingraham logo and that will need to be added |
| 8:10 | Andrea | **Fall grants**  Targeting 11/14 for coaches to present  Will wait from the monies from the breakfast and then decide how much will be available for each grant cycle  Will schedule around coaches meeting  Will ask for commitment at the next meeting to serve on the grant committee  Boys basketball had an emergency with uniforms because they were not white. Boosters paid for $400 of that as an advanced grant |
| 8:15 | All | **New Business**  Need editable forms approved fundraising form and reimbursement- Julie approved and Jen will get them launched  Download the Ingraham App! |
| 8:30 | All | **Adjourn** |

***IABC Meetings: Generally 2nd Tuesday of each month in the library – November 12, December 10, January 14, February 11, March 10, April 21, May 12, June TBD.***

***Breakfast: October 11, 7:30 AM***