**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 approvedJen moved to approve the minutesKatie seconded |
| 7:10 | Jess | **Treasurer’s Report-**Not Available |
| 7:15 | Holly et al | **Breakfast**Holly provided update- 2 days and countingMet with athletes todaySet up is Thursday night between 4:30 and 5:30 in the gymFood prep is starting at 6 AM in the morningNeed to count the money after the eventStill haven’t sold as many tickets- 265 sold last year 165 sold so farMoney donations looking to be lessCut down the catering order to 200 All teams have sold fewer ticketsWill analyze for next year to make improvements9 coach RSVPsJulie will remind Volleyball and Cheer Athletes as they were not at the lunch meetingTables are assigned to a sport but you don’t have to sit at that tableThere will be nametagsTraci will ensure that the bleachers are pulled out the night before on the eastsideTraci will get the uniforms to hang in the gymWill recruit athletes to help set up that are in the buildingWill feed athletes something simple on the morningBrag centerpieces for the tables are still pending- Holly would like support to fill these out per sportHolly/Andrea will discuss putting it in a shared document |
| 7:40 | Julie et al | **Ramshack**Have not had Ramshack meetingHave not identified the correct key to get into the RamshackWill have it for FridayTraci is working on getting the key fixedBasketball teams will have access for winter |
| 7:45 | Julie et al | **Nick of Time Committee**Need to pick a date quicklySchool wide and you don’t have to participate in school sportsCommittee will spread the word, complete day of scheduling and providing food for the medical professionals who testSuggestion combine forces with FOICannot handle the paperwork because of HIPPA laws350 kids did it 2 years 3 kids identified and needed further checkingContact Julie if you want to participateImportant to get the numbers to make it worth the time of all the medical professionalsKids need to be 14+ but can come from multiple schoolsTargeting February 4th or February 6th |
| 7:55 | Traci | **AD Report**Fall sports going great Football 5-0Numbers are good and everything is going smoothGirls Swimming is challenged by the pool closures- Sue makes it happen- district will need to help provide a solution if the pool is not openBallard is also closing in DecemberNeed to hire a Gymnastics coachHoles will be drilled for new gymnastics equipment this weekGirls Bowling WIAA sanctioned sport- stipend available for the coach still need a coach expect it to cost $2500 for the lanesASB/AD are purchasing an ice machine for stadiumPurchased water bottles, jugs/coolers and new cartPurchased new chairs for the gym- additional chairs will be available for useCloud 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 presentWill wait from the monies from the breakfast and then decide how much will be available for each grant cycleWill schedule around coaches meetingWill ask for commitment at the next meeting to serve on the grant committeeBoys 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 launchedDownload 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***