

**IABC Board Meeting  
Ingraham Library  
1-8-19  
Approved Minutes**

7:00	Julie	<p><b>Welcome</b></p> <p><b>Attendance</b> – Julie McCoy, Holly Sallowey, Brent Sanders, Susan Hauck, Michelle Sorrick, Melissa Clements, Lisa White, Lynn Lee, Dahlia Kupfer, Jessica McAdams, Todd Cochrane, Jill Kirkpatrick</p>
7:00	Lisa	<p><b>Approval of December Minutes</b></p> <p><i>Jen made a motion to approve the December minutes as distributed; Holly seconded it, and it passed unanimously.</i></p>
7:05	Jess	<p><b>Treasurer's Report</b></p> <p>Circulated the printed Profit &amp; Loss statement and the Team Balances statement, dated Dec 31, 2018; report is attached.</p> <p>2018 Breakfast raised \$37k, and only spent \$6k in expenses</p> <p>Discussion of how to share information about IABC and team/athlete successes, inform about successful fundraiser; would still like to have an e e-newsletter, but who has time to follow thru?</p> <ul style="list-style-type: none"> <li>• This fall, IABC accomplished worthy goals: raised money and distributed grants – need to share this information somehow, maybe on FB page for now?</li> </ul> <p>Regarding outstanding bill from district for Ram Shack electrical - Lynn will draft a letter to SPS and have Julie and Felicia review; Plan to send with a check and (hopefully) conclude the matter</p> <p>IABC does not pay coaches; ASB can do this</p> <p>Girls Lacrosse needs to pay their coach; Traci would prefer if they had their own account to do this, as it's extra work for her; IABC would need to be able to review Girls Lax books/account periodically</p> <p>Supposed to have boys' baseball fence and an estimate for version for Fastpitch (girls) on Thursday, Jan 10</p> <p>Jon Calderwood will be official softball coach, with Kyle helping</p>
7:15	Glenn	<p><b>Ram Shack update</b></p> <p>From Glenn via email: Here is the status of Ram Shack for winter basketball season.</p> <p>8 shifts so far \$2,639 gross profit \$330 per shift average At conservative 55% profit, equals \$180 per shift</p> <p>There are 10 shifts remaining, including a Friday quad night and mid-week games against Rainier Beach and Garfield.</p>

		<p>I've been slow to get Shannon the middle school basketball schedule for Saturdays but we will get that invitation out this week; Boys basketball will take this first Saturday shift of middle school games.</p>
7:25	Julie for Traci	<p><b>AD Report</b></p> <p>Traci not in attendance, she was at the basketball game at Ballard</p> <p><b>Varsity winter sports</b> are having a banner season, including girls and boys basketball, wrestling, swimming, gymnastics</p> <ul style="list-style-type: none"> <li>• Hired a boys soccer coach, Hiram Hoffman</li> <li>• Have candidates for track coach, but no one hired so far</li> </ul> <p>Traci is working with other SPS athletic directors to lobby district to make the Athletic Director a full-time position; it is currently an Activities Coordinator which includes ASB, dances, clubs, etc.</p> <ul style="list-style-type: none"> <li>• Working with Principals' Association</li> <li>• Traci will share the AD's letter with IABC board, and IABC can decide if we want to add our own letter of support to the AD's mission</li> </ul> <p>Uniform Discussions</p> <ul style="list-style-type: none"> <li>• Boys' soccer <b>uniforms</b> now ordered through Cloud 9; Jen had Ram Head + I logo vectorized and file is posted on ingrahamathletics.org website; our existing logo colors clashed with available uniform color options-this logo file can be edited to change color (existing files could not be changed)</li> <li>• Notify the coaches know about this available logo option to edit before they order new gear, Cloud 9 stuff</li> <li>• Softball needs to order their new pants, but are concerned about matching the existing top color to pants. (Todd C)</li> <li>• Team liaisons - please let coaches know that fan gear (items ordered by families) takes FOREVER through Cloud9. Basketball stuff still hadn't arrived at time of meeting</li> <li>• So spring sports could pre-select and confirm items to order before season begins, order immediately after roster finalized, with sizes, quantities</li> <li>• Coaches get a groovy discount from Cloud 9 to order their apparel, but the fan gear is still pricey for non-coaches</li> <li>• Doing the best we can with Adidas is our consensus</li> </ul> <p>Brief explanation of a resolved issue with SPS Athletics and IHS Boys Basketball program:</p> <ul style="list-style-type: none"> <li>• A complaint was filed with the ethics department about IHS basketball and IABC. SPS hired an outside consultant to review the case</li> <li>• Concern was that the activities happening on school grounds, but not clear if activities were part of Ingraham Boys Bball, or other entity; where money from youth camps and leagues was going and who was sponsoring</li> </ul>

		<ul style="list-style-type: none"> <li>• Also concerned about it being a permitting issue – if it's a school activity, don't have to pay for space. If it's not a school activity, do have to pay to use facilities.</li> <li>• This was about the Boys Bball Summer program for middle school kids; camps practiced at Eagle Staff and played in tournaments; summer camp; and Girls' HS basketball fall league run by Coach Mack for all Girls varsity teams in SPS</li> <li>• Unclear on camp pamphlets who was running programs and benefitting; never said "IABC basketball." Just said Rams basketball, although we had website listed on brochure and families did pay through IABC;</li> <li>• Pres &amp; Treasurer assisted independent auditor. All concluded and Boys Bball cleared. Verified the funds rec'd were going through Boys Bball's IABC account.</li> <li>• We provide clarity re suggested language for teams that must be included on flyers in the future to make clear who is sponsor and who received the money (IABC)</li> </ul>
7:40	Julie	<p><b>Upcoming events: Feb Parent Social, Positive Coaching Alliance</b></p> <p>Feb social, maybe week of February 11 or after the break; Julie will check with Traci re dates; good to get coaches and new recruits</p> <p>Jen will look at Blue Ridge clubhouse availability</p> <p>Lagunitas will give beer for free to non-profits (Brent S)</p> <p>Holly will ask curling club if their space is an option for event</p> <p>Usually have about 50 attendees</p> <p>Julie will look into wrangling PCA and coaches and parents; maybe Andrea will help with PCA wrangling?</p> <p>Social is a good recruitment for outgoing board members to find replacements, and help with the Ingys</p> <p>Ingys currently set to be June 6; Lisa will check with IPAB re dates for spring production. It's a busy week for seniors.</p> <p>Senior awards date?</p>
7:50	All	<p><b>New Business</b></p> <p>Discussion of prom which is scheduled on the same weekend as State Meets for athletes in Track, Baseball, potentially others</p>
8:00	All	<b>Adjourn</b>

***IABC Meetings: Usually the second Tuesday of each month in the library, February social date TBD, 3/12, 4/16, 5/14***