**IABC Board Meeting**

**Minutes**

**2/11/21**

**Zoom Meeting Link:**

**https://us02web.zoom.us/j/87214498758?pwd=STMrbXNzdWorUDAvUTRiWkl6RkNUZz09**

**Meeting ID: 872 1449 8758**

**Passcode: 601787**

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| 7:00 | Suzanne | **Welcome and Introductions**  Kara, Maylynn, Emily Suiter, Jill, Martin Floe, Andrea Iacolucci, Cindy Ege, Deb Sundblad, Denise, Esther Won Kim, Heidi Deaver, Traci Huffer, Janel London, Jeff Wilson, Jeni Gaisser, Jenny, John Lombard, Laura Lahm, Lisa White, Lisha Tomlinson, Michelle Sorrick, Shelly Deiner, Wendy Stauff, Katie Bumstead, Karlie Savo, Suzanne Taylor, Michelle Basilio |
| 7:05 | Patrece | **Approval of January Minutes**  Andrea moved to approve minutes  Lisa seconded |
| 7:10 | Kara | **Treasurer’s Report**   * Will email out balance sheets * Discussed fundraisers and running them past Traci and Coaches * Will provide around a $50 basket for FOI |
| 7:40 | Traci | **AD Report**   * Covid Safety Procedures * Found a girls bowling coach- Welcome Coach Dashawn! * All systems go for 2/22 * JVC coach in place for Girls Soccer * Final forms need to be completed * Decided on $25 for sports fee * District is providing Covid supervisors- Traci is a supervisor * Coaches will manage check in * Did a site review with custodians and district supervisors. Will have signage and tables will all Covid Safety supplies. Custodians are aware and have a schedule to clean surfaces in gym. * No spectators will be allowed per Seattle Schools and Metro League * There will be a location for students who are not feeling well and parents will be called to get them picked up which is preferable over the student driving themselves * Quarantine will be recommended if you go out of town * Check in rules for 2/22 will be posted * Open gym schedule will be posted * Dual sports regulations will go to WAIIA board with a focus on seniors and should know next Tuesday * Some people are getting Final Forms emails from other schools * Swim and Dive will be at Queen Anne Pool at 5:45 to 7 AM. Will look at pool to determine appropriate distance. Reach out to coach for specifics. * Schedules will be on the Metro League Wa and will have as many of teams as possible   Jeff Wilson presentation (will be shared):   * Covid Return to Play Protocol * Last April earned Safe School recognition. Congrats!! * Lot’s of learning from other states that went back to sport early * Have had put coaches put together emergency plan * Cross country and gymnastics have updated mask rules * If you go to the doctor as a result of positive Covid test will require a note to return to play * Will return to play per play protocol |
| 8:00 | Patrece | **Liaison Updates- make sure all sports are covered**   * Patrece will send out an email to make sure list is updated and will post it on the website. |
| 7:30 | Suzanne | **Vote on funds for first aid kits**   * Need additional since sports are pushed into one season * 15 kits for total of $1320   Approved |
| 8:15 | All | **New Business**   * Update on Miler Club. Had 38 teams participate!! Working on getting the rewards out to the teams. Maybe round two but will need additional funds. * Consider getting an account with Sandmar |
| 8:20 | All | **Adjourn** |