

FAST Meeting
September 20 @ 7:00 pm
FASD Board Room

Attendance: Alexis Packard, Kelly Macharsky, Jerry Holz, Meredith Lawler, Crystal Sites, Laura Fisher, Missy Kearchner

Meeting was called to order at 7:03pm.

Minutes were approved by Jerry Holz and seconded.

Treasurer's Report ~ Laura gave out printed statements of the treasurer's report. Report was reviewed and approved. Balance is \$37,239.09 in both checking and savings. \$6,333.05 in the checking account. \$30,906.04 in the savings account.

Old Business ~

- BBQ – This has been tabled for this season. This is a great fundraiser but due to lack of help we will need to put this off until the spring.
 - Discussion took place about a sub sale from Feedbag. There would be a \$2 profit per sub.

New Business ~

- Andy Kuhn shared
 - Last Day is September 30
 - Interviews are taking place – 2 people have been interviewed so far
 - McDowell is going to be our point of contact until new AD is chosen
 - Jenn Wivell is still going to do transportation needs
 - Will be hosting the District 3 Soccer Game – (end of October 23 – 25)
If we hold a game off-site, we just run ticket sales not concession

- Boys Basketball is low in number. 7 for the Varsity team currently. G-Force will be present at each game.
 - Tables should be set up in lobby for eating and drinking
- Lights outside on the concession stand will be looked at. Ladies bathroom door needs to be stuck.
- Both booths for football need to be open for home games.
- Board Positions
 - President (available immediately)
 - Concession (available for fall & winter)
 - Indoor concession request – do we have enough volunteers?
 - Remind people to use the binder to clean the equipment
- Discussion on equipment
 - Question was brought up about which teams have access to the equipment (Hudl & cameras) Document to be created for signing out the away camera for games if they would like to take the equipment with them.
- Small Game of Chance License
 - Raffles, 50/50 drawings, daily & weekly drawing
 - Recommendation to have any other groups obtain their own Licenses for small games of chance

Next Meeting is October 18 @ 7:00 pm in the Board Room. The meeting was concluded at 8:17pm.