

FAST Meeting
November 29 @ 7:00 pm
FASD Board Room

Attendance: Jerry Holz, Missy Kearchner, Laura Fisher, Beth Weishaar, Meredith Lawler, Joe & Kellie Macharsky, Angela Franke

Meeting was called to order at 7:04 pm.

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 \$36,514.78 in both checking and savings. \$5,607.98 in the checking account. \$27,906.80 in the savings account. \$3,000 in the Scholarship Funds.

One email will be sent out to the scholarship winners to remind them to send in a transcript so they can get their money in January. 6 recipients will be emailed by Jerry.

Old Business ~

- Concessions – December 6 @ 4:45 start with the outside concession
- Jerry will email Bill about setting more mouse traps.

New Business ~

- Athletic Director
 - Finalizing winter roster, No 9th basketball team. V & JV Teams and middle school
 - 1 High School Wrestler, 6 middle school wrestler

- Google Calendar has been created (facilities, principals, custodial, security, trainer, superintendent)
- Angela will be putting in coaching practices and school events.
- Angela will be emailing FAST for concession changes
- Angela will be sending an updated schedule and Missy will send to Beth to make a signup genius
- Angela will confirm the number of players on each basketball team
- Angela will look for the season cards
- There will be a game day manager who will reinforce the no food in the gym.
- Security will be present at every game.
- 1.5 is the required GPA to participate
- **Basketball Admissions**
 - Staffed up Parent at the door
 - Consider purchasing a stamp for re-entrance at the door
- **Board Positions**
 - President (available immediately)
 - Laura Fisher is nominating Missy Kearchner for the position of president. Jerry Holz seconded the motion. Motion passed.
 - Vice President (available January)
 - Secretary (available in December of 2023)
 - Laura Fisher nominated Meredith Lawler for the position of secretary. Jerry seconded the motion. Motion passed.
 - Volunteer coordinator (available for fall & winter)
 - Beth Weishaar will be creating a signup sheet for volunteer
- **District Game**
 - Shirts were distributed

Next Meeting is January 17 @ 7:00 pm in the Board Room. The meeting was concluded at 8:07 pm.

- Plan a night for Senior Night**
 - 5 Senior girls**
 - 1 Senior boy**
- Youth Night & Soup Night**
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