

FAST Board Meeting Minutes

Thursday March 19th 2020

Location: Virtual

Invitees: **Kris Kunkle**, Becky Rothrauff, **Jamie Schneider**, **Joe Burgess**, **Roberta Elchik**, **Jodi Horvath**, **Jeannine Brentzel**, **Morgan Marsic**, **Casey Bunker**, **Tim Shirley**, Joe Thomas

- I. Approve Minutes from February Meeting - **APPROVED**
- II. Coaches Update – Jodi
 - a. AMS bids due for Fall 2020 (been pushed out a month)
 - b. Spring 2020 Groupings and Registration: this is on hold COVID-19
 - c. Becca Yonek Update: Will be good to go in April
 - d. Received email from Kim Black regarding daughter Chloe Black
 - i. Approved to be refunded \$315
 - e. Carol Piraino sent in her Officiating form documentation: Check will be cut for her
 - f. Proposed “Age Group Head Coach”
- III. Financial Approval and Treasurer Update – Joe Burgess
 - a. We will refund banquet money – Joe B. going to write checks
- IV. Social Update – Roberta Elchik
- V. Fundraising Updates - Jeanine Brentzel, Kris Kunkle
 - i. Swim A thon
 - ii. Banquet Updates
- VI. Technology Updates – Tim Shirley
- VII. Merchandising Updates - Jamie Schneider
- VIII. Annual Planning Meeting Dates – Ideally April, NASA is 4/8 so our options are 4/4, 4/18, 4/25)
 - a. Location Updates
- IX. Open Discussion
 - a. Discussed possible Spring Party between Spring and Summer but is this possible because of COVID-19

Appendix I

Board Members & Terms

Kris Kunkle	Meet Director	April 2020
Joe Thomas	President	April 2020
Jamie Schneider	Merchandise	April 2020
Joe Burgess	Treasurer	Sept 2021
Roberta Elchik	Social	Sept 2021
Tim Shirley	IT	Sept 2021
Morgan Marsic	Secretary	Apr 2022
Jeanine Brentzel	Fundraising	Sept 2021
Becky Rothrauff	Marketing & Communication	Sept 2022
Casey Bunker	Corp. Fundraising	TBD Fall/Winter Schedule Finalization/Perpetual FAST Board Member 😊