

FAST Board Meeting Minutes December 13, 2009

Board Members Present: Lisa Canterbury, Tracy Clinger, Rod Kettels, Matt Riesen
Coach: George Leatherman
Others Present: Lynn Dillion

1) Financial Report: Tracy Clinger shared information regarding swimathon. \$4,556 was raised.

The question arose regarding can we just go to a flat due amount in the future - tends to be confusing when you have dues and then a fundraising obligation. Possibly do a flat fee+pool time+active+coaches ...

There is also a need to have a pro-rated formula to figure fee amounts for late start swimmers.

There was a discussion on reconciling bank statements.

2) Need a meet director for FAST. Matt will contact some individuals to inquire about interest in this position.

3) Flag City date was shared - it is Father's Day Weekend.

4) Lynn Dillon shared that the membership would like to see the bylaws before the secretary position is filled. Since the meeting, they bylaws have been posted on the webpage.

5) Coaching Report: Coaches cards are in. Jennifer Speildenner will remain with FAST until January (when she will go back and train) and then the hope is she will return for spring/summer.

Tim will probably be staying in the area and a new contract needs to be done for him.

George asked if we would be able to put \$ aside to build a fund for people who make junior nationals - the hope is it will help take some of the burden off of people. This item was introduced and no action was taken.

6) FAST Banquet - Tracy will check on the Riverbend Lodge

7) A Christmas gift exchange was mentioned by George - maybe next year.

8) It was announced the Wanda Heath is no longer heading up the committees.

Respectfully submitted,
Lisa Canterbury