

FAST Board Meeting

January 10, 2010

Board Minutes

Board Members Present

Matt Riesen
Rod Kettels
Tracy Clinger

Membership Present

Stephanie McClellan

Officer Reports

-Rod Kettels reported that Swim-a-thon money and financial report will be sent in on Tuesday, January 12, 2010.

-Matt Riesen notified members of the board that Jim Runkle will be auditing F.A.S.T.'s financial statements to ensure everything is correct and up-to-date. Tracy Clinger has delivered the Quickbooks backup file to Matt to be passed on to Mr. Runkle to get started on this project.

-Corporate Sponsorship and Fundraising was discussed. Stephanie McClellan has said that she will help with her contacts within the business community to help raise money for the swim team through corporate sponsorship as well as money to operate Riverside pool if it is decided to pursue operating the pool for the 2010 summer. Concerns about Riverside Pool opening were discussed as well as alternatives for holding the Flag City Invitational at another location if needed.

-It was decided that Fundraising and the Flag City Invitational were top priorities at the current time and that we will need to appoint a meet director to assist with these issues immediately.

-Matt Riesen will be asking for a Meet Director soon to get start on the Invitational.

New Business

-Matt Riesen proposed adding 2 new board positions and updating the by-laws accordingly. The new positions are:

- Fundraising Coordinator*
- At-Large Representative*

New Business (cont.)

-Tracy Clinger motioned to add the 2 new positions and Rod Kettels seconded the motion. The board then voted in favor of adding the 2 new board positions and updating the by-laws. The by-laws will then be presented to membership for approval.

- Stephanie McClellan has expressed an interest in the At-Large Representative position. Matt will ask George to post this request on the website for voting.

Old Business

-The board is still looking at solutions to lowering the pool rate that the YMCA is charging the swim team. It was suggested that we speak with Mr. Gardner directly about this. If there is no resolution after pursuing this avenue, then this issue must be taken to the YMCA board and other interested organizations that support the Y.

-A representative of F.A.S.T. will be contacting the City Auditor to see what it would take to run Riverside Pool for the summer. The board is looking at putting together a special committee to look at this issue in great deal to see if it is feasible and to also preserve holding the Flag City Invitational at Riverside Pool.

-Matt Riesen will contact Mika @ (BGSU) to see if the University pool is available just in case we need a back-up.

-Meeting adjourned.