NHSBFAA Executive Meeting

Present: Rick Thompson, Craig Adams, Carole Sanders, Perry Marshall, Wanda Rone, Charity Ross, Cassandra Gregory, Johnny Hill, Jen Morgan

Rick opened the meeting.

Meeting opened with discussion on the use of SquadLocker website for team gear & spirit wear. There is a 2-week delivery guarantee. We can set the rebate which leads to a revenue stream. We would need to have one point of contact for each team to make it work. Generate the site and send it out. This would be a very easy process.

Financial report will be ready for next week's general board meeting.

Next topic was **concessions**. Baseball concession stand was painted. It looks really good! Softball/LAX concessions is waiting for the health inspector to come back. For next season we would like to look into having someone cover concessions for these games. This season we will continue to send them to the other stand that has a game going on. If one team runs it, they will get the money this year and next. 40% of profits that day for concessions. **We need to put an EAD in the concession stands**.

Focus then shifted to discussing the new trainer. The GoFundMe effort brought in \$630; there was a \$3000 gift contributed. Funds came out of the AD Budget to pay for trainer Jan-June. BHSFAA will fun next year. \$3630 will be put into a Resource fund, \$1250 into athletics.

Lastly, there were a few miscellaneous items mentioned. Insurance quotes need to be obtained from the food trucks and Kona Ice truck. BSN hasn't refunded Cross Country the overpay of \$1,301.12. And Women's LAX has money coming.

Charity motion to dismiss; second by Craig. Meeting was adjourned.