

DATE & TIME

December 17, 2025

5:30 – 7:30 PM

LOCATION

Bell Bank Center North

BOARD MEMBERS

Jill Sinner (President)

Joann Thornton (Vice-President)

Amanda Wolf (Marketing)

Kari Torgerson (Secretary)

Becca Serfling (Treasurer)

Nikki Lorsung (Executive Director)

Krystal Driscoll

Present at Meeting: Jill Sinner, Kari Torgerson, Amanda Wolf, Becca Serfling, Joann Thornton, Nikki Lorsung, Krystal Driscoll

AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Updates from Executive Director

A. Update on Grant Applications upcoming due dates

a. January

i. United Way Cass Clay – (2027 funding campaign) - 3 year long term investment grant.

ii. BCBS ND – \$15-50,000 amount – 1 year

iii. Innovate ND – ND commerce grant

b. February

i. FM Area Foundation

c. March

i. 21st Century Learning Centers Grant

d. July/August

i. North Dakota Community Foundation

ii. Leach Foundation

e. Ongoing Applications

i. Hector Foundation

ii. Awesome Foundation – Branch of United Way Cass Clay

iii. Dick's Foundation - Nikki submitted application to be asked to participate; \$20,000 for scholarships or transportation

B. Motion to accept moving forward with all listed grant applications – Joann, Second – Becca; All in favor – Approved.

C. Other ideas discussed for funding/grants

a. Alex Stern Foundation

- b. Landon's Light Foundation
 - D. Team Parent/Mom
 - a. Nikki will request Jean to reach out to team parents to find participants.
 - E. Nikki left meeting @ 6:05pm.
- V. Reports
 - A. Current Financials
 - 1. Review current account balance.
 - B. Funds Raised since previous meeting
 - 1. Kinder Coffee Fundraiser – \$106.15
 - 2. Burlap Fundraiser - \$250
 - C. Funds Allocated since previous meeting
 - 1. Annual Report filed - \$10
- VI. Old Business
- VII. New Business
 - A. Fundraising/financials
 - 1. Kinder coffee fundraiser
 - 2. Burlap Fundraiser
 - B. Scholarships
 - 1. Emails sent to each recipient that hasn't fundraised enough funds, making them aware that full payments in Feb and April will not occur unless they raise additional funds.
 - Harlow, Wyllow, Stella
 - C. Sponsorship Requests
 - 1. No new updates
 - E. Individual fundraisers
 - 1. November Fundraiser = Kinder Coffee
 - a. Completed
 - b. Funds sent to accounts
 - 2. January Fundraiser = Ole and Lena pizza
 - a. 34% could go back to athlete
 - b. Will sell December 18-January 8.
 - c. Plan for pick up Feb. 4.
 - 3. Sponsor my trip to Worlds – Kari will make
 - 4. Spring flower fundraiser – unsure if we will move forward with this.
 - <https://www.abcfundraising.com/wp-content/uploads/Art-In-Nature-2025-Flower-Bulb-Fundraiser.pdf>
 - 5. DoubleGood Popcorn: https://www.doublegood.com/virtual-fundraising?utm_campaign=25-26&utm_medium=mcda&utm_source=prtnt
 - 6. Krystal spoke with board member of BAS to discuss potential sharing of concession events.
 - a. Krystal will follow up for further details.
 - 7. Double Good popcorn – Possibly end of February
 - F. Dine to Donate / Scholarship \$ raising
 - 1. Jill and & Nikki presented to Cass County Electric Board on January 11 – Operation Round Up – Have not heard back yet.
 - 2. February - Possible Milk Made event – Kari waiting to hear back.
 - 3. Ole and Lena – Athlete earns 30%, FASF earns 4%
 - 4. Icewind or Junkyard – possibly serving a meal – Krystal will follow up.
 - G. Cheer Banquet - 5/3/2026

H. Items for the November FASG newsletter

1. Ole & Lena Pizza fundraiser
2. Sponsor my trip to Worlds

I. Website

J. Marketing

VIII. Confirm tasks amongst members

IX. Set date / time / location for next meeting

- a. January 14 @ 5:30 – Location: Starbucks @ Veterans/32nd

X. Adjournment