

## Regina Athletic Booster Club Meeting

Sunday August 16<sup>th</sup>, 2020

6:00 PM

### Introductions/Attendance:

Sean Beard, Sarah McLaughlin, Erin Litton, Myrna Boyle, Beth Wick, Ed Wallace, Leigha Rios, Todd Streb, Ed Hinkel, Chase Stafford.

Includes 10 members, one more additional member would be best, will reach out to a couple people and see if they would be interested.

### Voting Name/Elections/Officers:

**Booster Club Name:** Ed Wallace nominated, Erin Litton 2<sup>nd</sup>. Consensus attained; name is changed to The Regina Athletic Booster Club.

**Elections:** Sean Beard has been approved by the school board as Regina Athletic Booster President. Sean Beard nominated Myrna Boyle for treasurer and Ed Wallace 2<sup>nd</sup>, all in favor? Approved. Myrna Boyle will take on the treasurer position. Beth Wick will stay on as Vice President and Leigha Rios as Secretary for one more year.

**Officers/Terms:** Will now have term limits for positions and maximum years allowed. Refer to bylaws for all positions and descriptions.

**Bylaws:** Were constructed and made to fit a plan for the Regina Athletic Booster Club. Each article and section were discussed in detail at the meeting. Edits are to be made and brought back for approval by the decision-making body and then on to the Board of Education.

**Budget:** An annual budget is required to maintain sustainability. A current balance is needed of bank account, what is our start up, how do we buy and for our operating budget? What goals need to be met for fundraising?

**Glenn/Bryce:** What is their role for Boosters and Regina, how we support. Need a job description for our AD and an expectation for that job. This comes into play with maintaining the facilities and fields. How do we sustain them? What is the role/leadership to cover these? Does our AD need to step in now more and help the coaches?

**Facilities:** Can the Boosters fundraise in the athletic facility? Can the facility be used for revenue and enhancement purposes, (i.e. baseball or softball clinics?) How does it work from a money standpoint? Also get clarity on who is using the facilities? Brings up the question, should Dance Team be added to the Boosters?

**Master Plan:** What is the plan in the next 1,3,5,10 years? Sit down have a meeting with every coach, what do they expect in the long and short term. Try to develop and achieve a list of wants/needs that go into every program. Why is it needed, have them bring solutions to complaints and fundraising ideas to the table.

**Fundraising Goals:** The first-year goal is having maintenance and clarity. Make a budget and then a long-term plan into 2021-2022. Have all sports teams be a part of some fund-raising activity.

**Events:** Booster fundraisers, fish fry, golf tournament. Future ideas to think about again, chili supper, seatbacks.

**Spirit Store:** Goals for inventory management and tagging systems. Audit on product to help figure out if a product is available. Re-keying of store. Ed Wallace volunteered to help with technical support of this project. Todd Streb will help with re-keying.

**Concessions:** Talk more with Amy Mills. Where she will order from and best pricing available. After first football game can make more of a plan for ordering and food prep for decisions. Plan to start with all pre-packaged food; no hot food-just candy, chips, pop and Gatorade.

**Damage to baseball/softball field:** Will need to go to Glenn/Bryce and fall under insurance?

**Logo to median update:** Need an email to transition to the media, prep sports that we have a new logo, crown with cross. Ed Hinkel said he could help with this contact communication.

**Ambassador Program:** How to get people involved from K-12? Help recruit with a quarterly meeting. Invite coaches every single meeting. Make position descriptions with flyers and distribute, Sean and Erin will work on this.

**Signage on the basketball court:** Who has naming rights for signs on the basketball court? Need clarity on this, press administration. Who for resources and for revenue enhancement?

**New membership card:** Already went out, what does Boosters cover and what does school cover?

**Coaches:** Need to get all coaches back on board attending booster meetings. If someone has an "ask" this is the place to bring it. Coaches need to ensure all athletes have the same opportunity, and make sure the AD supports the coaches.

**Possible Leadership Opportunity:** Check into this program to give aid to the coaches, (SRM) Sport Rec Management program will give experience for mentorship and accountability. Speak with Erin Litton for more details.

**Future meetings:** will use a different methodology, with action items and time efficiency order. Meetings will last one hour. Consist of an open session, attendance, prayer, approval of agenda and minutes, Treasurers report, Board requests, Principals and AD's report, committee activity reports, Executive session, old and new business, then adjourn.

Regina Athletic Booster Club Meetings will now be held on the second Wednesday of every month at 6:00 PM.

The next meeting will be Wednesday September 9<sup>th</sup> 6:00 PM.

Adjourn 9:12 PM

Respectfully submitted by Leigha Rios

8/20/2020