

Regina Athletic Booster Club Meeting
Wednesday February 10th, 2021
6:00 PM

Attendance/Prayer

Phil Arendt, Sean Beard, Jan Beaver, Ed Hinkel, Cory Kent, Erin Litton, Sarah McLaughlin, Amy Mills, Brandon Mills, Jane Molony, Zach Ries, Leigha Rios, Chase Stafford, Todd Streb, Ed Wallace, Beth Wick

Reports

AD-Bryce Smiens: Unable to be present, report submitted and read.

Wrestling: District meet is on Saturday at Wapello. The Regals have 5 qualifiers that moved on from sectionals. Sam Aitchison, Chris Waikel, Aidan Udell, Ronan Poynton, Caden Shetler.

Wapello will be streaming the wrestling tournament on Saturday through the NFHS Network.

Here is the link: [IHSAA District 8 Wrestling @ Wapello](#)

Basketball Pairings:

Boys: West Liberty at IC Regina – Monday, Feb 15th – 7:00 pm. Winner advances to 2nd round action vs Mid Prairie on Thursday, Feb 18th in Wellman.

We will be following the same COVID19 guidelines as we used during the regular season.

Girls: IC Regina at Mediapolis – Tuesday, Feb 16th – 7:00 pm. Winner advances to 2nd round action vs. Van Buren on Thursday, Feb 19th at Van Buren.

Spring Sports: Spring schedules are being updated and finalized. We will send out any updates concerning COVID19 regulations as we receive them from the Boys and Girls Unions.

Treasurer-Myrna Boyle: Unable to be present. Financials submitted. Current cash on hand \$2,000. Total liabilities and equity \$26,939.97.

Old Business:

President-Sean Beard: The weight room is going to happen, but things are going on in school that we need to put a pause on it right now. Wait until the Pre-K renovations are complete, maybe March or April and then move forward. Currently there is 240,00 raised, and need 60,000 more. Kudos to Phil on this project.

Review/approval of minutes from January 13th, 2021: Jan Beaver brought up the minutes for discussion, Erin Litton made a motion to approve, Ed Wallace second, all in favor.

Fish Fry: Follow up from the discussion last month, we are not allowed to have any kind of sit-down dinner. We could do a drive up, but that could be difficult to pull off without some level of risk. Option 1) Scrap it and hope it comes back next year, 2) See if some type of food trucks is possible. Going forward another option would be to partner with St. Burch. Would have some revenue but in a safe manner.

Fish Fry/St. Burch Tavern-Cory Kent: What is the scope? St. Burch wants to be able to support and give back. Want to make sure we make money for Regina, but not lose. Need to know the timing, dates and when dispersed. Pre-order would be the easiest. Could have pick up times set up and use the fire lane to do so as the easiest location. What would be the capacity of to-go orders? Does there need to be a cap? It is set up through TOAST, so once the cap is hit, it will cut off orders. The code to put in would be Regina. The hours of to go could run between 4:30-7 to get that earlier crowd. What would be the options for food? Could do family pack meals, single and kid options. Cory will get back with a cost. Will reach out to Molly to talk with Cory and make sure she is ok spearheading the task. The Fish Fries would be February 19th, 26th, March 5th, 12th, 19th and 26th. Need to send a constant contact to Shane at school and advertise quickly. Get posted on social media and get a thank you out for partnering.

Motion to have Regina move forward partnering with St. Burch for the Fish Fries, made by Ed Hinkle, second by Erin Litton, all in favor.

Regal Cast/Brandon Mills: Working on the budget for Regal Cast. Have a proven model and know it works but have some thoughts and things to work through. What happens when we may need to stream in the Regina Elementary gym, or if someone needs to take to an away game, do we need multiple solutions? Cost for a laptop i7 16gb HP Spectre is \$1500.00. Would need video camera, microphone audio splitter, AV Board, tripod, suitcase to hold everything, the software is downloaded. We need to talk about the cost of hot spots and options. Need to speak with Jess as he may be able to get better pricing on some of these items.

Total cost first year with two hotspots \$4050.00. All costs go away after the first year except for the cost of the hotspot. Could probably get four years out of a laptop. These are with the prices of the higher end equipment. Do we err on the best quality and do it right and get the higher end products? Pros: know it works well and has the better-quality production for stream and audio, relatively confident in the ability to add a paywall, add sponsors to the stream and audio could play well with Huld Focus. Potential learning opportunity for students. The Cons: Could be more expensive, labor intensive and equipment could be broken on transport.

Questions: Or do we pause on spending, is it worth it? Ed Wallace, notes that we do not want to lose a part in this, and someone else make money. How will it help the Booster Club? From the technology standpoint it has proven it works for sponsors. Keep the sponsorship coming back to Regina. Make sure the transition is ok with Administration? Amy Mills asks, what is the intent on how it is going to be used? Can you teach someone how to use this? It would also be an opportunity for student to dip their toe in the AV side of things.

When would this start? Sponsors are paid through winter sports, so starting at football we would be adding sponsors.

A letter needs to be made to the Regal Cast sponsors and create a package, get a directory. Set up a calendar of activities to help with the equipment distribution.

Brandon will have a meeting with Mr. Foley and discuss.

Motion to proceed with Brandon's recommendations on purchasing the best equipment with the possibility of buying two. A higher end for varsity and a lower end for back up or junior high. Made by Sean Beard, second by Ed Wallace, all in favor.

Krafka/Quality Care Bids: Sean states if we are responsible for this, what is the best option for Regina without sacrificing what we have. Jan has a report from buildings and grounds, they did not seem to be discouraging us from Quality Care but wanted to make sure they could take care of any issues that would arise. With the Policy 808, there needed to be a competitive bid basis. Questions: Is there a contract for Krafka? If we don't have the funds, how do Boosters continue to pay for it and who makes the decision? Nothing can be addressed tonight.

Chase Stafford suggested a referral for proposal. Both Sean Beard and Ed Wallace will write.

Jan Beaver made the motion for the RFP, Chase Stafford second, all in favor. A zoom invite will be sent by Sean for discussion and a quorum made for vote.

Fundraising: Jane Molony is still checking with other schools on their Booster Club fundraising ideas, memberships, and meals for state to bring feedback and for the upcoming agenda discussions.

No new business.

Adjourn: Motion to adjourn made by Ed Wallace, second by Jane Molony, all in favor.

Next Regina Athletic Booster Club meeting is Wednesday March 10th

Respectfully submitted by: Leigha Rios