

Regina Athletic Booster Club Meeting
Wednesday May 12th,2021
6:00 PM

Attendance/Prayer: Sean Beard, Jan Beaver, Doug Bottorff, Myrna Boyle, Jason Dumont, Ed Hinkel, Chad Keune, Trish Kohl, Sarah McLaughlin, Jane Molony, Leigha Rios, Bryce Smeins, Ed Wallace.

Reports:

AD-Bryce Smeins: Track is starting districts are at Tipton Thursday. Boys' will have soccer on Friday, girls on Saturday. Soccer will be the # 1 seed so will get to have a couple home games. Golf sectionals for boys will be Friday the 14th and girls Varsity Regional golf will be Monday the 17th. The first softball home game will be in the next couple weeks.

Treasurer-Myrna Boyle: There is a little money coming in from the concessions and Spirit store. 26,000.00 in the bank. Cost of about \$2500.00 for the streaming equipment, some expense for mowing and garbage collecting. Not a lot to report.

President-Sean Beard: There are 100 letters to go out for Regal Cast. Need to check with the foundation on the process for mailing them out. Started the process for looking at the applicants for AD, a lot of qualified candidates, so far looked at 13; have a meeting tonight.

Coaches: Angie Kessler/softball: Not able to attend the meeting, concerns brought to meeting through Sean. A lot of concerns with the cages. Can't use the pitching machines. Put up a beam, what can be done to support things? So far everything for the team has been donated by the parents. Any other wish list items? Fundraising for shed-to have sit right next to the cages to share with soccer and sit right next to the field. Bryce echos Angie's option to store equipment in a shed right next to the field.

Old Business:

Review/ Approval of minutes from April 14th, 2021: Sean Beard made a motion to approve, Sarah McLaughlin second, all in favor-approve.

Regal Cast Streaming Solutions-Brandon Mills: Not able to be present, report read. An update on the status of the streaming solution the Booster Club agreed to purchase. I was able to order all of the equipment and should have received, tested, assembled and ready to use by the end of next week. Baseball/softball should give us a good trial run to make sure it meets our needs. Total for everything ended up being \$2260.12 (as a reminder, the estimate I brought to the meeting was \$1162 on the low end and \$2910 on the high end). Feel free to reach out if that brings up any other questions/warrants additional discussion.

New Business:

Items for Discussion from Building and Grounds/Jason Dumont:

Notes provided and discussion-

Football Field Lights: Doug Bottorff has implemented a plan to measure any movement of the lights and Jason and Doug will dig up a portion of the lower lights to determine the footing depth and stability to report to the insurance company. This is an investigative digging to expose how much of the foundation.

Paint Shed Siding and Roof on Softball: Paint shed needs siding put back up as both sides are coming off. Roofing for softball should be put on the agenda. Chad put up a beam for softball, but that needs to be a priority.

Seeding of Lower soccer field and football practice field: We have always slit seeded the lower soccer field, and hash to hash on the football practice field, as soon as soccer is complete, and school is out. I will no longer be providing this service; we need to arrange with Quality Care or another vendor to provide. We would also mix up some black dirt and seed to manually fill in the really bad spots and low areas, we will also need to find someone to do this.

Take down and Re-Lay the wall on game field home side and add drainage: This wall block was laid right after the new home bleacher installation and we have some expected settling of that area. When it was laid, we knew it would have to be re-done at some point in the future, some ADS tile added behind the wall and tied into the drains on the sideline. I installed the sideline drains and know where they run. I would be happy to tie into them when the project is being done. The first time we set the wall we did it in one night with volunteers. Bleachers do have gutters, but water still gets behind the wall. (This would be a good volunteer project to organize and get help for).

Old fence Posts behind softball: I will load up and have hauled away, someone needs to pay for the trucking. We can check with Rob Wick and see if he can help.

Hitting Facility Gutters: There were ice dams, I have that lined up to be fixed and ice shields installed.

Other items-Door on press box, walls inside the concession stand: Need to do a walk through with Amy Mills, Sean Beard, Bryce Smeins and Buildings and Grounds to point these items out and see what is going on.

Sidewalks, designate all at one time to look at for concrete. Need a plan for softball netting as it is pulling away from the structure.

**suggested main priorities: Roof softball, wall of the game field (can be done any time after soccer June or July), sidewalk and seeding, check if included in the Quality Care bid.

Budget: For next school year make a budget and present to the school board. See if there are any recurring items. What are the necessary building and grounds projects above and beyond what school would be responsible for? Be thorough and put together what the school does and what the Boosters does. Ed Wallace states, we need a working document that gives us a clear understanding to delineate who does what and who pays for what. Does building and grounds have their own budget, while we are at ground zero trying to get back to where we need to be. Bryce states if seeding and painting was not paid by the Boosters, who would pay for it? Would the school budget this? Myrna adds only thing Boosters should pay for is meals for the teams and concessions. Jan states meals and lawncare. Sean believes everything is outside, need delineation-what do we really do for our student athlete? Ed Wallace says it should be Booster like activities, jackets and awards.

Since we are a non-public institution, money will run out real quick and we need a big fundraiser. We have not been able to help with other projects at this time because it just has not been feasible. We need to look for volunteer efforts for projects and use leverage for the people we know so that going down the path of needing school maintenance so when we can get to it, we will have good money in the bank. We need to reach out to others and get their perspectives on how to navigate some of this. Myrna and Sean will go over some sort of budget. Then take it to the CFO and have some discussion about some of our concerns and have some ideas pertaining of what she wants to see. Back to the manifesto of how things should be paid for.

Fundraising opportunity: Email from Kecia about a fundraising opportunity. It is available to non-profit groups at Kinnick Stadium to fundraise by volunteering at a concession stand and/or club location during Hawkeye's home games in exchange for a monetary donation to the group. They guarantee to donate \$100 per volunteer on event day or commission (when operating concessions stands or portable locations), whichever is greater. If interested to begin the process, we must provide our organizations documentation, do an orientation, team training, establish a coordinator and recruit volunteers.

Family Fun Fest/Trish Kohl:

"Meet the Teams"-will be Saturday of Family Fun Fest. Dinnertime, 6:30. Football, volleyball, cross country, dance, and cheerleading. Usually purchase and provide a meal for each athlete. It consists of a burger, side and drink, meal ranges \$5-6.00. Can we count on the support of the Boosters this year? Sean made a motion to pay for the team meal, Jan second, all in favor approved.

Spirit store- can be added to the schedule of activities and any promotions that may be available. See what inventory is available and if it is worth doing. Talk with Keely and Aubrey.

Golf Outing-talking with Katie White on putting together the golf tournament the Friday of the Family Fun Fest. Wondering what can I do to help promote it? The registration form can be added to the website.

Sarah McLaughlin said she is on the golf committee and gave suggestions of a VIP table, set up prizes, anything to draw people to it.

Football scrimmage- Try to get the scrimmage at home. What would it take to make it happen and keep the traffic at Regina? Ed Hinkle states right now, what is needed is an opponent, they are working on that and trying to get it at home. It is up to Glenn, Bryce and Marv. Trish says, if it is an opponent that is needed and if Lisbon could be invited, she would talk to their coach.

Just want a plan A and B. Want to make the final call by July to get everything fit and finalized.

New concession stand coordinator: Amy Mills is going off concession stand coordinator and need to begin looking for a new coordinator(s) beginning with the 2021-2022 school year.

Nominations for elections of Vice President and Secretary: Nominations were to be sent to Sean for officers. No volunteers for either position. Will table until next meeting as hope to have more members present for and discussion.

Adjourn: Motion made by Sean, second made by Jan, all in favor-approve.

Respectfully submitted by: Leigha Rios