

Regina Athletic Booster Club Meeting
Wednesday August 11th,2021 at 6:00 PM
Location: Regina High School Media Center

Prayer/Attendance: Sean Beard, Myrna Boyle, Keely Hinkel, Betsy Hoffman, Taylor Hotek, Chad Keune, Erin Litton, Jane Molony, Leigha Rios, Aubrey Stafford, Todd Streb, Ed Wallace

Reports:

AD-Taylor Hotek: Happy to be here. Fall getting on the way, practice started. Camps ended last week. Football is top 5 in the state. Still working on all the logistics with Carolyn.

Treasurer-Myrna Boyle: Fiscal year ended 6/30. \$40,000 in the bank and cash on hand. Net 94,797-looks good but 62,000 is forgiveness. We did not pay out normal booster expenditures. Fish Fry money has not come in yet and no golf tournament income this past year. It is hard to compare to prior year. August will have advertising income. Spirit store seemed to have a strong month, but Aubrey and Keely will get the exact amounts of invoices to Myrna to match up. Concessions had some money coming in and the softball/baseball concessions will have some reimbursement coming back from the junior/senior classes for expenses.

President-Sean Beard: Jan Beaver will be leaving the board so that will leave another vacancy and spot to fill.

There are discussion meetings going on with Tim and Brandon for Hudl.

Checked on if there was payment for the fish fry. Emailed Cory and no check yet, he will have it coming into us.

Coaches: No reports.

Old Business:

Review/approval of minutes from May 12th, 2021: Any questions or comments? None, Sean made a motion to approve, Jane second, all in favor, motion carries.

Building and Grounds- Chad Kuene:

Question from the group, how are structures paid for? A bigger and broader discussion needs to happen to prioritize what needs to happen first. Need to look at the long term, set a budget get supplies and the contractors needed.

Building and Grounds walk through and follow up notes /Jason Dumont, with additional comments from Chad Keune.

- Press Box has some easy fixes before the scrimmage.
- Sidewalk-working to find someone to fix the sidewalk along the outfield of baseball to make it safe, Chad doing this.

- Retaining wall-expensive! Hope it makes it through the winter and then need Booster organization to get help /Jason can lead to tackle project after football before winter sets in. Stay posted with a date and time to complete.
- Signage-Championship signs out of date for soccer and football, need to come down and play clocks will go there-they have been ordered.
- Softball roof-Chad states the tear off can be done by the parents, but a shingle company should put the roof back. The goal is to be before winter and plan was to be a Booster club project. Information received from Angela Kessler, there is an airflow problem in the shed. Prioritize what needs to happen first.
- The nets/fields are the most expensive and may need to be done first. Working on getting some information from Clear Creek on the field. For batting cages, need an estimate of the cost. The coaches and players need to get what they need to perform.
- Concrete/fencing-all old removed, area re-seeded.
- Brendan Fisher sign-needs updating, (reach out to parents to work on refurbishing/update, or alternate memorial).
- Light poles-Doug Bottorff mapped with drones, as well as a senior structural engineer will review the structures with binoculars for any structural distress throughout the tower. Will use 3 D scanning to review the alignment/plumness and this year will be the baseline locations for future scans for movement.
*Wondering if there are any rebates for utilities from the utility company, something to look into.

Chad asks if buildings and grounds can move forward with a couple of the projects? It is stated it needs to be put up for some discussion and will send an email back soon.

For these projects, who ultimately has the final say and is responsible? Need to be discussing it more, make it a line item for all of this as with our budget.

What is the Booster's role? What are we responsible to pay for? Facilities, uniforms, equipment? Taylors states that we boost athletics. The coaches come to us for help with needed expenses. We need to get information for all the coaches/sports of their upcoming goals to help with their needs and wants.

Family Fun Festival updates:

Football scrimmage will be at home Friday the 20th with a 5:30 warm up time against Grinnell.

Golf Outing: The committee met two nights ago, and the tournament is up to 17 teams, and will hopefully have close to 20. Just do not want more than 2 teams per hole. Some expenses, a tailgate after. Checking if will have some donations for it like last year. Must go through the website to sign up. It is a 10:00 AM t-off. Students take the bags, so registration is not backed up. Shirts will be done to have them before the event.

Boosters "Meet the Teams: Introductions will be done by Jeff Rudolph on Saturday night the 21st at 6:30. Football, volleyball, cross country and dance will be introduced. A meal will be provided to each player by the Boosters following introductions.

Email from Trish wondering if we can cost share for the grill expense for LP and service cleaning with use during the FFF and football games. It is agreed to cost share.

Concessions updates-Amy Mills: Still need new coordinator for concessions. Amy will cover fall at this time as there is no one to take over, need to set a plan in place before the school year is over. Request was for a coordinator(s) so talking among the group, trying to see if we can reach out to a few people, as not one person may want to take on the whole thing. Reach out to Jenny Gaffey as it was said she may have some interest and start the recruitment. Request is still posted on the Booster web page.

Suggestions/nominations follow up for officers of Vice President and Secretary:
Nomination and motion made for Betsy Hoffman for secretary, Todd second, all in favor. Betsy Hoffman will take over as Booster Secretary in September 2021.
Vice President is still vacant and needs to be filled, request for nominations next meeting.

New Business:

Spirit Store-Keely Hinkel Aubrey Stafford: Do not currently have much inventory. Have not really ordered in over a year. The online store will be up and going all the time. People will order online and then pick up. We will have the store open at football, that is usually our busiest times. Brian Miller will be giving us samples for people to try on. There will be 4 logos/4 designs. There will be men's, women's and children's attire.

The question arising is the spirit going to do only Regina stuff or is it going to be involved in the ordering of individual team sporting wear. Each team is supposed to have the money come back to that sport. Then to determine which contracts/company will be used. Taylor will be having a meeting, and all of this will be discussed as to who is taking over what apparel.

Hall of Fame: A nomination needs to be made, and what is process for this to take place? Need to follow up with someone who has this information.

Field Contract: Boosters was taking care of the fields because we were at a point we could cover it and someone said Boosters could do it, and now we are in a situation that school had to take it over. School wants us to look at cost savings, but we can't cut back on much more. We don't want a situation where we lose the contract if we try to cut back on it too much since Quality Care gave us a good deal. Feedback? It is expensive cutting the fields, what about eliminating any fields not in use at the time for professional cutting?

Home and School Donation: Question emailed from Shannon Lynch, they are working on the Home and school budget and in the past Boosters have donated \$1250.00, wondering if we

would be able to do that this year? Per board discussion, we must decline as we do not have it in our budget.

Regal Society: There is no more Regal Society, just athletic passes for families, adults, students, and seniors. There will be no membership, if people want to do a flat donation, the amount will come back to the Booster Club.

No other business, Sean makes a motion to adjourn Todd second, all approve.

Respectfully submitted by Leigha Rios