Regina Athletic Booster Club Meeting Wednesday August 17,2022 at 6:00 PM Location: Regina High School Media Center

<u>Prayer/Attendance</u>: Sean Beard, Myrna Boyle Chris Clark, , John Crane, Annie Gavin, Keely Hinkel, Betsy Hoffman, Taylor Hoteck, Erin Litton, Sarah McLaughlin, Molly Petersen, Chase Stafford, Ed Todd Streb, and Ryan Wade, Hilary Wilken.

Reports:

AD -Taylor Hoteck

Fall sports are underway and going well so far. Cross Country and Volleyball start on September 1 and Football on September 2^{nd} .

Treasurer- Myrna Boyle

Working on a more itemized finical system. Betsy will be sending out communication to Taylor when we would like each season to have any wants to us (fall-vote in August, winter-vote in October, and spring/summer-vote in February). Taylor will communicate to the coaches.

Coaches

Head of Building and Grounds- Ryan Wade

Robert Gaffey will be donating labor on softball cages. The nets are paid for. The structure, design, and material will need to be paid for. Boosters have \$!0k budgeted for the project. Once the expenses are figured out he will get back in touch with us and then good to go. There is deferred maintenance at the school sporting facilities. Wants to work with the Boosters on how to work together on the these projects. BOE is working on a master/strategic plan for this and one option could be that the Booster pledge a certain amount each year.

Old Business:

<u>Review/approval of minutes from June 8th, 2022:</u> Any questions or comments? Sarah McLaughilin made a motion to approve, Sean Beard second, all in favor, motion carries.

Committee Updates:

VIP Golf Event

Betsy and Sarah reported things were running smoothly and ready to go. We just asked for volunteers from the Boosters as it is the biggest fundraiser for our club. Annie, Hilary, Molly, Sean, Myrna, Betsy, Ed, and Sarah committed to being there.

Hall of Fame

The committee is now Ed Wallace, John Crane, Katie White, and Andy Gahan. Jan Beaver is still assisting the committee. Diane and family members will be present and welcomes anyway that we would like to honor him. We will do the award before the game on September 23rd and a cheer between the first and second quarter. Ed Wallace is doing a press release, Katie White is doing flowers, and Shane Schimmel is going to take pictures. Ed Wallace and Brett Hoffman will escort her and will need a golfcart. Andy

Gahan will be the MC. Sean Beard and John Crane will present her with the plaque. The committee has requested as it gets closer to really push it on social media, especially with him doing the cheer. Betsy will work with Alison to get the Blue Crew behind it and really have his spirit present with us.

Chili Supper/Homecoming

We are going to do the chili supper the Sunday night before homecoming week as a kick off event. Brett and Dick Hoffman will be donating all the food. Boosters need to provide lemonade, bowls, utensils, and water. Boosters will have concession stand and spirit store open for the chili supper and powder puff events. Going to do large class posters on the plexiglass. Will also be doing a rock chalk outside the school. Erin is working with the school, foundation, and boosters to align all the marketing to have a successful

Patio Reservations

Sean is working on a bid process for the patio. We need to decide what if anything food wise will go along with that. We are no longer providing food for other clubs if they have the patio.

Spirit Store Update

The new inventory system is up and running. All of the in house items are on the website along with a link for the 24/7 spirit store. The committee will be filling orders once a week, so no one should have to wait more than a week turn around time. The 24/7 store should have a good turn around as well. People can pick from different brands, logos, colors, ect that they want to mix and match up. Alumni is now also on the 24/7 store, so that is a great shipping option. Game One and Elite have been our suppliers.

RAN Committee

Meeting later this week. Thinking about getting students involved to help hand out materials and getting sponsors to donate. Once we get sponsors also have the students do handwritten notes to them.

Committees

Annie is going to be looking over the committee sign up to ensure all Boosters are on at least one. We need to make sure they are all full. We need to find more people to get involved.

Memorial Stones and Signs

Taylor and Annie are going to order the stone for Brandon Fisher. We will need to get with Rich to take that sign down and the big one with all of the different sports achievements. We need to make sure that we take a picture of the big sign, so we have the history that is on it. Taylor will be taking over ordering the stickers for the athletes after each season.

Blue Crew

Chase worked with Midwest One to get the rally towels and they ended up donating 1,000 of them. The first installment of the donation that was approved has gone to Allison Osweiler for the fall events.

Coaching Certificates

We will do up to \$2400 in reimbursement for coaching certs. The candidate will need to interview with Taylor and get a letter of recommendation.

Sean Beard made a motion to approve, Myrna Boyle second, all in favor, motion carries.

New Business:

Volleyball:

Taylor brought three bids for the volleyball nets.

Sean Beard made a motion to approve, Betsy Hoffman second, all in favor, motion carries.

Football Equipment, Jerseys and Pad Holders:

Jason Dumont and Ed Hinkel requested practice equipment and holders for the football team. The school purchased junior high football jerseys this year and Taylor asked for support from the Boosters.

Total: \$4,078 (\$1,700 jr high jerseys, \$1700 practice equipment, and \$678 for pad holders).

Betsy Hoffman made a motion to approve, Sean Beard second, all in favor, motion carries.

Golf Simulator:

Chris Clark sent over information before the meeting about getting a golf simulator. It would give our golfers the ability to continue working during the winter seasons. Would help our team to stay competitive and be a great recruiting tool. Looking at options of having other leagues for Regina families as well. It would occupy the old wrestling room. There is some work that would need to be done there as well. They would work with Liberty Doors to make sure the entrances are secure. Asked the Boosters for their support and how to navigate raising funds. We encouraged them to stop by the Regina VIP Golf Classic. The discussion in the room was that we did \$10k for the training room, so do the same for the simulator.

Sean Beard made a motion to approve, Betsy Hoffman second, all in favor, motion carries.

Individual or Team State Qualifying Meals:

The Boosters want to support one meal for state qualifying athletes and coaches. For the individual sports it will be if they place in the top 4. It will be at a set rate of \$20.

Sean Beard made a motion to approve budget, Myrna Boyle second, all in favor, motion

Sean made motion to adjourn. Sarah McLaughlin seconded, all in favor motion carries.

Respectfully submitted by: Betsy Hoffman