Regina Athletic Booster Club Meeting Wednesday December 14,2022 at 6:00 PM

Location: Zoom Meeting

<u>Prayer/Attendance</u>: Sean Beard, Myrna Boyle, John Crane, Annie Gavin, Dan Hartzler, Ed Hinkel, Keely Hinkel, Betsy Hoffman, Taylor Hoteck, Sarah McLaughlin, and Hilary Wilken

Reports:

AD-Taylor Hotek:

Winter sports have begun and are going well. Memorial rock for Brendan Fisher is in and they will put out with the rest. They will be able to us our proceeds from the Coach D fundraiser to order a rock for him. There is an approval process through the board that we will need to go through.

<u>Treasurer-Myrna Boyle:</u>

Financials this year so far have had more expenses but our income is still strong. Not all of the basketball tournament money is in there yet.

President-Sean Beard:

Sent someone out from Slager Appliance to look at the third fryer to get fixed before fish fry is in full swing. Shouldn't be too expensive it is just an ignitor.

Old Business:

<u>Review/approval of minutes from November 9th, 2022:</u> Any questions or comments? Sean Beard made a motion to approve, Betsy Hoffman second, all in favor, motion carries.

Volunteers and Committees:

There were no committee updates emailed before the meeting. Looking forward to our next event on December 29th at Mickys.

<u>T-Shirts for State Champs:</u> Shirts are close to being done, going to do them after the holidays. Working with students to see what they want and going to be yellow.

New Business:

Basketball Slam Fundraiser:

John Crane talked about the different options of the fundraiser we can do. We will need to get the word out more and start to get going quicker than we did last year. The group seemed to want to do our own with our school winners.

Sean Beard made motion to approve, Sarah McLaughlin seconded, all in favor, motion carried.

Teacher Discount at Spirit Store and Concession Stand:

Different options of percentages or amounts off for Regina staff at the spirit store and concession stand were discussed. Ten percent off and need to show school id.

Sean Beard made motion to approve, Ed Hinkel seconded, all in favor, motion carried.

503C:

Sean talked to the board about the possibility of becoming our own 503c. We discussed what that looks like. We would need to get our own EIN. Myrna did mention that she would need help with the end of year tax portion of it. It can take about six months to get an application approved. Sean is going to start to work on that piece, so we can start it at the beginning of our fiscal year, which would be July 1st. Sean is going to talk more with Chris Clark and Alania Welsh about it.

Drop Safes for Concessions:

Drop safes were purchased for both the concession stands. Sean will get with Rich to get them bolted down. Myrna will have a key to get the funds out from the different events.

No other business, Sean Beard makes a motion to adjourn, Sarah McLaughlin second, all approve, motion carries.