

Regina Athletic Booster Club Meeting
Wednesday February 8th, 2022 at 6:00 PM
Location: High School Media Center

Prayer/Attendance: Sean Beard, John Crane, Annie Gavin, Dan Hartzler, Ed Hinkel, Keely Hinkel, Betsy Hoffman, Taylor Hotek, Ann Larew, Rick Larew, Erin Litton, Sarah McLaughlin, Steve Pacha, Molly Peterson, Zach Ries, Chase Stafford, Todd Streb, Ed Wallace, and Hilary Wilken

Reports:

AD-Taylor Hotek:

Winter sports are starting to come to an end. Thank you for all the hard work during these longer seasons. Girls basketball will play next week on Tuesday and Friday for districts. The boys basketball team will be traveling to Hillcrest for district play. Wrestling has districts this weekend.

Treasurer-Myrna Boyle:

Sean Beard spoke on Myrna's behalf. It was a hard decision but she has decided to step down as the Treasurer and will help with the transition. She has done a great job and really helped get us to where we are.

Notes from Myrna for this meeting:

*Invested \$20,000 in a 14 month CD at Hills Bank with a rate of 3.455%. There are better rates out there at other banks which is why I only did \$20,000 right now rather than the \$40,000 that was discussed.

*There were some adjustments made between Concession income and Spirit Store income for credit card sales. Still trying to figure out the Ipad reports versus what we are credited for in our bank statement.

*Back in summer of 2021 we had purchased equipment for RAN network (cameras, laptop, etc). I had originally capitalized them, but decided this probably wasn't necessary given the amount and should have just written it off to expense at the time - so decided to move it all to expense now and therefore will not show fixed assets for these items anymore

*Concessions are a little lighter than they should be due to timing of deposits.

President-Sean Beard:

Softball cages are being worked on and hope to have them complete by 4/1. The project expense will be \$10-\$12k when complete.

Coaches

Zach Ries:

Districts are this Saturday. The top two wrestlers will advance. If we get 5 or more to advance it will be a school record. He feels we could have between 4-6 that will go to state. Youth program is getting stronger and looking to expanding it more.

Ann and Rick Larew:

This year we will be in conference play. It isn't great for us because with soccer when you get to a certain score then the game is over. That means we will have shorter games that parents and athletes will travel quite a while too. He is going to run before the game like a practice. Is in need for some fundamental equipment to get the players skills up with being short coaches. He is working on getting some college students. Asked for \$2k for the equipment.

Expressed some serious concerns about soccer and how it doesn't have a "home" like the other sports at Regina. They feel like they don't have a place and that some of the facilities when they use them are subpar. There were issues with drainage and up keep of the football field last spring. It was often unsafe for the players and not a space that they could play at. To remain competitive they need better facilities and grounds. They asked about the indoor facility to have a spot that they can use. Right now they are using the high school gym on Sundays from 7-930 for both girls and boys soccer. The hard floor is not ideal for soccer. A couple of weeks ago it wasn't even cleaned up from the basketball game the night before. Annie Gavin let them know that they have the indoor facility blocked off for soccer at 6 am during the season. That does help but the boys and girls have to share during that time. They are making a case that they would like to have a plan for soccer and the field. Rick is looking into options and will come back with a plan. Ann did have a letter we will try to obtain and add to the notes.

Steve Pacha:

Is asking for a wind screen for the concrete wall. Would be aesthetically pleasing and you wouldn't see that wall and the weeds behind it. Had 38 kids at the recent open gym, great turn out. Long term want is that the dugouts will need to be repaired/replaced. They are physically falling apart.

Old Business:

Review/approval of minutes from January 11th, 2022: Any questions or comments? Sean Beard made a motion to approve, Ed Wallace second, all in favor, motion carries.

Spirit Store:

Having Spirit Store open during more winter home events this year. What we learned:

- Higher sales during dates before Christmas break
- Can back down to just 1 volunteer position each time it opens
- Friday game also lead to higher sales than weeknight ones

*Need to figure out if there are dates that make sense to try and open in the spring.

- Maybe moving some stuff back out to the press box spirit store to open during some home soccer games or track meets?

*Croc Fundraiser

- Fundraiser running until 2/22/23
- We currently have 9 orders placed for 12 total crocs
- Goal to get to at least 20 crocs

*Ipad have been loaded with fish fry prices and I'm working on getting the checkout sheets put together for both the front and back

*Staff Discount

- The 10% Staff Discount has been well received by Regina Staff and has already been used several times by multiple staff

*New Spirit Store Order

- The Spirit Store Committee got together and picked out some new inventory for our Spring Order
- Order should amount to about \$4,500 in inventory and hopefully be here around spring break or a little after.

Staff Discount at Spirit Store:

Ten percent off, need to show school id, apparel only, and can only be utilized in person. Taylor is going to open an online store for staff through our GameOne rep.

Basketball Slam:

We have sold enough to break even right now. Anything we sell going forward is for a profit.

St. Birch Night:

We will be having it on Friday April 14th. Erin Litton and Sarah McLaughlin are the chairs. Thinking about doing trivia instead of doing BINGO. They are looking for volunteers for the prizes. Going to get a Sign Up Genius together for other volunteers they are going to need.

Fish Fry:

Things are moving along. Amy and Brett set the menu and pricing. Amy placed the first order. We have got the advertising out to the parishes/school and the volunteer Sign Up Genius. We will not be able to serve alcohol at the fish frys.

New Member:

We are looking for one more member for the Boosters. Hilary Wilken or Annie Gavin are going to talk to Karen Tracy, as she was looking to get more involved. They need to follow up on this still.

New Business:

Spring/Summer Asks:

Soccer approximately \$2k. Sean Beard made a motion to approve, Molly Peterson second, all in favor, motion carries.

Boys and Girls Golf \$500 for coaches super speed set. Sean Beard made a motion to approve, Hilary Wilken second, all in favor, motion carries.

Softball \$440 for drag mat. Sean Beard made a motion to approve, John Crane second, all in favor, motion carries.

Baseball \$5500 put on hold to look into pricing or give towards a halo. Taylor is going to talk to Coach Pacha.

PISA:

Would it make sense for us to all be under the same bubble like other schools are doing. Tabled the conversation for a later time and with the new head of school.

Post Prom Donation:

We have been standing firm on no donations. Maybe revisit this next meeting.

Next Meeting:

Need to move the next meeting to Tuesday March 7th via Zoom. Spring sports meeting and people gone for spring break already.

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