

**Regina Athletic Booster Club Meeting**  
**Tuesday March 8th, 2023 at 6:00 PM**  
**Location: Zoom**

Prayer/Attendance: John Crane, Dan Hartzler, Ed Hinkel, Keely Hinkel, Betsy Hoffman, Taylor Hotek, Erin Litton, Todd Streb, Hilary Wilken, and Jamie Zahasky.

**Reports:**

AD-Taylor Hotek:

Winter sports are starting to come to an end. Girls made it to state basketball for the second year in a row. Wrestling had four state qualifiers and they had a great experience. Boys basketball ended up around 500ish. Spring sports are starting this week and next week. The spring sports meeting will be tomorrow night at 6pm.

Treasurer-Myrna Boyle:

Betsy Hoffman spoke on Myrna's behalf. Myrna and Jamie have been working together on the transition of the treasurer duties.

Notes from Myrna for this meeting:

1. The Fish Fry income only includes debit/credit card sales for the 1st week - it does not include cash/check sales.
2. There was a payment to Lightspeed, the company that processes credit/debit cards for \$1,513.68 which is annual fee for the Spirit Store account and \$93.28 which is a monthly fee for the Concession account.
3. There was a donation of \$3,571.88 that came through the Foundation from Jack and Donna Muller.
4. Because of the timing of credit card/debit card sales and when the receipts hit the bank account there may be slight adjustments between concession income and spirit store income - but the total income between the two is correct.
5. A \$20,000 CD was purchased last month from Hills Bank. Other banks had better rates, so only did \$20,000 through Hills and thought the Board may want input on where to purchase additional CD.
6. The credit card fees are 2.6% and \$0.10/transaction for card present and \$0.30/transaction for card not present. So the fish fry totals will reflect that and not match the totals from the iPads.

**Old Business:**

Review/approval of minutes from February 8th, 2023: Any questions or comments? Betsy Hoffman made a motion to approve, Hilary Wilken second, all in favor, motion carries.

Spirit Store:

Croc fundraiser raised \$210. Orders should be in soon.

New spring gear has been ordered and should be here in the next month or so.

Basketball Slam:

We have sold around \$1200 so far, if we don't sell anymore we will profit \$700. Next year hope to work together with the basketball teams.

St. Birch Night:

We are looking at moving it to April 29<sup>th</sup>. Last minute track meet for junior high was scheduled today for April 14<sup>th</sup>. It would be hard to staff with the Jr High track parents and high school soccer parents. If we can't fit it in this year we will try for a later date.

Fish Fry:

Things are moving along. We are making profit already in week two of this year. Won't be ordering new plates because of the portion sizes. We will be looking at something we can use week after week for the side salads. Thank you to all that have been helping out.

Concessions:

The committee is working with Carolyn on the Sign Up Genius. They will need some of our help to move the inventory from inside to the outside concession stand before soccer and track start. We discussed utilizing some of our fish fry volunteers to help on Friday nights.

**New Business:**

Treasurer:

Betsy Hoffman makes motion to appoint Jamie Zahasky to treasure, Erin Litton second, all approve, motion carries.

Home Varsity Track Meet:

The track meet has been moved to Liberty instead of Regina due to the condition of the track. We need to figure out what to do if we want to due concessions. It is March 25<sup>th</sup>, so it will still be chilly outside. Hilary Wilken is going to talk to the committee and see what we would want to do. We brainstormed ideas about doing Chic-Fil-A, chips, and Gatorade. Something simple and easy to travel. Taylor and the board agreed we would rather not try to use their concession stand for liability and a pain with inventory.

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