

Regina Athletic Booster Club Meeting
Wednesday June 14th, 2023 at 6:00 PM
Location: High School Classroom

Prayer/Attendance: Sean Beard, Dan Hartzler, Ed Hinkel, Keely Hinkel, Betsy Hoffman, Taylor Hotek, Michele Kopecky, Jonah Parker, Molly Petersen, Zach Ries, Ed Wallace, and Jamie Zahasky.

Reports:

AD-Taylor Hotek:

We are in the heart of summer sports. Softball is currently first in 2A. Sports camps and strength are moving right along.

Treasurer-Jamie Zahasky:

We are in the process of moving things over to MidWest One. Just need to get the checks and then we will transfer the month.

President-Sean Beard:

Nothing to report other than what is on the agenda.

Coaches-:

Zach Ries-Solon summer duals are coming up and should be a good time. Open practices are going well and a regular 10 kids are participating.

Ed Hinkel- Football guys are lifting, throwing and just having some conversations right now.

Old Business:

Review/approval of minutes from April 26th, 2023: Any questions or comments?

Sean Beard made a motion to approve, Ed Wallace second, all in favor, motion carries.

Committee Updates:

Spirit Store:

Seems to be a steady flow of orders throughout the end of the year now. They will be working on a fall order this summer.

Golf:

First meeting of preparations have started. PV has new management and want the event to be a success. We will be doing the Pre-Party on Thursday July 13th. Please try to attend and help spread the word. Good turnout last year to help set off some of the cost. The tournament is Friday August 19th would be great to have as many boosters there to help volunteer since it is our biggest event.

HOF:

All 5 inductees have been contacted and are on track for the August 25th game. Getting caught up from the COVID years. Will be more active in asking for nominees next year for a fresh list.

Pop's Patio:

Sarah McLaughlin did a great job with this. We are making a two year agreement. They will supply 3 trays of mac and cheese for 4 home football games. We can sell a bowl for \$5 and keep the money. We will need to get bowls and a roaster. Boosters can auction the two games that are not for HOF or Alumni awards. Pops will provide 15 pork sandwiches and cornbread. We will need to provide water out there. Need to figure out who will oversee the advertising and bidding ect.

Big Sign at Athletic Complex:

It has been approved that we can take it down. To take it down we need to have a plan to put something else there or what we are going to do to show the accomplishments. One thought was a sign with what is needed to be done out on our athletic fields. While discussing signs Taylor would like to put a different sign where the Brennan Fisher one is. Betsy will work with him on this.

Softball Cages:

All done except they need to get the big roll of turf put down. They are working on a plan for that.

New Business:

2023-2024 Budget:

Only thing that came over in the budget from last year was the RAN equipment.

Proposed to increase the Spirit Store budget to \$35k (increased inventory), Concessions budget to \$32k (rise in costs), and Fish Fry to \$25k (rise in cost).

Two bigger line items proposed to add:

\$10k toward the concession stand that is in need.

\$5k towards the shed by the track to make it more of a clubhouse for outdoor sports.

Betsy Hoffman made a motion to approve, Ed Wallace second, all in favor, motion carries.

Overall, we are in great shape for the budget and ending with \$40k in CD's to help with some of the bigger items that are going to need done at our athletic complex (track, lights, signs).

Standard Donations to Clubs and Parishes:

Add to the budget that we will be donating to different clubs at the school. We will have \$2,500 over the year to give to different clubs when asked. After that amount has been gifted it would have to wait until the following year. We will be doing checks and not inventory from the Spirit Store. They are welcome to use the money we donate there.

Parishes that donate back to Regina we will donate half of what they spend at the Spirit Store back to them. So, if a parish spends \$100, we will donate \$50 in gear to them.

Ed Wallace made a motion to approve, Sean Beard second, all in favor, motion carries.

Pilot Stipend for Core Coordinators:

There are four positions within the Booster program that take a lot of time year-round so we would like to pilot a stipend of \$1k per coordinator off tuition. These positions take a lot of the time and talent to run each of these.

Concessions: Volunteer Coordinator, Ordering Coordinator, and Operations Coordinator
Spirit Store Coordinator

Pilot Concessions Volunteer Program:

We have discussed the challenges at length about finding volunteers. Sean and Betsy met with Taylor about a month ago and proposed a few things:

- Have a volunteer coordinator. That person will set up and oversee the Sign-Up Genius. They will make sure that the slots are full. They can work with the Athletic Office to get rosters to ensure people are signed up. Work with ambassadors and parent reps of elementary kids to ensure sign up. Send out correspondence to the parents that have not signed up and copy Taylor.
- Set up a master calendar to include the elementary parents and assign each grade to a few games throughout the year. Taylor is going to get with Celeste. This promotes community and we need to start earlier.
- Still have current athlete parents do 1-2 during season.

Betsy Hoffman made a motion to approve, Ed Wallace second, all in favor, motion carries.

Bylaw Changes:

We discussed the revision of the bylaws at the last meeting: executive board going to President, President Elect, Past President, Treasurer, and Secretary; at large membership being 2-year commitment at begin and end of fiscal year; secretary duties; and when asks from teams are due.

With the change in the executive board if the BOE approves our offices were voted on:

Sean Beard- President

Betsy Hoffman- President Elect

Jamie Zahasky-Treasurer

Annie Gavin- Secretary

Molly Petersen made a motion to approve, Ed Wallace second, all in favor, motion carries.

New Members:

Jonah Parker and Kory Mattoon as new members of the booster club.

Sean Beard made a motion to approve, Ed Hinkel second, all in favor, motion carries.

Outdoor Refresh Campaign:

Sean, Betsy, and Ed Wallace are setting up a time to meet with Angela about the outdoor needs: lights, track, signs, ticket sheds. More to come.

RAN Sponsorship:

Taylor has the new form. We need to get this out and get more sponsors this year.

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

