

Regina Athletic Booster Club Meeting
Wednesday, January 10, 2024 at 6:00 PM
Location: via Zoom meeting
(location change due snow day cancellation)

Member Roll Call (absent in parentheses): Sean Beard, Betsy Hoffman, Annie Gavin, Jamie Zahasky, John Crane, Dan Hartzler, Michele Kopecky, Kory Mattoon, (Jonah Parker), (Molly Petersen), Ed Wallace, Sarah McLaughlin, (Ed Hinkel), Chase Stafford, Caren Tracy
Non-members present: Taylor Hotek, Dustin Elsbury, Joe Fedoris

Reports:

AD- Taylor Hotek: Winter sports in full swing. Wrestling team has 30 members – largest team ever.

Treasurer: Update in attachment.

President- Sean Beard:

No individual report from the president.

Coaches:

Dustin Elsbury reported on strength & conditioning, wrestling, and football.

Old Business:

Approval of past meeting minutes: November 8, 2023 meeting minutes reviewed and approved - Betsy with motion to approve, Kory seconded, all in favor, motion carries.

Committee updates:

Golf Outing - 2024 Date will be on Friday, August 16th. Teachers should be able to attend with school not starting until August 23rd. Micky's event will probably end up making \$1k. Slower with the weather. We might need some new committee members with some of ours leaving at the end of this year.

Fish Fry - Ash Wednesday is February 14th! Let me know if you are interested in being one of our core volunteers, if not please try to help us out one of the weeks. Asked student ambassadors to do the set up, Pam will get back to me after their meeting. We have new hours this year 5pm-7pm. Signs and banners are already ordered and delivered. Betsy will be sending out information to the parishes, Catholic Messenger and Shane by 1/15.

Spirit Store - Huge thanks to Herteen for going above & beyond to work with us on the Custom Regina Charms/Necklaces! We Ended up purchasing 22 necklaces from them. Several were pre-sold & we only have one left. The custom Regina Ornaments also sold very well! Gala was hoping for a donation from the Spirit Store, so we are going to be offering the experience of designing a shirt (within regulations) for the spirit store. Will be beginning to get organized for a spring/summer order in the coming months.

Concessions - There are four home events in January, playoffs pending. Volunteers are filling shifts and eager to help. Jeni Gaffey is doing a great job keeping the stand stocked.

Basketball Slam - Committee will meet soon. Looking to get the setup/printing costs waived like last year, but was told it's not guaranteed that will happen.

Youth Basketball Tournament - Tournament held on December 2. Everything went well and we made around \$5K

Business Conducted since last meeting: Approval to pay for ½ of the selling price of the outdoor play clocks previously purchased by Jason Dumont. Approval to pay for ½ of the selling price of the mower and first maintenance appointment previously owned by Jason Dumont.

New Business:

Spring/Summer sports asks: *Some \$ amounts are not exact due to unknown shipping costs.*

Track -

New Starting Blocks - total: \$2827

10 new hurdles - total: \$2500

Additional track items approved, see attached.

Betsy motion to approve, Sean second, all in favor, motion carries.

Softball -

Jugs machine - total: \$4595

Kory motion to approve, Sarah second, all in favor, motion carries.

Soccer -

Four indoor soccer goals at \$280.00 each - total: \$1120.00 a

Two game goal nets at \$203.00 each - total: \$406.00

One set of net support straps - total: \$59.00 \$59.00

Sean motion to approve, Ed second, all in favor, motion carries.

Golf -

New golf bags - \$2386

Sean motion to approve, Betsy second, all in favor, motion carries.

Baseball - did not get its request in in time. We may review a request from them at a later date if money allows.

Discussion on moving up “ask” dates. Requesting to move up our coaches ask dates by 1-month, allowing more time for purchase, delivery, set-up, etc. Betsy revising the bylaws and will bring them to the next meeting to vote.

Cash control policy revision. Betsy and Jamie will meet to create guidelines for cash control, flow, accountability, etc. Will also create guidelines and communication regarding paying invoices and when checks will be written and mailed to business partners. Will bring this before the board at the next meeting.

Taylor updates: A proposal for new indoor and outdoor scoreboards and video boards that will go before the school board for approval. Hoping they will be approved and ordered by February 1st. The current HS scoreboard will then move to the elementary gym.

Track resurfacing will begin as soon as the track season ends this spring.

The next big project will be working to get a new speaker system for the HS gym. Looking to get bids.

Betsy motion to adjourn, Ed seconded, all in favor, motion carries. Meeting adjourned.

Next meeting: February 13, 2024 in the high school library.

Minutes approved 2/13/24

Respectfully Submitted by Annie Gavin, Booster Club Secretary