

## **CHS Band Booster Board Meeting Minutes October 4, 2017**

### **Attendees:**

Kelly McEniry, Katherine Jackson, Alissa Mireles, TJ Jeremiah, Cathy Jain, Dina Masamoto, Julia Bergstrom, Kym Tedesco, Ted Page, Tricia Fairbanks, Jon McGuffin, Libby McGuffin, Becky Sackin, Peter Manzi

## **CHS Band Booster Board Meeting Agenda**

**Meeting called to order at 7:02 p.m.**

### **Treasurer's Report:**

- TJ is looking into how to document when Booster Bucks gift cards are used to purchase hospitality items.
  
- Should we send self-addressed envelopes home to families with a reminder of their remaining direct donation payments? Kelly will check with Amanda Waters to make sure we can do this.
  
- The current treasurer's report was presented. Julia made a motion to approve the treasurer's report. Libby second. Treasurer's report approved.

### **Director's Report:**

- The National Anthem performance at the Angels game was successful and fun for all. Thank you to Libby and Jon for passing out all the tickets.
  
- Rehearsal on Saturday, October 7<sup>th</sup> is from 9:00 a.m. to 4:00 p.m. There are four pages of the show left to learn. Tricia, Stephanie and parent volunteers will be painting arrows on the sashes, organizing the new marching shoes and fitting shakos in the morning. John Kuznik and parent volunteers will be breaking down last year's props in the afternoon.
  
- Thursday, October 12<sup>th</sup> is picture day on the field. Students need to get dressed in their uniforms at 4:45 p.m. and be near the risers by 5:00 p.m. They will take the whole group photo, then section photos and individual photos. Students will then rehearse in their uniforms. They will take a break at 8:15 p.m. Families and friends will enter the stadium at around 8:15 p.m. to watch the preview show at 8:30 p.m.
  
- Friday, October 13<sup>th</sup> is Middle School Band Night at the football game. Pizza will be provided to the middle school students for free. High school students will eat pizza first. Then the middle school students will eat.
  
- Saturday, October 14<sup>th</sup> is the Rancho Buena Vista Field Tournament. CHS class 4A performance time is 6:30 p.m. Julia will send out an email to new families with information about this competition.

- Homecoming is on Friday, October 20<sup>th</sup>. There is a new parade route in the Village this year. Because of traffic on Carlsbad Village Drive, the parade will not go down that street this year. There will be practice after the parade. This will be the CHS 60<sup>th</sup> anniversary Homecoming celebration.

- The band still receives \$18,000 from the school district for bus transportation to and from field show competitions. However, VAPA also has a transportation fund of \$3,200, but we exceeded this by \$6,000 last year. Part of that increased cost was because the buses require a four hour minimum usage. Now the district wants to eliminate interdistrict busing, which includes to/from the Lancer Day Parade. Mr. Manzi reached out to CHS ASB to ask them to fund our interdistrict bus transportation. ASB agreed to pay \$1,000 for one bus for the Lancer Day Parade. Now the band will have one bus that will go back and forth three times to transport all band students to/from the Village for the parade.

- The Bands of America field show competition is on Saturday, October 28<sup>th</sup>. Seventeen groups will be competing. Ten of those groups will qualify for finals that afternoon. CHS performs in a later time slot this year, so we will stay through the afternoon to either compete in or watch the finals. The coaches will return to BOA on Sunday, because the boosters have paid for the coaches to meet with the judges for one hour.

- The band received the second half of the Carlsbad Cultural Arts Grant.

- The band received a Carlsbad Educational Foundation grant this year. In addition to the money that the band received, the choir is sharing \$2,000 of their CEF grant money with the band in exchange for piano tunings throughout the year.

The money from this CEF grant will be spent in the following ways:

\$5,000 will pay for bass drums.

\$3,200 will pay for coaches' salaries.

\$2,000 will pay for instrument repairs.

## **5) Officer and Chair Reports**

### **President:**

- Kelly is going to reach out to booster board members to see if the first Wednesday of each month still works as a meeting date for most, or if another day of the week would work better for everyone's schedules.

**Exec VP:** Nothing to report.

### **Secretary:**

Dina made a motion to approve the September 6, 2017 Band Booster Board meeting minutes. Julia second. Minutes approved.

### **Treasurer:**

- TJ spoke with the Westfield Mall representative about the insurance issue. He was able to get the required insurance waived for the CHS band.

**VP Communications:** Nothing to report.

**VP Ways & Means:** Nothing to report.

**VP Publicity:** Nothing to report.

**VP Uniforms:**

- New marching shoes will be organized on Saturday, October, 7<sup>th</sup> and students' initials will be written inside the shoes.

- Almost all students have been fitted for new pants. The jackets are back from the dry cleaners. Students will try on their entire uniform and shako on Monday, October 9<sup>th</sup> or Tuesday, October 10<sup>th</sup>. Students will also take home their new marching shoes after they try on their uniforms. Students need to wear black compression shorts and a black t-shirt under their uniform.

**VP Transportation:**

- We have 2 trucks available to pull the trailers to/from the RBV Field Tournament, but we need one more. An email will be sent out to families requesting another truck. If there isn't an additional truck available, then we will need to rent a truck. The trucks need to be at CHS by 2:30 p.m. to load the equipment and arrive at RBV by 4:00 p.m.

**VP Guard:** Nothing to report.

**VP Drumline:** Position still open. Nothing to report.

**VP Travel:** Nothing to report.

**Freshman/New Parent Liaison:** Nothing to report.

**Hospitality:** Nothing to report.

**Standing Members:** Nothing to report.

**Gift Wrap Chair:** Nothing to report.

**Banquet Chair:** Nothing to report.

**Spirit Wear:** Nothing to report.

**Alumni Chair:** Position still open. Nothing to report.

**6) Old Business:** Nothing to report.

## **7) New Business:**

•Bella has a college class on Tuesday/Thursday nights, so she has brought in a color guard tech to substitute for her at the Tuesday/Thursday night practices. However, the tech's salary will not come from Bella's coaching budget. Even though Bella will not be at these practices, she will still work her required hours at other practices and Saturday field show competitions. The band boosters will need to spend an additional \$210 total this season for the substitute color guard tech's salary. Julia made a motion to add \$210 to the budget for to pay the substitute color guard tech. Libby second. Motion passed.

•We need to create several SignUpGenius so parent volunteers can sign up to help at field show competitions and football games. Katherine will create these.

•Kym asked if it would be possible for donors to receive a list of items that the band needs and then if donors can choose to purchase specific items on that list. Also, she asked if there is a way to recognize donors. Mr. Manzi will get together a wish list for potential donors. In order to recognize donors, we would have to clear the process first with Amanda Waters.

•The next band booster board meeting will be on Wednesday, November 1<sup>st</sup>.

**Meeting adjourned at 8:10 p.m.**