

**Brecksville-Broadview Heights High School
Band Booster Meeting Minutes**

The meeting was called to order online via Zoom at 7:00 PM Tuesday, 05/05/20 by President, Kathy Drinko.

Secretary's Report: (Laura Kovach)

The Minutes from the 4/04/20 meeting were read and approved by a committee and are posted on the band website.

Volunteers to proof this meeting's minutes are Stephanie Sak and Amy O'Brien.

Treasurer's Report: (Jennifer Stephan and Katie Churchin)

Checking Account:

Balance as of 02 /29/20 \$68,869.61

Deposits:\$0

Disbursements:(\$2,566.20)

Uniform Replacement Savings:

Balance as of: 03/31/20 \$68,941.26

Balance as of: 03/31/20 \$66,303.41

Adjusted Balance:\$56,627.09

Paypal Balance as of 03/31/20 \$21,432.99

-Jennifer and Katie presented the 2020-2021 Budget.

-Changes to the budget included reducing the amount that is normally raised from the athletic program, a small increase to the instrument rental fee, decreasing program sales to \$750.00, increasing patrons to \$600.00 decreasing spirit wear because it will be a non-Disney year, increasing tax prep fees to \$250.00, increasing senior night budget slightly, decreasing uniform cleaning and decreasing Flagline.

-Michelle McGrath motioned to approve the 2020-2021 budget. Pam Knerem seconded the motion and all were in favor of approving the 2020-2021 budget.

-Jennifer and Katie asked for 3 volunteers to help with auditing the books this summer. Melanie Smith, Amy O'Brien and Stephanie Sak volunteered.

Program Committee Reports: (Pam Knerem)

Band Alumni: (Pam Root)

-No Report.

Box Office: (Stephanie Sak)

-No Report.

Chaperones: (Annette Zywiec and Pam Johnson)

-NoReport.

Drumline: (Pam Knerem)

-No Report.

Hospitality/Game Snacks: (Lisa Weber)

-No Report.

Flagline: (Kim Traum and Michelle Goldthorpe)

-No Report.

PSO: (Michelle Banks)

No Report.

Publicity: (Melissa Burdick)

-No Report.

Senior Night: (Amy O'Brien)

No Report.

Swarm Board and Decorations: (Lisa Trout)

-No Report.

Uniforms: (Lori Reagan, Rima Julien, Sheyenne Uhlir and Linda Gauntner)

-Lori is concerned about uniform fitting nights if quarantine and social distancing is still in effect.

-Since the 8th grade orientation meeting has been cancelled, it will be extremely difficult for incoming students to be fitted properly for the summer uniform, particularly the shorts. As a result, students may have to purchase their own black shorts this year.

Summer Uniforms: (Lisa Karakostas, Laura Mroczka and Melinda Torres)

-No Report.

Yard Signs: (Alicia Ravagnani)

-No Report.

Ways and Means Committee Reports: (Michelle McGrath)

Athletic Programs: (Melissa Burdick)

-Suggestions to offer program ads at 50% off to struggling businesses this year were made.

-We will give Melissa flexibility while working with advertisers.

-Melissa can't start selling advertisements until we know what the future holds. This means she will have only a small window of time to get the programs together and printed.

-Michelle McGrath suggested selling a community calendar that could include academic dates, birthdays etc instead of the athletic programs but Kathy Drinko said that the boosters have an agreement with Mr. Maslona to provide an athletic program for the Fall/Winter and Spring sports teams.

-Melissa needs five people to help for team picture nights for Fall and Spring sports and soliciting advertisers.

-Finding volunteers to help Melissa remains our biggest committee concern.

-We will solicit help through the PSO to help find volunteers.

Athletic Program Sales: (Michelle McGrath)

-Michelle will continue to sell athletic programs at games for the upcoming school year.

Athletic Program Layout: (Kim Traum)

-No Report.

Citrus Sales: (Allison Winokur and Barb Wisniewski)

-No Report.

Disney Raffle: (Sue Flis)

-No Report.

Endowment/Patrons: (Michele Mihalich)

-Stephanie Sak inquired as to the cost of a lifetime membership.

-The cost is \$25 for students and \$50 for parents. BeeBucks can be used to purchase a lifetime membership.

-Mrs. Astey will include this information in a band bulletin.

Spirit Wear: (Alicia Ravagnani)

-Melinda Torres will be taking over for Alicia for the 2020-2021 school year.

Pancake Breakfast/Music in Our Schools Event: (Open)

-No Report

Indians Tickets: (Stephanie Sak)

-No Report.

Band Director's Report: (Mr. Rex and Mrs. Astey)

-Directors are assigning exploratory assignments that apply to music and band.

-Leadership interviews are under way and going well.

-Leadership results will be posted 5/8/20.

-Drum Major try-out information will be posted the week of 5/11/20.

-Band leadership is looking into hosting a virtual band banquet via youtube on the evening of May 21st.

- Information will be coming out soon for uniform, music and instrument returns.
- Band camp dates are still on for now.
- Directors will have awards for seniors but is unsure when the awards will be given out. One possibility is during uniform drop-off.
- There have been discussions for the possibility of asking Tri-M members to deliver chords to seniors.

President's Report: (Kathy Drinko)

- We will try to have the booster's potluck dinner and installation of officers when/if the school buildings open this Fall.
- Kathy thanked Pam Knerem for her years of outstanding service to the boosters and band.
- Stephanie Sak mentioned that Star Sports is selling face masks by appointment only until May 12th.

By-Law Additions

- A motion beginning for the 2020-2021 school year for money to be put aside each year to purchase and replace the equipment truck was made by Melanie Smith. Linda Gauntner seconded the motion and all were in favor of passing this motion.
- A motion to amend the motion to put money aside beginning for the 2020-2021 school year for an equipment truck would instead begin during the 2021-2022 school year. Kathy Drinko made the motion and Michelle McGrath seconded it. All were in favor of the amendment.
- A motion to state that the band boosters shall not pay any monies on behalf of the band to anyone who is contracted or an employee of the Board of Education was made by Pam Knerem and seconded by Melissa Burdick. All were in favor of this motion.

A Motion to Adjourn:Michelle McGrath and Melissa Burdick

Adjourned:8:27 PM