

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

The meeting was called to order online via Zoom at 7:00 PM Tuesday, 09/08/20 by President, Michelle McGrath.

Secretary's Report: (Laura Kovach)

The Minutes from the 5/05/20 meeting were read and approved by a committee and are posted on the band website.

Volunteers to proof this meeting's minutes are Amy O'Brien and Laura Mroczka.

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

Checking Account:

Balance as of: 05/31/20 \$54,414.85
Deposits:\$3162.00
Disbursements:(\$2,210.25)

Uniform Replacement Savings:

Balance as of: 6/30/20 \$79,969.77

Balance as of: 06/30/20 \$55,366.60
Adjusted Balance:\$44,402.26
Paypal Balance as of 06/30/20 \$31,036.12

Checking Account:

Balance as of: 06/30/20 \$55,366.60
Deposits:\$30,000.00
Disbursements:(\$2,985.64)

Uniform Replacement Savings:

Balance as of: 06/30/20 \$79,977.20

Balance as of: 07/31/20 \$82,380.96
Adjusted Balance:\$75,350.46
Paypal Balance as of 06/30/20 \$3,178.07

Checking Account:

Balance as of: 07/31/20 \$82,380.96
Deposits:\$8,616.76
Disbursements:(\$9,623.92)

Uniform Replacement Savings:

Balance as of:08/31/20 \$79,982.99

Balance as of: 08/31/20 \$81,373.80
Adjusted Balance:\$74,343.30
Paypal Balance as of 08/31/20 \$7,177.12

Melanie Smith presented the audit report for the 2019-2020 school year.

Program Committee Reports: (Laura Mroczka)

Chaperones: (Pam Johnson)

- Pam had 5 chaperones at the football game but could use 6 at the rest of the games to help carry equipment.
- Pam will have 2 chaperones for the Homecoming parade.
- Mr. Ciulla said we probably will not need chaperones for the tailgate performances.

Hospitality/Game Snacks: (Lisa Weber)

- No Report.

PSO: (Michelle Banks)

- No Report.

Flagline:

- Ivory will be issuing dance pants to the flagline. She does not want flagline members to wear blue jeans during performances because jeans inhibit their flexibility. Flagline members will be fitted during their rehearsal on September 17th.

Publicity: (Melissa Burdick)

- Melissa will post that the boosters are making bell covers for each student on Facebook.
- Photos of band students have been posted on Facebook.
- Kathy Drinko gave a friendly reminder to be mindful of photos posted on the band's Facebook page regarding masks being pulled down under the chin for pictures. We do not want anyone in the community to have the impression that we are not following the rules of wearing face coverings.

Senior Night: (Amy O'Brien)

- Although Senior Night was an abbreviated version of itself, Amy and her team did a great job for seniors and their parents!
- We will be looking into other ways to recognize seniors. Some ideas mentioned were to have a reception catered or hire a food truck and set up tables in the senior lot (weather could be a problem). Another suggestion was to hold a reception before/after the Spring concert (some marching band members are not in concert band though).
- Mr. Ciulla will get input from the seniors to see how they would like to be recognized.

Swarm Board and Decorations: (Lisa Trout)

- Lisa did an amazing job making posters for each member of the senior class that included several photos of each student and their instrument and then hanging them up at the stadium for all to enjoy.
- The Swarm Board will be installed on September 19th.
- Lisa may decide to hang decorations in the band room instead of on lockers this year due to Covid.

-Lisa asked if anyone has “ first day of school” pictures of their child to please send them to her.

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

-Due to the nature of the new raincoats, the uniform committee will no longer ask parents to wash them at the end of the season. They will be dry cleaned instead. The cost to dry clean the raincoats will be approximately \$10.50 per coat.

-Due to this expense, raincoats will most likely not be issued to students this year due to the shortened season. On game nights, students will be allowed to wear hoodies, long-sleeved shirts (black) and blue jeans when the weather gets cooler.

-Lori, Rima and Linda have graciously volunteered to stay on the uniform committee as non-voting booster members next year so that they can train a new team. All 3 ladies have seniors this year. Sheyenne Uhlir will take over the chair position for the 2022-2023 school year when her son will be in the band.

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

-The ordering of summer uniforms will be re-visited in the Spring.

Yard Signs: (Melinda Torres)

-No Report.

Ways and Means Committee Reports: (Kathy Drinko)

Athletic Programs: (Melissa Burdick)

-\$6,950 of ads were sold and an additional \$700 of shout-outs sold for the Athletic program this year. This is a deficit of \$3,852 compared to last year’s sales.

-The digital format was well received. The QR code made it simple to download.

-Our goal is to reach 750 downloads to show advertisers these numbers next year to help boost sales.

-All ads are hyper-linked.

-The QR code banners cost the boosters \$177 but they can be used over and over again.

-The cost of the design fees of the program were off-set by not incurring any printing costs.

-Melissa requires at least 4 people to help with the athletic program and is hoping more people will volunteer so that she can begin training them.

Athletic Program Sales: (Michelle McGrath)

-There were 152 downloads of the program on game night with attendance being cut down to a third of the usual. Normally about 100 copies of the program have sold on game night in previous years.

Athletic Program Layout: (Kim Traum)

-A big “Thank You” to Kim for her hard work in getting the athletic program designed.

Citrus Sales: (Barb Wisniewski)

- Kathy Drinko has been in contact with our citrus supplier. They have offered to provide contactless delivery for \$6.95 per box of fruit that is delivered to the door.
- We need to see if the school will allow us to have a citrus sale this year.
- If the school approves the sale we must reinforce that students not go door to door and to sell online only.

Disney Raffle: (Sue Flis)

- We will need to find someone to take over this position next year.

Endowment/Patrons: (Michelle McGrath)

- Forms have been revised.

Spirit Wear: (Melinda Torres)

- No Report.

Band Director's Report: (Mr. Ciulla and Mr.Pasternak)

- Mr. Ciulla said how thrilled he is to be here!
- He also remarked how awesome the students have been.
- He had a 90% attendance rate of M-Z students logging in on their off-campus learning day Tuesday.
- No game performance on September 11th.
- There will be a full group rehearsal on Wednesday evening the 16th.
- There will be a "tailgate" performance on Friday September 18th. Each band member can get up to 3 free tickets for family members to watch at the stadium by filling out and submitting a request form.
- The band will be arriving at the stadium in parade block and will perform pre-game, stand music as well as half-time music.
- The tailgate performance will begin at 6:00PM and students will be released at approximately 7:30PM.
- Due to Covid, there will be no band shows this year.
- Mr. Ciulla is hoping to have some sort of senior recognition on September 25th.
- He would also like to have a show honoring First Responders.
- The Homecoming parade will be October 1st. The band will be performing in the parade.
- Since he cannot have full group rehearsals during the day, Mr. Ciulla is considering having the students come to school early on game nights to have a dress rehearsal before the game.
- The uniform for cold weather will consist of a hoodie, black long sleeved shirt under their polo, blue jeans and tennis shoes. Students will be permitted to carry a draw-string bag with them to the stadium.

-Kathy Drinko asked if there is any way to show the football game on a big screen during the tailgate performances. Mr. Ciulla will look into the possibility.

Mr. Ciulla expressed how impressed he was with how the students handled themselves at the first game.

-He also thanked everyone who has helped make everything run smoothly this year.

President's Report: (Michelle McGrath)

-The boosters have spent \$300 for the purchase of hand sanitizer, Clorox wipes, bottled water and disposable face masks for band camp \ rehearsals for band members.

-The Drive-In movie cost \$400.

-The ice cream social was \$175 and the purchase of rain ponchos was \$300.

-PPE Information;

-Commercial products that do not use the most effective materials for reducing aerosols would have cost the boosters over \$6,000 for one mask and one bell cover for band members.

-Making the covers ourselves with the high denier fabric that is recommended would cost the boosters under \$3,000 and each student would get two covers and a face mask with a slit in it.

-The Boosters voted and approved purchasing the fabric and needed materials to make the bell covers ourselves and to purchase the face masks..

-The face masks will be ordered from a supplier at a cost of \$5.00 each. They will be a black 2-ply fabric with a slit and have a bee logo on them.

-The boosters will also make/sell these covers and face masks for the Middle School band students and sell them for \$10 each as a fundraiser.

-To date, the Middle School PPE fundraiser has raised \$2,080 leaving the boosters only \$83.80 out of pocket costs to provide PPE covers and masks for band members.

-Mrs. Astey is facilitating the Middle School PPE distribution.

-Michelle will be taking more orders for additional PPE's soon.

-Michelle also asked boosters to vote on approving the \$400 payment to Miles for providing the screen and sound system for the drive in movie, \$300 for purchasing the rain ponchos, \$275 for the ice cream social and \$177 for the banners with the QR code on them for downloading the athletic program. Boosters voted and approved all four expenses.

-Michelle created a Sign-up Genius to get volunteers to help cut, sew and insert elastic for the bell covers.

-Michelle reported that only about half of all booster fees have been paid so far.

-Michelle gave shout outs to Amy O'brien, Lisa Trout, Pam Johnson, health checkers, Melinda Torres, Melissa Burdick, Kim Traum, Mr. Ciulla, Kathy Drinko and the Executive Board for all their help and support.

A Motion to Adjourn: Katie Churchin and Laura Mroczka

Adjourned: 9:00PM