

# McNeil Band Boosters

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## Executive Board and Leadership Meeting Minutes

*DATE: Tuesday, January 14, 2020*

*Call to order: 7:09 pm Adjournment: 8:37 pm*

*Next Meeting: February 20, 2020*

*Present: Jason Dimiceli, Jennifer Dimiceli, Kryn Contello, Wayne Contello, Laura Ellason, Kim Younger, Scott Duff, Lana Harris, Michele Burton, Ginny Lucich, Jennifer Macaulay, Kcathy Overby, Ben Overby, Olaf Roepke, Amy Vaughn*

**WELCOME:** Meeting was called to order by Lana Harris at 7:09pm

### **SECRETARY REPORT**

- Approval of November minutes: Kryn Contello made motion and Laura Ellason seconded. Minutes approved.
- Approval of December minutes: Amy Vaughn made motion and Laura Ellason seconded. Minutes approved.

### **TREASURER'S REPORT:**

Siv couldn't be here. He is working on finishing Quickbooks updating and hopes to have done by this Thursday's budget meeting.

### **BAND DIRECTOR'S REPORT:**

- New band hall!
- Area auditions this past weekend: Had four Band students make State
- Region Band concert is Jan. 25th and 32 of our students are performing.
- Mega Band the following weekend on Feb. 1: Will need some parent help with serving food and would also like some current parents there for 8th grade parent meeting.

### **FUNDRAISING REPORT (Amy Vaughn):**

- **Band/Parent Partnerships:** Posted the offer online. Brian Kerman and so far two other parents are wanting to do this. Their information will go out in newsletters and posted online.
- **Mulch Sale:**  
Have liaisons send out the info to the middle schools.  
Have had a few people order mulch online already.  
Still need to figure out logistics for that day.

- We also need to settle on incentives for the kids to further motivate. Some that RRHS had: band party and directors have to sing a karaoke song, day off of class to play games, gift cards, six flags tickets. Have top 5 sellers and 5 prizes. Top seller picks first, etc. Jason can take some rehearsal time to ask students what are some things that would incentivize them to sell. Section and individual prizes. Whole band goal of \$40,000 and if reached could do a big prize like a jump street party?
- What if someone lives right outside the delivery range? Can decide on a case by case basis, dependent on how much they're buying and distance out of the delivery zone.
- Spirit Night: Feb 3 at Phil's and Amy's: All Day. MUST specify that you're with the Band.
- Pancake Breakfast (Ben Overby): Need to work out who is doing what (tickets, silent auction, sponsorships, etc) and have a meeting with these people. Roll out tickets after mulch delivery day.

## **STRATEGY:**

### **Band Hall Grand Opening Celebration**

Next Month? A weeknight? Otherwise a Friday evening or Sunday because Saturdays on the Band calendar are too booked. Could be as simple as Jason talk about the new facility and give everyone a tour and then back to the band hall for cake and punch and socializing. Could also have volunteer sign-ups for finger foods and drinks.

Jason said he could have an ensemble playing in each main room and all directors leading tours at different times. He'd like to be able to invite alumni as well.

Lana suggested possibly having it 2/28 and combine with a general booster meeting but nothing was decided for sure.

### **BCOB/ CONCESSIONS (Jen Macaulay):**

Concessionaires and BCOB reps and stand managers (not McNeil stand manager since we can't prepare food there) will all be required to get the food license.

Average sales for varsity concessions \$5000

Playoff games: \$4000, \$6700, and \$16000 in total sales. Profits will be divided between the five high schools.

## **LIAISONS REPORTS:**

### **Kim Younger (Cedar Valley):**

Only 13 Cedar Valley students coming over to McNeil. Was going to send a welcome letter to those parents for Mega Band Day.

### **Kryn Contello (Pearson Ranch):**

Trip fundraiser, Mega Band Day, and Fine Arts Night are some current and upcoming events.

**Michele Burton and Ginny Lucich (Guard):**

In their busy season. First show is in 11 days at Westwood. Jan. 25. Don't have a date for the gala yet. Jason said they're still working on facility for performances.

**OLD BUSINESS****Financial Aid Guidelines:**

- Kryn emailed out what the Sub-committee came up with based on what other successful bands do. One concern is if it's legal to ask for tax returns. Jason said that maybe we could ask to see it and check a box saying it was seen. But don't keep them.
- Should we also subsidize Game Day Meals? The consensus was yes, especially if a student is on free and reduced lunch. Almost everyone does game day meals already and Jason is pretty confident that the few who do not it's for financial reasons. If almost everyone purchases it, maybe add it into required dues. If a student has a reason they can't or don't want to do the game day meals, they can discuss with the director and have that taken off of their dues.
- Merchandise or extra logo or show shirts will not be covered by financial aid.
- Give a small discount for those who pay in full? 5%?

Wayne: We have 25 total families who haven't paid what we had expected. Over \$9000. Need to know in advance so we can budget for it. Adopting a financial aid policy and adjusting everything day forms should help with this.

Lana would like to bring these up for a vote next meeting to give people opportunity to look it over thoroughly and to hopefully have more members available to vote.

**Revised Budget:**

Right now we are still \$12,000 below what we need to finish the year. Budget meeting happening in a couple of days.

**NEW BUSINESS****Storage Unit:**

Jason: All of the big stuff in the hallways like front drops, cages, etc cannot stay there. Looking at getting a permanent storage container here on campus to house those things. Just discovered a local company that has them for sale and has a rent to own system.

At a recent music directors district meeting they said that if the directors find as they move into our new facility that there's something needed, If it's between \$2000-3000 they will cover it.

Jason found one used for \$2800. Hoping we can get by with one, but we might need two, depending on the width. Laura Ellason may have some info on some that might be cheaper. Her husband is looking into it.

We don't have any room in the budget for anything extra. Will have to do one container if it's covered by the district. If we need a second, we will have to see if we come over budget on mulch sales or get any additional income through sponsorships, etc.

**MEETING WAS ADJOURNED AT 8:37pm**

**Minutes Approved Date:** \_\_\_\_\_ 2/20/20 \_\_\_\_\_

**Motion:** \_\_\_\_\_ Laura Ellason \_\_\_\_\_

**Second:** \_\_\_\_\_ Jennifer Macaulay \_\_\_\_\_