

## Waseca Band Boosters

### June Minutes

June 9, 2024 @ 6:00 pm Band Room

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**Board members present:** Nicole Perrizo, Chantel Medina, Rebecca Schimming, Angie Sipe, Krista Kopecky, Wendy Dieker, Jeannie Feldkamp, Anastasia Garza, Michael Malouff

**Absent:** Anne Gerber, Dana Hoof, Grant Scheffert, Audra Veroeven

**Others present:** Joe Fritz, Tia Malouff, Devon Lawrence

**Nicole** called the meeting to order at **6:10 pm**.

**Wendy** moved to approve the agenda and **Anastasia** seconded. There was no discussion and the motion passed.

**Anastasia** moved to approve the **May** meeting minutes **Krista** seconded; there was no discussion and the motion passed unanimously.

#### **DIRECTOR'S BUSINESS:**

- Kick-Off Parent Meeting: June 11, 2024 - Slides done, Packets to be stuffed after the meeting
  - Pre-season survey- (Nicole): no new info, might get questions to parent mentors to ask their families on kickoff night
  - Volunteer sign-up tables: (Jeannie and Annie) - signups are being started for the different activities, will have printouts for the meeting and those will get entered online after the meeting.
- Needs driver for Lake Crystal - Krista will get that arranged.
- Devon wants the June kickoff meeting next year to be in early May, finds the kids while they are here and summer hasn't scattered everyone, roster can be finalized sooner, teetering decisions on being in band made sooner, this will help in creating drill for the show, numbers known sooner. Many other schools do this and find it helpful to plan the season. Add to March/April agenda to plan next year.

#### **TRUSTEE REPORTS:**

## Fundraising (Jeannie and Annie)

- School Activities Calendar Raffle: Nicole is turning in info now; Keep at 600 tickets with lower number in band? Did seniors contribute more than other classes? Tickets will go out end of July, decided we will keep ticket numbers the same
- Raise Right/Scrip -(Krista Kopecky): info in packet
- Garage Sale August 5-10th, during 2nd week of band camp; will be on the north side to enter/drop-offs, etc. ; Service Center is on board to take leftover donations, service team will be in charge of getting that to them.
  - Consider vendor or craft fair with garage sale was discussed: charging vendors will be extra revenue but would people spend their money with vendors v at the garage sale? We decided not this year.
- Fair Share reports were run for last year by Nicole to give to Jeannie to review, Heather still looking at finalizing volunteer lists so info might not be completely accurate. Toward the end of the year, Jeannie calls those who are missing credits to ask them to volunteer. We need to renew the signup genius membership - is it worth it? There is always cross referencing and paper copies being saved; Do we give the info to families other than in a trip year so they know to expect they made previous years' requirements? This version of sign-up that allows for reports to be run costs approx.\$125 dollars and it was decided it will be renewed.
- Fundraisers by month should be included in the packets if this document exists.
- Calendar fundraiser - consider: do we drop to a 10 month calendar vs 12; numbers are down for business sponsors. Do we even continue doing it for the future since we ask businesses for other things? Follow-up with students if they had response or troubles; do we do a sponsorship page on the website as more things are moving digital? Consider putting business logos on the back of the T-shirts as an incentive?; Consider an electronic board on concessions listing sponsors?

## Uniforms (Nicole and Angie)

- Sell old uniforms? (questioned b/c technically state funded) Devon sent message to financial person and still waiting to hear answers; Inventory list going to the school so they can be aware of how many are available to sell.
- New uniforms need a better storage system; Angie and Krista worked with Joe on this layout and priced items needed. Because of double amounts of uniforms right now, we need this done sooner than later. Expected cost is about \$1600 but could be more with taxes, shipping, etc. \$2000 is being requested for storage and rolling racks to streamline the space, going to the school to see if they will pay for that or some of that as it is a necessity; Motion: Boosters will cover up to \$2000 expense of storage now and Devon will try to get some or all reimbursed from the district. Wendy moved and Anastasia seconded; Discussion - Chantel looked at budget, see treasurer reports below. Amended version of motion includes asking the school to pay. Devon will do this. Motion passes unanimously.

### Food Committee (Wendy)

- Band Camp/Snack Sign-ups: Sign-up genius is in progress; Snack donations for credits, she broke it down to approx. \$40 per credit. Sign-up genius works well for her
- Gatorades/Water jugs at 10am for snack probably not needed; 10:00 is a good time to do the snack but kids don't really need the water jugs and an afternoon break time was discussed but Devon doesn't think it necessary.

### Transportation/Trailers: (Krista)

- Responsibilities: Krista will make a document with information and a training session - will talk with Devon about a good time to have this training.
- Committee: Krista working on committee of drivers, there will be a sign-up at the June meeting.
- Semi: New info? No new info at this time, tabling and working on new storage instead.

### Concessions: (Audra)

- Devon reports there are 3 home games for sure, maybe more if there are playoffs.

### Treasurer: (Chantel)

- Discount for Booster registration fee? Pros: Starts new kids accounts out with a balance; last year they got about 90% paid the night of the kickoff using the incentive, less tracking down later; Krista moves to keep the \$20 incentive, Angie seconds. Passes unanimously.
- Herb Streitz readjustments to how funds can be used discussed, Chantel streamlined the application in order to get monies paid out easier. Would like to consider upping the maximum amount that can be used per family. Promote using these funds at lower grade levels to get kids to join band/buy instruments.
- Chantel handed out 2024 - 25 budget showing with and without the \$20 incentive; \$1600 input for the uniform racks; Reminder on fundraiser breakdown = 10% goes to savings, 25% goes to the general fund; 65%= student accounts, so her breakdown is including best guesses on the 25% numbers; last year statement showed an approximate \$3000 net profit plus about \$22,000 in savings; Dry cleaning costs could go down with new uniforms as they are not recommended.
- Approving the financial report and budget; Anastasia moves and Wendy seconds. Passes unanimously with no more discussion.

Props: Dan Bomsta: Lead Design, Ted Yoder: Construction? - no new report here

### Marketing: (Michael)

- Connect with Karen Markeson-photography; Rebecca will give Karen Michael's contact info
- Get Facebook access from Devon
- Suggests using season pictures to make memory book for kids at the end of the year, they will price these out
- Will start getting photos ASAP - rehearsals, Get in Step, Lake Crystal

### **OTHER BUSINESS:**

- Agenda Standing Items for each month: Chantel, Devon, and Rebecca will look through past agendas

### **TABLED BUSINESS:**

- Instrument Swap/Donation (Anastasia Garza)
- 5k fundraiser

**Chantel** made a motion to **adjourn** the meeting; **Nicole** seconded; the motion carried. The meeting was adjourned at **7:45 pm**.

**Next meeting:** Sunday, July 14, 2024 @ 6:00 pm, Band Room

- Future Discussion:
  - **(Month?)** Continue with Lake Crystal Parade after this year? Owatonna Parade 2025? Do both Lake Crystal and Owatonna parades in 2025?
  - **November** School Activities Calendar
  - Band Booster and School Fees