

# WHSBBA Meeting - Monday, 11/5/07

**In Attendance:** Keith Lesko, Karen Lesko, Meg Hankins, Gina Pape, Gerry Miller, Regina Mungia, Julie McAndrew-Holt, Susan Tyreman and Anders Tyreman

7:15 Meeting called to order by Keith.

## **Treasurer Report**

- 1) Financials are up to date through October 2007. Susan will present an updated "to date" report at the next meeting.
- 2) There is one delinquent payment for program fees outstanding. A collection letter was mailed to the parent on 11/5/2007. Discussion took place regarding eligibility for other school extra-curricular activities if this is not resolved. Mr. Miller will handle internally with school staff if needed.

## **Old Business**

- 1) Review of Secretary's report from October meeting
  - A. Changes made in attendees as discussed.
  - B. Scholarship information updated as discussed. Motion approved by Susan and seconded by Meg.
- 2) 2006 – 2007 Audit
  - A. Audit will be completed by JP Polarinakis as discussed and agreed to by all in attendance.
- 3) Frisco Parade:
  - A. Unsure if we will have a truck as part of the parade. Joe Jordan has been attempting to contact Frisco ISD representatives regarding this, but has not had a decision communicated to him as of yet.
  - B. Boosters are in need of additional baskets to hold the candy we will throw. Mr. Miller stated that Drill Team and the Theater Department have some he thinks we could borrow.
- 4) Director's Wish List
  - A. Mr. Denis will be sending out an updated list to Keith, Susan, and Michelle.

## **New Business**

- 1) Memorial Concessions
  - A. We have taken in a profit of approximately \$15,000 to date. This far exceeds our budgeted amount for the year of \$10,000.
  - B. There is an approximate \$300 discrepancy in the reconciliation from the last Memorial event. Anders will be contacting the school responsible to attempt to get resolution.
- 2) Pizza Concessions Hut Park
  - A. There was discussion among all members present as to how many events we wanted to participate in during the first half of 2008. It was decided that our goal would be to attempt to staff concession booth #10 when available

approximately one time per month, with a possible exception for May, due to school activities. We normally receive a 3 – 4 week lead time on events. Anders has to reply quickly when approached by PHP for our participation to get the best booth available. The schedule for PHP events should be released in February.

**B.** Parking was brought up as an issue. Cost was up to \$40.00 to park close to PHP to work concessions. This will need to be addressed with PHP officials.

### 3) Scholarships

**A.** We have spent the budgeted amount on scholarships for the school year.

The status of volunteer hours for scholarship recipients is as follows:

Student A – owes 21.5 hours, Student B – has not completed any hours to date, Student C – has completed 20.5 hours more than required, Student D – has not completed any hours to date, Student E – owes approximately 10 more hours

### 4) Fundraisers

**A.** Coffee has been delivered. Candles are being picked up on 11/10.

Cookbooks are at the printers and should be available about the first week of December.

**B.** There have been 2 returned checks on payments for fundraisers. Both parties are being contacted directly for resolution.

### 5) Spirit Wear

**A.** More flags have been sold at games.

**B.** The poster boards letting the staff and students know about the spirit wear still need to be completed. Mr. Miller will involve the students and have them make the posters. They will be placed in the school hall, teacher's lounge and lunch room.

### 6) Volunteer Status

**A.** Volunteer spreadsheet has been updated through 11/2.

**B.** The JV game on 11/8 needs 18 volunteers and we currently have 13.

Middle school and high school students can come along as long as parents are with them. Mr. Miller will be e-mailing all parents to ask for additional help to fill the remaining spots.

**C.** There is a playoff game at Memorial on 11/16. The four Frisco high schools had agreed to share the staffing of the concessions for this event, but Centennial Band Booster Club has withdrawn. We will need to provide 11 volunteers to handle the visitor side concession stand.

**D.** The goal for the chaperones and field crew for the 11/16 playoff game is to not be assigned until additional concession volunteers have been secured for the playoff game at Memorial.

**E.** Anders brought up a point that perhaps for volunteers, we could post a date and time and then fill in the jobs based on need. This will most likely be a focal point of a meeting early next year.

### 7) Winter Guard Competition

**A.** Regina Mungia was nominated by Susan to be the Chair for this event.

Motion was seconded by Julie and the motion passed without objection.

- B.** Regina will have direct reporting to Joe Jordan for the event. Susan has turned over all notes from last year's event to Regina for her review. Regina will be scheduling a planning meeting with Joe, Susan, Keith, and Karen.
- C.** A committee of 3 people will be named to work with Regina. Susan will be on the committee based on her experience from last year.
- D.** Regina will be providing a list of volunteer jobs to Karen so they can be filled.

8) Grants and Donations – no update available

9) End of Season Party

- A.** 11/9 is the cutoff date for payment and waiver of liability form. The cost is \$16 for students, parents and non climbing participants. Participation will not be allowed without form being completed. Cost includes use of the facility, required gear, and pizza. If a younger sibling attends, the parents must be on site during the event..

10) Spring Trip

- A.** Chaperones for trip will be discussed at December meeting.
- B.** Mr. Miller is going to email the waiver and refund policy.
- C.** January 5<sup>th</sup> or 6<sup>th</sup> is the due date that the signed refund policy paperwork must be on file.

11) Volunteer and Committee Chair Surveys

- A.** Karen will complete format for survey and present at the December meeting.
- B.** Mr. Miller will put survey on the band website for parents to complete. All members will be asked to fill out so we can plan for next year.

12) End of Season Newsletter

- A.** Keith will be contacting Cindy to develop. There is a school budget of approximately \$350 for this.
- B.** Programs for concerts were also briefly discussed. Meg will be handling that responsibility.

13) Miscellaneous

- A.** Gina noted that we need a check out for the playoffs for the kids for meals. She stated they like Chik-Fil-A the best, but she will keep everyone on the vendor list.
- B.** Mr. Miller brought up that perhaps we would do either a winter dance or Valentines Dance. They did this at his old school and the kids really enjoyed it. It was a casual affair and usually held at school. There will be further discussion at a future meeting.
- C.** Golf Tournament Fundraiser Possibility - We could do this in the early spring at the Trails of Frisco and the cost would be \$39 per person. We could charge \$75-80 per person. Hole sponsorships would also be a possibility to add revenue. We will look at the Spring Schedule to try to find a possible date that would work for everyone.

14) Mr. Miller Comments

- A.** Winterguard-30 tryouts and there will be an all call for the school on Wednesday & Thursday, 11/7 and 11/8.
- B.** The daily schedule on the website is current to the end of the year.
- C.** On Wednesday & Thursday, 11/7 & 11/8, there will be pit tryout for the school musical.
- D.** Discussed how much the seniors loved the pictures. They were very grateful. He also stated that if you had any pictures from the senior event, to please send them to him and he will post on the web.
- E.** Re-auditions for chair placement will be the first week of December.

Meeting was adjourned at 8:20 p.m.