Waseca Band Boosters August 2023 Minutes August 13, 2023 6:00pm Band Room

Attendance:

Board Members present: Audra Veroeven, Angie Sipe, Chantel Medina, Rebekah

Schimming, Wendy Dieker, Nicole Perrizo, Dana Girtler, Krista Kopecky

Absent: Jeanne Feldkamp, Annie Gerber, Grant Scheffert, Heather Stinehart

Others present: Devon Lawrence

Board Meeting

Call to Order: 6:04 pm

Approval of Agenda: Chantel made a motion so moved and Wendy seconded to approve the agenda; No discussion, motion carries yes

Approval of Minutes: Nicole moved and Krista seconded to approve the agenda; Discussion: make sure attendees and non-attendees are accurate. Secretary send out updated member list to all board members Motion carries: yes

Director's Business

- Volleyball Night: Service team came up with, cook-out went very well. Note for next year: don't bring frozen hot dogs. Leftover utensils, plates and napkins will go into storage for serving at competitions.
- SPAT Camp: All was well. Didn't get through whole thing because of drill writer complications at home, but made great progress. Sunburns last day, but overall everything went well.
- Parade, Garage Sale clean up, Pizza Pool Party: All went well.
- Jay Downie: Formalized good bye at Parent Preview. Anastasia Garza has put together a gift bag
- Miranda Merrill: New JH Band Director: Great energy with students. Doing a great job.
- Band Pictures: August 28
- Parent Preview: \$2/person
 - o Devon makes program: add Booster names
 - o formal good-bye for Jay Downie
 - Tables (5): Merchandise?, Calendars?, Booster Fees, Raffle Tickets, Sign-In, Programs
 - All Board members arrive at 6:00, gates open at 6:30
 - Merchandise: old shirts (Heather Stinehart)
 - IDEAS
 - Sign Pro: yard signs

- Stadium chairs
- Generic Band Shirts
- Socks, hats (custom ink?)
- Key chains, stickers (Dana)
- Minimal concessions
 - Enter through south or middle gate so that people have to walk past concession stands
- Sign-In Table for Annual report to make sure parents sign-in: Nicole will make as volunteer opportunity in sign up genius
- Competitions
- Storage: Dr. Miller and Mr. Hedevar says there is not room on the property for a storage shed. Didn't give other solution options. Dana looked into rented storage units, but they are \$100/month. Volunteer home storage not ideal because of access.
 - Nicole thought of option of building upward storage in current storage room (ceiling height is varied because of slope and need to be compliant). In the past Tom Lee (former superintendent) said yes, but Colin Green (head of buildings and grounds for the entire district) said no??? Devon will approach Eric Hudspeth to see if upward storage is an option now.
 - Discussion of having a database right now of who has what and where is it.

Trustee Reports:

- Fundraising
 - Raffle Fundraiser:
 - Drawing, Sunday, September 24 6:00pm at Nicole Perrizo's: 509 8th
 St. NE, Waseca, MN 56093
 - Calendar
 - Quality Print
 - Still looking for someone to help lay out the calendar (Heather):
 - Printed by Preview Night (August 25)? No word from Heather.
 - Garage Sale
 - Leftover items: Service Center-all got there with student help in a timely manner
 - Ready and organized on time: Due to volunteer requirement
 - Appeared less items, but made more than last year
 - \$7,600-Fees (dumpster, building rental, and utilitiesapprox.\$800), \$1,400 goes to student accounts, rest goes to: 25% to general account, 10% to contingency savings account, remaining 65% to fundraiser account (divied out by fair share)
 - Dumpster cost? In past been donated, but have to pay this year (plan on approx. \$400?)

Fees: rental of building \$350, availability for utilities for Food Truck
 \$50

Uniforms

New racks: current ones are falling apart

Concessions

- Football schedule Concessions sign up is done and waiting on Audra's approval.
 - September 1, 2023 Band is not playing, but we still have Concessions. Chantel will add to license.
- Hy-Vee not sure they are able to continue giving us giant cookies at \$2.99 due to change of management. If HyVee increases the price do we continue with the cookies, or do we go with smaller/regular size alternative. Unsure smaller size would go over as well.
- Scale back drink options because of inventory. Want to go with something Hermel or Pepsi carries. Also can look at food distributors Audra uses for Barneys.
- Marching Classic:
 - Would like us to have an option closer to stands
 - Walking Tacos: then take something else off the menu because of multiple ingredients needed for walking taco
 - Venmo: Yes. Chantel talked to Mary Williams and she will talk to the Classic Board that we (Booster Board) will take care of all the expenses, revenue, and receipts... and Chantel will give a report at the end to Classic Board and figure \$\$\$ from there.
 - Next Classic Meeting 8/21/23 (Chantel will attend)
 - Second site: Pepsi cart?
- Lines to get people through faster: two lines-pay first and write down and bring to food window to pick up. Structure with ropes.
- Chantel submitted permit for concessions.
- Track inventory: a priority that we want recorded. Chantel has what we ordered, but wants to track inventory after each night to track for
- Audra, Nicole, and Chantel will meet 8/14/23 to discuss ordering and inventory.
- The new State Farm person, Katie Gonzales, would like to sponsor on Popcorn bags (formerly Gloria Butler)
- Sign-up Genius account set up;
 - Events added- Links will be put on the Boosters website, each individual fundraiser will be listed with its own link, but one link will be also sent out with all the sign-ups in one place.

- Nicole will add more detail of job descriptions, time and location/where to meet.
- Parent communication/access to Sign-up Genius: going well, except Football concessions because it was sent out late. 4 hour slots. Dana will send out Volunteer opportunity reminder and Sign-Up Genius link.
 - High need for prop crew
 - Joe is building a cart
- Frozen Food Fundraiser- Otis Spunkmeyer and Heggie's, October 15-30th

Food Committee

- Band Camps: Tracy Kopetski very helpful. Snacks went well Wendy loved making her excel spreadsheets to track. Spent \$1,000. Lots of Cuties left over. Watermelon a big hit. Tried to offer fruit, protein, and carb.
- Parent Social: About 20 people. Answered new people's questions.
 Wendy has a reminder in calendar for March 1, 2024 to be able to reserve the shelter at NE park (has to be done online only)
- Competitions: slots put on sign-up genius for loading before competition and serving at competitions
- Transportation
 - Bussing for Sioux Falls: still a work in progress (Devon)
- Website (Grant and Devon)
 - o maintenance of the website
 - Updating the Volunteer sign-ups: Nicole will add more detail of job descriptions, time and location/where to meet.
 - calendar under the calendar tab: Google calendar is there and linked. Devon, Joe, Grant have editing rights

New Business:

- Chaperone: okay
- Water: Buy Gatorade/waterbottle carriers for parades borrowed from football team and was really nice.
 - o Scheels: 6 bottles with carrier is \$24, would like to purchase 4 sets

Motion to adjourn by Rebekah seconded by Krista. Upon vote, motion carries yes. Meeting adjourned at 7:38 pm

Next Meeting... Sunday, September 10, 2023 @ 6:00 pm in the Band Room or TBD.

Rebekah and Annie unable to attend