

Waseca Band Boosters

May Minutes

May 10, 2025 @ 7:00 pm, Band Room

Board members present: Chantel Medina, Angie Sipe, Wendy Dieker, Anne Gerber, Nicole Perrizo, Rebecca Schimming, Krista Kopecky, Anastasia Garza, Grant Scheffert

Absent: Michael Malouff, Jeanne Feldkamp, Audra Veroeven

Others present: Dana Hoof, Larry Sipe

Nicole called the meeting to order at **7:05 pm**.

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

Angie moved to approve the **April** meeting minutes, **Grant** seconded; Discussion to change the wording on Concession report has been noted, corrected and the motion passed unanimously.

OTHER BUSINESS:

VOTING for NEW BAND BOOSTER BOARD positions:

-**Co-President** - Angie and Larry Sipe

-**Vice President** - Anastasia Garza

-**Treasurer trainee** (nonvoting) - open

-**Fundraising trainee** (nonvoting) - open

-**Uniform** - Nicole Perrizo

-**Food** - open

- **At Large** - open

- **At Large** - Dana Hoof

Going Off the board - Wendy, Audra

Continuing in same roles - Anne/Jeanne, Rebecca, Michael, Krista, Chantel, Grant

Grant made a motion to elect the above slate of officers: **Anastasia** seconds, no discussion and motion passed unanimously

Note: Grant can get everyone on the right emails with whatever changes just were made

DIRECTOR'S BUSINESS:

- Prior to the kickoff parent meeting on the 28th, he will be editing the power point and sending it out for anyone to make edits as needed. Wendy will check the new marcher power point before May 20th so it is updated for that presentation.
- 2025 Indoor will be the 50th anniversary of Indoor - Devon would like a committee to start working on ideas to incorporate past themes and make it special, let Devon know if you are interested.
- We are looking at approximately the same size or slightly more for marching member numbers for this season
- Burger Fry event for next year? Ensure if we have the date set or not, check with Jeanne if we set up a date or moved it so we wouldn't conflict with basketball in the future.
- Regarding next years' Eau Claire Jazz fest, the jazz bands may not get to go because of scheduling and when the musical is.
- Junior High band concert is on the 20th. Devon will present a powerpoint to new marching band families right afterward and Angie and Nicole will try to get measurements done on this night.
- June band booster meeting needs to be before the 14th as Devon will be out of the country for several weeks.

TRUSTEE REPORTS:

Fundraising (Jeannie and Annie)

- Raise Right/Scrip -(Krista Kopecky) - April deposit was \$304 between 7 families, we should definitely talk about it at the kickoff meeting to promote
- School Activities Calendar -(Anastasia/Jeanne/Anne/Michael) - Devon needs to send an email to remind families to work on this (DUE May 30th) and to send the sign-up genius to students because it was likely just sent to parents; the committee is working with Hedevare to get the dates/events for the WJSHS calendar, no SH activities will be included, TEAM activities will.
- Chairs needed for this years' fundraisers - what openings are there?
Koni Hudak- garage sale, Anastasia- calendar, Jewison/Yoder - frozen food , Nicole/Grant - Raffle; Audra - Concessions; Marching Classic - ? Alumni pep/ December event - ? , Burger Fry - ? ; Jazz event - ?

Uniforms (Nicole); Wendy says old uniforms can be sold and the school will get the money which goes into the general fund; Devon/Wendy/Nicole will meet up to talk through how to start, offering to current members first and then how to proceed after

Food Committee () : THANK YOU, WENDY!! Pavilion is booked for the pizza party

Transportation/Trailers: (Krista) - no new report

Concessions: (Audra) - Wendy offered a suggestion to tap into alum parents as a pool, we could create a call list for when numbers are low

Treasurer: (Chantel) - updated financials handed out; April 30 is the end of our fiscal year; We have about \$2500 profit for the year; About \$24,000 went to student accounts, Chantel reports healthy accounts all around - student accounts will deplete on the trip year which is expected

- Budget numbers - we came in under budget for the year; She will create more/less the same budget for next year.

- We discussed whether or not to leave the incentive to pay fees on kickoff night and the group decided that we should offer that again as a great way to get fees collected immediately and for student accounts to get a little boost to start the year.

- Check signees for the new season are the President and Treasurer, according to the by-laws.

Marketing: (Michael) - Grant reports that the new website is not active yet; access to log-in is being worked on. In the meantime our old website is still active.

OTHER BUSINESS:

- Kickoff meeting on May 28th at 7:30:
 - Board name badges - sticker labels indicating board members for now
 - Section Mentors - Anastasia is in charge of setting up
 - Speakers - the power point is being shared by Devon by email this week
 - Packets - Chantel creates and will be asking for volunteers to help stuff if needed
 - Volunteers for tables - ?? The map for what tables are where is in PowerPoint
 - Table set-up - map for set-up; Nicole and anyone available to set-up that afternoon

Other:

-Dana proposed a Fundraising idea she saw in Waconia - Basically people can buy to have a spray painted logo on their driveway for \$50; Dana has been in touch with someone who could provide the cutout and steel for free; We would need the manpower to go around and do the painting. Customers would decide where on the driveway it should be placed. Things to decide: what would logo look like/how big? Could we get the paint donated? Maybe the Hardware store? Jason Hudak has a paint business to ask questions about paint recommendations; Signs for yards or mailbox as an alternative?

TABLED BUSINESS:

- Trailer purchase/fundraising

Anastasia made a motion to **adjourn** the meeting; **Grant** seconded; the motion carried. The meeting was adjourned at **9:00 pm**.

Next meeting: Sunday, June 8th, 2025 @ 6:00 pm, Band Room

- Future Discussion:
 - Band Booster and School Fees