

Waseca Band Boosters

September Minutes

September 14, 2025 @ 6:00 pm, Band Room

Board members present: Nicole Perrizo, Anastasia Garza, Angie Sipe, Krista Kopecky, Rebecca Schimming, Grant Scheffert, Chantel Medina, Jeannie Feldkamp, Michael Malouff, Dana Hoof

Absent: Anne Gerber, Dominique Jewison, Larry Sipe, Devon Lawrence

Others present: Joe Fritz, Bob Hagen

Angie called the meeting to order at **6:03 pm**.

Dana moved to approve the agenda with the addition of first aid procedures under Other Business and **Grant** seconded. There was no discussion, agenda was modified and the motion passed unanimously.

Nicole moved to approve the **August** meeting minutes, **Krista** seconded; there was no discussion and the motion passed unanimously.

OLD BUSINESS:

- Angie to clarify Board Meeting v Committee Meeting level updates/discussion: in the interest of time, the monthly board meetings should be a place of upper level direction/voting. Committees will give updates on their progress and bring to the attention of the board things that need votes/input; All in attendance understood as long as we keep a balance of reporting and feedback/discussion requested from the full group when needed for bigger/important items.
- Vote needed on Disney chaperone/driver expenses:
 - Grant and Chantel moved that we pay 50% of the land pkg for drivers plus per diem meals plus hotel and gas (using a rate of \$175 per night for hotel), \$2500 Visa gift cards will be given to each driver to cover these expenses with receipts needing to be turned in and any balance on cards will be returned to the band. Nicole seconds and motion carries
 - Chantel moves that the boosters cover 50% of the chaperone cost of \$2358, Krista seconds and motion carries.
- Vote needed on Fair Share/Band Student Account rollovers to siblings - after much discussion we decided to table this topic until we discuss the credits for the next trip/fair share cycle.

DIRECTOR'S BUSINESS:

- Progress on the show - full show this coming weekend
- Shed - Building and Grounds guy says the football program is getting a new shed - we have always been told that we can't have one; ours is slowly filling up with other school items; if the frontline increases we will start running out of space; how do we go forward with the district regarding paying for/insuring it; We would likely need to be looking for sponsors on top of the funds needed for the trailer; keep in mind as large fundraising gets discussed; re-talk with the finance person who is new and possibly more open to the discussion
- Tarps and bungees - asks if possible to get help paying for these items to cover front line and electrical equipment; Devon will get the amount needed and get costs to Chantel - board all agrees we can and should pay for this.
- Ward Miller consult - arranger for the music; he has a business to consult with directors to see the show in person or via tape and give feedback, \$125 cost = send a tape and get feedback (for reference, an in person consult costs \$500); The board agrees we should cover the cost of the tape feedback and send in the show from this weekend so we can get feedback ASAP before Sioux Falls.
- 50th Anniversary Indoor - committee?

TRUSTEE REPORTS:

Fundraising (Jeannie and Annie)

- Raise Right -(Krista Kopecky) - 25 people using (10 regulars) are bringing in about \$300/month- get push out again, esp to younger families
- School Activities Calendar -(Anastasia/Jeannie/Annie/Michael) - calendars are out - thank you Michael; almost all delivered, a few outside of town to deliver yet
- Bluejay Driveway fundraiser - (Dana Hoof) - Tuesday the plan is to ask City Council to get city permissions needed for city walks in front of businesses; flyers are being put in the calendars, we should give them to the ticket takers at the Classic; We should take flyers to businesses to advertise; District permissions are in the works to paint in front of the schools - 1st permission/approval has been given for the north side of CB
- Raffle Calendar (Nicole/Grant) - next year, discuss collection of tickets/money with the change in preview; without having everything turned in we technically can't have it - Nicole will contact those who haven't turned in; Raffle drawing to be Sunday September 28th at Nicole's house
- Alumni Pep Band/Chili Feed (Wendy/Rebecca/Jeanne/Anne) - Dec 19th is a home basketball double header; Jeanne outlined 3 options. 1: keep as is (a lot of work and not super profitable) 2: chili cook-off between 3 restaurants 3: indoor food truck/bake sale 4: no fundraiser, just an alum event and we buy them pizza; The board agrees that we should have a meal of some kind, not interfering with what concessions offers, the best part of the event is it promotes community.

- Classic - volunteers are getting shifted around; side concession - push in email for this; there are enough school volunteers during 2nd shift in concessions to let parents watch Waseca show
- Frozen Food - this will roll out mid October with food to be delivered mid December
- Garage Sale - \$6200 made, about exactly what the previous year was
- Regarding a trailer or a shed fundraiser: When we have a specific need it seems that designated donation opportunity does well (ie: make a trailer shaped donation bucket) however a fundraiser of this size definitely needs a kickoff
- GiveMN push is starting soon, Michael has put out on FB; November 20th

Uniforms (Nicole) - no update

Food Committee (Dominique) - Angie reported that for the Rosemount day a large bag of snacks were put in the back of their van/trailer (thank you, Dominique) but they weren't distributed as they were not known that they were there; on no meal competition days we need water jugs to come for sure; can service team make sure that water jugs come and be filled - can Devon re-ask kids?; otherwise needs to be assigned (chaperone job?), A consideration for hot days is we may need more Gatorade squirt bottles

Transportation/Trailers: (Krista) - At Eastview, our trailer had a flat tire; Christensen's Tire and Auto was asked to fix it and did so for free, Angie sent a thank you; another tire looks low according to Joe - Krista will check on it; sign-ups look good except for Sioux Falls - highlight this as a need; Regarding the semi trailer committee report, Krista reports this is likely to be a multiple year project and she has 2 campaign ideas for fundraising to be discussed in the future

Concessions: (Audra) - Chantel suggests that we should move this to fundraising in the agenda; first football game went well, Chantel and Justin did volunteer check-in about likes/dislikes and got positive feedback from those who worked; About \$3000 in sales.

Treasurer: (Chantel) - see report that was emailed; no concerns; She says regarding available balances we should look at savings and restricted/unrestricted funds to get an idea of what can be used for a trailer or shed; it is a balance and future discussion of how much to leave in savings v use for these upcoming big expenses

Marketing: (Michael) - Website is done and needs switched from Michael paying for it to Boosters paying it; website is .com but our emails are .org which can be confusing for people - Grant will look into getting those matching

OTHER BUSINESS:

- Open Board positions - At large, trainees for treasurer and fundraising; Bob Hagen, a guest at tonight's meeting is interested in an at-large board position, possibly sharing with his wife; his appointment will need to be voted in at the next meeting.
- First Aid Procedure - Angie suggests that for medical type events/emergencies we should be taking notes on what happened with a student so the parents are informed; Nicole has a first aid kit that is updated and stocked; Staff should be aware of kid's specific concerns - the medical/allergy lists need to come to every competition; We could create a generic form to be filled out; ask Devon if he has something and/or talk to the school nurse about a form if one already exists; Staff v volunteer responsibilities: it would be helpful to clearly delineate who is the go - to person for medical emergencies.

TABLED BUSINESS: none

Chantel made a motion to **adjourn** the meeting; **Nicole** seconded; the motion carried. The meeting was adjourned at **8:03 pm**.

Next meeting: Sunday, October 12, 2025 @ 6:00 pm, Band Room

- Future Discussion:
 - Band Booster and School Fees
 - Student Account/Fair Share rollover to younger siblings - TBD when the next trip/fair share cycle begins