



Medina Band Parents Association Meeting Minutes February 6, 2017 - MHS Band Room - 7:00pm

Present: Dan Mardovin, Michelle Mardovin, Kathy Burkhardt, Lisa Thompson, Christa Block, Gregory Fedor, Sandy Gossett, Dawn Reising, Donna Toth, Becki Fox, Diane Boccio, Stephanie Brodersen, Stephanie Seifert, Lori Godshalk, Michael Godshalk, Sharon Alberts, Kelly Smith, Ian Jones, Karoline Balas, Ali Miguel, Mr. Locher, Miss Blasko,
(22 total)

- **Welcome and Introductions:** Dan Mardovin (MBPA President)
- **Secretary's Report:** Christa Block (Secretary)
 - Minutes from January reviewed
 - Motion to accept by Becki Fox, Motion second by Karoline Balas, Approved by vote
- **Monthly Financial Review:** Michelle Mardovin (Vice President)
 - There are some receipts missing from November - please remember to submit receipts for all purchases.
 - December is reconciled
- **Treasurer's Report:** Kathy Burkhardt (Treasurer), Lisa Thompson (Asst. Treasurer)
 - November and December Budgets were handed out and discussed.
 - The Budget Committee will be meeting to go over new budget and it will be voted on in May
 - Motion to accept by Dawn Reising, Motion second by Sandy Gossett, Approved by vote
- **Updates:**
 - **Executive Committee** (Dan Mardovin) The committee met twice since the last meeting.
 - On January 23, they met with the marching uniform chair. It was decided and voted on that 20 new uniforms will be ordered for the upcoming marching season due to more enrollment for the 2017/2018 season. We paid in full to take advantage of a 3% discount.
 - On January 5, the committee met to discuss the storage unit. We will continue to pay the lease for the unit and will look to another corporate sponsor to take over the lease in the future. The Hoffmann Insurance Group had been paying for the lease, however they were recently acquired by another company and will no longer be paying for it. We are paying at a discounted rate of \$83 compared to \$107.
 - MBPA will be switching from credit cards to debit cards. This change is being made for the ease of use by MBPA and the director.
 - **Uniform Team**
 - Marching fittings: The room has been reserved for uniform fittings during band camp, July 24-26. The days may be reduced from 3 days to 2. There are still items missing from students - raincoats, raincoat bags and hat bags. The bill for these items may be charged to parents through the school.
 - Auxiliary: 10 uniforms have been sold for \$500.
 - **Volunteers** - The Sign Up Genius is ready to be sent out for the next concert.
- **New Business**
 - **Nominating Committee:** We will be meeting and coming up with a list of candidates for different committees. Email blasts will be sent out looking for volunteers and the website will be updated with information on volunteering.
 - **Audit Committee:** By February 28th, the audit committee will meet to go over the year.
 - **Dinner and All That Jazz:** We had a great meeting with volunteers! We are trying to get posters up for the Ice Festival. Donation letters have gone out. Everything is pretty much the same as last year - same price, same menu, same time.
 - **Website Updates:** Updating the website - committee chairs please read the descriptions for your committee online and let Dan know of any needed changes.
 - **Committee Chairs:** There will be a mandatory committee chair meeting in May to prepare for the year.

- **Upcoming Events**

- Tuesday, February 28th MHS Winter Band Concert (PAC)
- Friday, March 10th Symphony Band Performance – OMEA Large Group
- Tuesday, March 14th A.I. Root Middle School Bands Concert (PAC)
- Thursday, March 16th Claggett Middle School Bands Concert (PAC)
- Saturday, April 8th Dinner & All That Jazz (MHS)

- **Director Update**

- Thank you to all volunteers - especially the uniform team in being proactive with the uniform ordering. We rely on everyone to help with our program. We couldn't do it without all of our amazing volunteers!
- Solo & Ensemble - 30-40 events, kids that went did a great job! We had a lot of woodwinds and percussion, would like to see more brass attend in the future.
- Winter concert coming up - will also add jazz ensemble to this concert. Kids are doing a good job preparing as there are a lot of challenging pieces.
- Symphony band to OMEA large group on Friday, March 3rd. There is a small chance it could be March 4th. It will either be at Cuyahoga Falls HS or Brunswick HS.
- Noteworthy Tours - We will be using them again for our trip next year. They are made up of many retired band directors, so they are very helpful in planning such a big trip. We will be applying on March 24, 2017, to play at Disney. (We cannot apply until 365 days out.) We do not have a final cost yet, however Noteworthy said that Disney has upped their prices 40% since we were there last. We will be having fundraisers to offset some of the cost. Payments will be made directly to Noteworthy Tours through online payments. There will probably be 4 installments with the first one in August. The trip is March 22-28, 2018. If approved, we are trying to schedule the marching band to perform March 24, 2018, and the Stardusters to perform March 26, 2018.

- **Thank you** for attending!

*****Next meeting: Monday, March 6th, 2017, MHS Band Room @ 7pm*****