

## IHS Music Boosters Meeting

12-12-2012

[www.ihsboosters.com](http://www.ihsboosters.com)

Attendees: Marcia Abbadini, Cathy Krolikowski, Chris Grande, Jim Halamek, Barb Mowrer, Diana Manocchio, Lina Soo, Mary Dolansky, Teresa Wisniewski, Marie Nemeth, Nancy Flynn, Bob Fields, Glenn Bierman, Terri Kula

Meeting called to order at 6:35. The agenda was distributed & is posted on website.

Meeting minutes were emailed to attendees and hard copies available.

Diana motioned to approve; Barb seconded; All approved.

### Correspondence (Marcia) – none

### Treasurers' Report (Jim) –

- Jim distributed a written report.
  - Everything is now reconciled from 2011 and 2012. All student statements should be current.
  - 2012 fundraisers have gone very smoothly so far. All money is reconciled.
  - There are still a few outstanding receipts from 2010 that may be turned in.

### Directors' Report (Matt; Meghan) –

- **Fruit Sale** – Department made approx. \$750; Student Trips net \$2250
  - Will hold a Fruit/Butterbraid pickup on Monday, 12/17, from 2:30-5:00.
  - Could use a parent volunteer at the beginning of that time to check each order to ensure that students are leaving with what they are supposed to have. Meghan and I can handle the slow times from about 3:00/3:30 on.
  - Cautiously optimistic that this company's system of ordering is far more efficient with less waste. I'll look forward to feedback after break.
- **OMEA Solo and Ensemble Adjudication** – all forms and fees must be in by Winter Break
  - Holiday Concert – sit back and enjoy
  - When are you drawing the winner? Intermission?
  - If you would like a table in the lobby for any sales, please let someone know prior to the concert. Doors open at 6:30 p.m.
  - Spread the word!
  - Final exam for Vocal & Band is Friday 12/21 1pm at IMS (performance for school)
  - Request for funds for a new keyboard for Vocal. Meghan submitted a proposal to Marcia.
    - Keyboard has some damage, has no carrying case and has a homemade stand that is very difficult to move around for performances.

- Marcia made a motion for the Boosters to fund a maximum purchase price of \$600 for the keyboard, case and stand. Nancy seconded the motion and all approved.
- Package details: Casio Privia PX 130; SKB R6020 88 note Keyboard Roto Case, Hercules Double Brace Keyboard stand
- Suggestion made that North Royalton be presented with the package found for lowest price and see if they are willing/able to meet or beat the price. They have indicated an interest in working with us when solicited for fundraising support.

Membership (Marie & Chris) –

- Incentive items: Mark did supply the replacement umbrellas and they are being distributed.
- Reminder that membership is only closed for scholarship opportunities. Again the scholarships are for students that want to participate in a group or ensemble that is outside of school (not private lessons). Must be approved by directors.
- Marie will email the most recent list of members to Cathy so Don can update email list.

Ways & Means (Julie) -

- No report.

Holiday Fest & Holiday Raffle (Chris) –

- Sold out of all the food and profit was ~\$400.
- Raffle tickets were sold at Holiday Fest and brought the total to approximately \$97 profit status. There were MANY tickets that were never returned. For future efforts, we need a better method for getting families to participate.
- Will set up to sell tickets at the door prior to the concert.

Pasta Dinner (Chris, Marie, Nancy) –

- Thanks to Ken Kula for printing the tickets.
- Tickets will go home after break (Jan 7). Will give 2 weeks for return (Thurs 1/17).
- If any emails are desired, get the information to Don 1 day in advance and provide wording to be included.
- Mary will recruit volunteers via email. If students want community service hours, they can work the event.

NEW BUSINESS

- Acme receipts are being collected again this year.
- Bob Fields – Independence Stadium Foundation “Turf the Field” project

Project was started by group of citizens and discussions were held with the City to determine whether there was common interest in doing as a school-city venture. After discussions it was determined there would not be enough community support.

Foundation has been formed and early months spent putting together organization, by-laws and investigating similar projects in other communities.

Bob is Chairperson; Steve Marlow – President; John Kapusta – Vice President; Maggie Osysko; Ken Synek – Treasurer. A co-signature system is set up for all monetary transactions.

Bob has met with Jim Presot to review North Royalton’s project. Also met with athletic directors at Ashland and Revere.

Current field was installed in 1978 with plan to host 12-18 events per year. Current use is 30+ events and the condition of the field is often unsafe & unusable.

Project is in 2 phases – install field then work on stands. Possible future work on concession stand and locker rooms. Would like to have a special student section.

Have approached groups to determine whether people are willing to pay to use the field. CYO is interested; Trinity has expressed interest.

Funds needed are approximately 1 million for full project. Have budgetary quotes from \$700,000-800,000 for field. Warranty/expected life are typically 8 years, will often last for 10 years.

Looking to Booster groups for support and potential contacts – not asking for funding. (Note – PTO has made a contribution).

Looking to corporate community to fund the effort. Have interest from Drug Mart.

Have investigated concerns about infections and found that all cases have originated from locker rooms and not turf field.

Literature is being prepared to kick off the fundraising efforts.

Questions and concerns are being solicited. Most members at the meeting expressed support for the effort. Many expressed concern about city involvement – prefer to keep the effort as a private or school entity.

- Motion to adjourn – Diana, Mary seconded & everyone approved

**Dates to Remember:**

Saturday, January 26 5-8pm – Spaghetti Dinner (\$10 adults/\$ 6 for 12 & under)

Saturday, Feb 2 OMEA - details TBA

Wednesday, March 20 7:30pm Mandatory FL parent/Student Meeting

**Meeting dates:**

*Jan 9 6:30pm IHS Media Center*

*Feb 13 6:30pm IHS Media Center*

*March 13 6:30pm IHS Media Center*

*April 10 6:30pm IHS Media Center*

*May 1 6:30pm IHS Media Center*