

Ridge Point Band Boosters
Monthly Board Meeting
November 9, 2022
MINUTES

Board Members:

President	Kristen Blomstrom
Vice President	Kristen Tassin
Treasurer	Marina Ouano
Asst. Treasurer	Kristen Belbin
Communications Director	Nikki Henderson
Secretary	Corrie Da Vera Cruz
Parliamentarian	Gretchen Retteghieri
Member-At-Large	Monica Ray
Member-At-Large	Kevin Sareen

Board Not Available:

Kristen Tassin, Marina Ouano, Nikki Henderson, Kevin Sareen

Director:

Luis Saldaña

Other Attendees:

Glenda Procter, Coy Henderson, Gabrielle Blandrara

Call to Order (Blomstrom)

- Called meeting to order at 7:06 pm.
- Approval of 10/04/22 Meeting Minutes were motioned by G Retteghieri and seconded by K Belbin. Meeting Minutes were approved.

BOARD REPORTS

Directors Report (Saldaña/Burson/Baños)—

- Middle school participation at game on Thursday is optional.
- Next week phase 1 of all region auditions begin and run into December. Schedule sent via Charms.
- Thorton band concert is rescheduled to December 13 – auditorium is booked so concert will be at Thorton.
- If we win this game next game is on Friday November 18.

President (Blomstrom)—

- We will be providing coffee, creamers, cups, sugars, etc from Bean Here Coffee for the November all staff treat.
- Discuss a lock-in game night when the semester ends. Scheduling for December 16 which is an early release date. Try to get commons. Photo booth, DJ, food, hot chocolate, etc.
- Discuss when to talk to incoming middle schoolers and parents about their future in RP band (fees, band camp, practices) so they are aware what they are in for. Will share at MS day, side by side concert and via electronic communication. Can start paying fees in May 2023. Next year only use cash, checks and zelle only – no more paypal and credit card upon request only with fee.

Vice President (Kristen Tassen)—

- Pizza sale ordered exactly what sold last week – will order more next week.
- Pantherpalooza meeting will be rescheduled
- Brandani's spirit day is ongoing.

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Treasurers Report (Belbin/Ouano) –

- October checks to be ratified at the meeting:
 - #2887 dtd 10.2.22 - to R Wallace for 9.30.22 game meals - \$1,378.13
 - #2888 dtd 10.2.22 to Tresona Multimedia LLC for marching band music license for \$760.00
 - #2889 dtd 10.2.22 to E Hauschel for 9.23.22 game meals - \$1,750.00
 - #2891 dtd 10.7.22 to R Wallace for 10.1.22 US Bands contest meals - \$2,161.77
 - #2894 dtd 10.7.22 to R Wallace for 10.15.22 contest, HOCO meals - \$1,660.35
 - #2895 dtd 10.12.22 to Morris audio consulting for audio engineering for \$2,200.00
 - #2897 dtd 10.13.22 to Zachary Taylor, marching band tech for \$731.00
 - #2898 dtd 10.13.22 to Namish Sahu, marching band tech for \$731.00
 - #2899 dtd 10.13.22 to Region 13 Music for jazz band audition fees for \$710.00
 - #2900 dtd 10.13.22 to BD Performing Arts for US bands contest fee for \$1,200.00
 - #2901 dtd 10.13.22 to Steve Weiss Music Inc for percussion repairs for \$1,011.75
 - #2902 dtd 10.13.22 to Annilee Reed for Disney trip refund for \$2,400.00
 - #2903 dtd 10.17.22 to R Wallace for 10.12.22 FB Band night meal - \$1,205.16
 - #2908 dtd 10.18.22 to Morris audio consulting for audio engineering for \$1,900.00
 - #2909 dtd 10.23.22 to Texas color Guard circuit for WG entry fee for \$1,125.00
 - #2910 dtd 10.23.22 to R Wallace for UIL contest meals - \$1,115.66
 - #2911 dtd 10.23.22 to E Hauschel for Battle at the Berry contest meals - \$1,329.75
- Above checks/e-motions approved: G Retteghieri. M Ray seconds. The e-motions and check approvals were ratified.
- Students & Families have paid in full for their Disney trip.
- October Financials completed and emailed.
- Looking at options to show Band & Guard Fee accounts online for parents to view their student's account & pay. Parents create an account and the Treasurer/Assistant Treasurer is responsible for keeping the accounts updated.
- Need to schedule a Disney Trip meeting with students and parents. According to Christy, both must be present. Need to check Christy's schedule so she can attend. Would like to schedule Auditorium for meeting. Consider January 10th at 7 pm.
- Drum Majors - did not receive the leaf Shirt and will be given a credit.
- Hat Wraps can not be returned and will be given to the students as mementos

Communications Report (Henderson) – None

Parliamentarian (Retteghieri) - None

Secretary (Da Vera Cruz) – None

Member-at-Large (Ray / Sareen) – None

COMMITTEE REPORTS:

Merchandise (Retteghieri/Procter) – None

Pit Crew (Henderson) – None

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Meals (Wallace/Hauschel)

- Thank you everyone for the waters and fruit each week! Our committee is so grateful.
- Also just a heads up that we will not serve a meal if we do have a playoff game the week of Thanksgiving break (which we probably will!) since that game is not required for students to attend. Without knowing exactly how many will attend it makes it too hard to plan. It's not about the budget more about the uncertainty of numbers! Just want to be clear about that. We will have meals for other playoff games though! (This has always been how it's done too)

Guard Mom (Retteghieri)

- Tryout information will be sent in the newsletter.
- Props for shows will try to reuse imaginarium stands with modifications for varsity show. Also need help with JV props – will provide more information soon.
- Need to develop budget for shows. Will be reviewed and approved in next meeting. Need to use booster funds for consultants as much as possible as FBISD is very restrictive in this regard.

Uniforms (Melissa McDonald)

- Concert uniforms are ordered. Need to remind parents that tuxedo shirts need to be ordered now to be in time for the first concert.

Photos (Monica Ray)

- Monica will request parents to submit photos for seniors and will need help in compiling.

Adjournment

- Meeting adjourned at 7:54 pm.
- Next scheduled Board meeting is December 13th, 2022 at 7 pm in the Band Hall.

Minutes typed by Corrie Da Vera Cruz.

Kristen Blomstrom, President.