Ridge Point Band Boosters | 9119 Highway 6 South, Ste. 230-131 | Missouri City, TX 77459

Ridge Point Band Boosters Monthly Board Meeting May 3, 2022 @ 6:30 pm

MINUTES

Board Members:

President Kristen Blomstrom
Vice President Brenda Prezas
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: Nikki Henderson

Directors: Luis Saldaña

Other Attendees: Raquel White, Heather Sanderson

Call to Order (Blomstrom)

- Called meeting to order at 6:34 pm.
- April Voting results—online voting on 04/10-11/2022 approved the following board for May 1, 2022-April 30, 2023; will need to be ratified. Approval of Board and 04/5/22 Meeting Minutes were motioned by Kristen Belbin and seconded by Marina Ouano seconded. Board Members and Meeting Minutes were approved.

Board Office	Nominees
President	Kristen Blomstrom
Vice President	Brenda Prezas
Treasurer	Marina Ouano
Assistant Treasurer	Kristen Belbin
Communications Director	Nikki Henderson
Secretary	Corrie Da Vera Cruz
Parliamentarian	Gretchen Retteghieri
Member-at-Large	Kevin Sareen
Member-at-Large	Monica Ray

- Thank you to Exiting officers of the Board: Shanda Guillory-McClure and Seema Weinig
- Thank you to Mr. Saldaña, Mr. Burson, Mr. Baños and Ms. Blanchard for a wonderful 2021-22
 Marching and Concert Seasons. Gift cards will be presented later this week as a token of our appreciation.
- Official turnover to the new Board President, Kristen Blomstrom.

BOARD REPORTS

Directors Report (Saldaña/Burson/Baños)—

- Mini-band Camp
 - Would like to host a picnic after the 2nd day of the Mini Band Camp at a local park if possible - will be on June 1st
 - o Boosters will cover cost of hot dogs & buns
 - o Parents/students can donate chips, drinks, etc assign each grade level to bring a specific type of contribution chips, drinks, dessert
 - Consider venue off campus Kitty Hollow or Community Park in Lake Olympia or near the bucket pool – need a grill
 - o Monica will check Sawmill to see if there is a cost
 - Need a few volunteers to grill hot dogs band dads?
 - Need a vegetarian option
 - Concert is on May 18th at 6 pm

President (Blomstrom)—

- Online registration
 - o Jotform is ready and link has been updated on website (under Parents tab)
 - o Need to announce to students and parents so registration can begin.
- Disney Trip 2023
 - o Link for online registration with Trouvaille Meetings posted on website homepage
 - Need to continue announcing on newsletters and social media
 - O How do we assign rooms -need to determine and Saldana will review district guidelines
- We're looking forward to the Awards Banquet taking place on May 6th from 6:30-11 pm in the commons.
 - O Need additional help to set up for the banquet at 4 pm
 - Would like help with floral arrangements on Wednesday and Thursday from 7:30 to 9 pm
 contact Monica Ray Saldana will send a remind
- Committee chair positions needing to be filled for the following committees:
 - Fundraising
 - Historian (need co-chair to train to takeover next year)
 - o Meals (need co-chair)
 - o Merchandise (need 2 co-chairs)
 - o Sponsorships (need co-chair)
- May 4th is fitting for freshman marching band
- Meeting on May 11th to discuss Disney and band program. Need to determine location.

Vice President (Prezas)—

- Sponsorships
 - Soliciting Corporate sponsors is underway and will continue through the end of June.
 - o Need to update Family Sponsorship forms and announce to band families
 - O Need to determine if we will give hats / shirts to sponsors
- Pizza sales
 - o Concluded on April 29th

- We had a very successful year with net profit of \$33,274.75 for the year.
- Will need to start the District approval process for next year's pizza sales
- o Hopefully we can have the same block schedule to share with the Royals
- Consider getting another Square for next year since so many students are using electronic payments

Treasurers Report (Belbin/Ouano) -

- April Financials have been completed and sent to Board members for review.
- April Financials are also the Year End Reports. Any expenses are now going to be shown on 2022-2023 reports
- Outstanding Band Fees the Treasurers will hand out a letter to the parents of students that have outstanding balances at the Banquet. I will also include a note for students that still need to turn in their marching uniform.
- Financial Audit volunteers need to be contacted and a date needs to be set by the Secretary per our By-Laws. Will schedule for July during band camp.
- Sequin Sash students need to be charged that did not turn in. How much are these items? Saldana will let us know.
- Senior Parade is the band willing to be along the parade route and play? I know that Jacob will get the tuba players to play together. This will be student / parent organized if it happens.
- We mailed out \$2,422.60 in Band/Guard Refunds (overpayments on band fees). Fees still due is over \$16.000.
- Some uniforms have not been returned. Need to determine how these fees will be charged.
- Check approvals/E motions To Ratify
 - o Approved on 04/8/22. Check #2805 to DCT Texas LLC \$1,990 for pizza fundraiser on 4/1/22
 - Approved on 04/09/22. Check #2806 to Luis Saldana \$541.50 reimbursement for E Morris lodging (audio engineer visit)
 - Approved on 04/11/22. Check #2807 to Luis Saldana \$533.96 reimbursement for E Morris airfare (audio engineer visit)
 - o Approved on 4/14/22. Check #2808 to DCT Texas LLC \$1,990 for pizza fundraiser on 4/8/22
 - o Approved on 4/23/22 Check #2809 to DCT Texas LLC \$1,961.02 for pizza fundraiser on 4/14/22
 - o 5 above checks approval: Brenda motioned. Kevin seconds. The e-motions and check approvals were ratified.

Communications Report (Henderson) – None

Parliamentarian (Retteghieri) - None

Secretary (Da Vera Cruz) – None

Member-at-Large (Ray / Sareen) – None

COMMITTEE REPORTS:

Historian

 Senior Spotlight information being collected and to be posted soon thereafter during the month of May on social media

Pit Crew

- Trailer update
 - o Goal to make second deck more useful and accessible.
 - o Changing lock on trailer to combo and key lock would like 6 locks and 6 keys
 - o Rear lift / ramp on hold much corrosion on underside of trailer
 - o Consider purchasing a used trailer to replace existing
 - o HEB donation is a possibility to help with trailer cost

Adjournment

- Meeting adjourned at 7:33 pm.
- Next meeting scheduled for Tuesday, June 14, 2022 at 6:30pm in the band hall.

Minutes typed by Corrie Da Vera C	ruz.	
Kristen Blomstrom, President		