

Bethel Park Music Boosters Executive Board Meeting

October 13, 2020

The meeting was called to order at 7:00 p.m. by Janice Brusoski.

President's Report

Janice regrettably informed the Board that Rob Strickling had resigned as President of the Board via email. In accordance with the Bylaws of the organization, the vacancy of the President position is filled by the Vice President, Janice Brusoski. The vacancy of the Vice President Position is to be filled by the Executive Board. An election for that position will be held during this meeting.

Lisa Como was nominated for the position of Vice President and was unanimously approved by the Executive Board. As Lisa currently held the position of Secretary, that position will now need to be filled. Janice discussed a desire by the Officers to expand the role of this position going forward. Two candidates were nominated by the Executive Board for this position -- Jon Llyod and Erin Lisak. An election was held and Jon Llyod received the majority vote, so he will now assume this position. Janice added that Erin will be a great asset to the organization in expanded roles going forward.

Secretary - Lisa Como The minutes from the last two meetings were posted on the new website for review. The minutes were approved and seconded.

Treasurer - Donna Murphy September financial statements by committee were provided to the Eboard. Donna reported that the deposit for shoe and boot collections was made after month end.

Director's Report: Mr. Thompson, Mrs. Glover and Mr. Kuzawa

Mr. Thompson thanked the Board for all of their help so far this year at home games. The marching band is currently working on its Senior show. Hybrid learning is going well. The directors have been talking up the upcoming hoagie sale to the students.

Janice reiterated with the committee that game tickets are determined and distributed by the School District and the Boosters do not have any influence on the amount or location of the tickets.

Committee Reports:

Band Banquet - Tracy Manion and Beth Turner - The Hilton Garden Inn was officially notified of cancellation of the banquet. A date was reserved for next year. The committee is looking to do something in the spring for current year students depending on current gathering restrictions.

Bylaws - Erin Lisak - No report.

Chaperones - Laura Hoffman - Medical kits have been consolidated with non-expired medical supplies. Janice reported that the Boosters will be purchasing black paper masks for all marching band members for the last home game.

Hoagies - Barb & Joe Bell - A remind message for orders went out and another one is scheduled for 10/17 with a link to the Boosters website. Orders are due on 10/18. The committee is still in need of a list of selling students. There will be no additional orders after the order date. Logistics are not yet finalized for 11/14, but they are anticipating distribution to begin at 7am. Sign-up genies will be developed allowing for 12 families to pick-up their hoagies in 10 minute intervals. The co-packing plant assisting with the assembly of the hoagies does not want to be identified or receive any publicity about their involvement in this sale as they are doing this as a favor to a member and do not want to continue in this capacity. The students can share with their customers that they are a private company that works with supermarkets and have all relevant industry certifications. The committee will need approximately 30 parent volunteers, the quartermasters and potentially another 10 students for the distribution. As this will be the last year that the Bells chair this committee -- replacement chairs have been identified. Bill Baronak and Dave Wrubel will chair the sales for next school year and then transition the responsibilities to Ken and Candy Bush.

We do not currently know what sales in the new year will look like.

Outreach - Nichole Levis - we currently have 85 members in the Boosters - 44% of those are returning from last year.

Jon Lloyd - recent social media blasts have been directed to targeted audiences (ie Membership). Future blasts are planned toward hoagie selling and "What BP Music Means to Me". We have had 3,279 new visits to the website. Our current Instagram/Facebook outlets have approximately 1200 followers.

Performance Attire - Stacey Lucidore & Stacie Doman - Thank you to those volunteers that are sewing bell covers. The current focus will be on getting remaining members of Symphonic Band/Orchestra fitted. Janice reported to the Board that the grant for the Marching band plume purchase fell through.

Senior Night - Senior posters are in the process of being designed/printed. Corsages have been ordered. A sign-up genius has been sent out for help on that evening. Instructions will be sent to parents.

Social - we still need a chair for this committee.

Video - could use someone to video the Senior Night game.

Ways & Means - Jon & Nikki Lloyd - So far we have received 17 online orders. BPM stickers are a new item now available from the store. A good selection in all sizes of inventory is currently available for most items.

Yearbook - Shelley Crow & Nikki Lloyd The committee will be taking pictures at Senior Night.

Old Business - The Marching Band Senior were highlighted in the Football program this season. A Band Festival is possible for the Spring. Unused musical sales candy was returned for a refund. The water will be used at the last home game. The Publicity committee got 10 cases of water donated for this game. A cooler is needed. Some trailing conversations have been held with interested parents about wrap up of the Spring trip.

New Business - the position of Equipment Manager has been discussed in the past as a new member of the Eboard. The Board would like to move ahead with this concept which will require a re-opening of the bylaws and vote at a future meeting. This was approved and seconded by the Board.

Adjournment: motion passed to adjourn at 7:52 pm.

Respectfully submitted by: Lisa Como, Secretary.