

Bethel Park Music Booster Executive Board Meeting

August 17th, 2021

The meeting was called to order at by Janice Brusoski at 7:02pm.

President's Report

Janice thanked the EBoard and officers for their support over the Summer.

We have been doing a review of our plans for the new school year and any plans announced during the meeting are subject to change should the need arise.

We have created new Google email addresses for officers and will now be creating committee chair email addresses to better help with handoff to future committee chairs. Current chairs will be receiving instructions on how to set these up.

We covered a brief overview of the proposed budget for the new school year.

Vice President's Report

Lisa Como introduced the role and responsibilities of the Vice President.

Treasurer's Report

Erin Lisak introduced the role of Treasurer and went through the July 2021 Income and Expenses. At this point Janice and Bill Baronak added additional comments around the pricing structure of hoagies in the new school year.

Secretary's Report

Jon Lloyd introduced the role and responsibilities of the Secretary.

Action Item: Vote to approve the proposed 2021-2022 Budget

Motion to approve made by Bill Baronak and second by Jason DeHaven.

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

Mr. Thompson reported the great rehearsals that have been happening with Marching Band and that they have covered a lot of ground with their first show. He issued a special thank you to the Performance Attire committee for the hard work over the summer. Mr. Kuczawa mentioned that the musical announcement will likely come later than usual due to musical staffing.

Other Items:

Audit

Emilia Ivanov will be serving as our auditor this year.

Band Banquet

Janice reported that we are making a change to the band banquet where we will have a catered meal for the students and celebration at the high school. We are also now including all seniors (Top 21, Orchestra, etc.) in the plaque presentation, but these will now be distributed at the Spring Picnic event.

Band Festival

Jason and Amy DeHaven are our new chairs of the Band Festival with Janice continuing to assist and mentor them in that role. They mentioned that there are still corporate ad opportunities and the form will be put on the website.

Bylaws

Chair position is open. There are some updates needed to the bylaws which will be addressed at the next Eboard meeting.

Chaperones

Laura Hoffman mentioned that this is her last year chairing the committee and will be looking for someone to mentor and will discuss more at the general meeting.

Hoagies

Bill Baronak mentioned that Dave Wrubel will be co-chairing. There were several questions specifically related to the position and process and the officers and directors will meet with the chairs before the general meeting to discuss.

Musical Support

Carol Isenberg introduced the various things we do to support the musical including luncheon, gift sales and cast party.

Outreach

Membership is now open and we currently have 51 paid members.

Performance Attire

All uniforms are fitted and we are waiting for a few accessories that should be in this week such as the Bethette rain jackets.

Publicity

Bob Doman mentioned that hoagie sale information will appear on the Brookside Lumber sign and other signs are complete but not up yet.

School Board

Janice will reach out to Connie Lewis to confirm whether or not she will continue to chair School Board committee.

Senior Night

Sandy Lepri is our new chair of Senior Night and Stacey Bercini is co-chairing.

Spring Trip

Lisa Como discussed that our plan is to go to Disney this school year and students will be informed on the first day of school and discussed past credits we will be using as well as the plan to purchase trip insurance for the trip which will require a fundraising commitment from every student participating and the benefits of the policy will need to be given to the BP Music Boosters. More details will be forthcoming.

Video

Brad Lucidore introduced his role with video.

Ways and Means

Jon Lloyd talked through what Ways and Means is and how people can get involved. Also mentioned that there are some new merchandise items coming up for sale this year.

Yearbook

Shelley Crowe introduced her role as a photographer and that she puts together the music yearbook each year, and that we need volunteers for Senior Night.

Equipment Management

Rick Sams mentioned that he is now chairing a committee along with Bob Doman to transport all equipment to and from events.

New Business

Janice reminded everyone about the General Meeting on the 31st where all committee chairs will be introduced and can recruit volunteers as needed.

The 9th grade specific chair was approved last year but is not seated as of yet.

Adjournment

Meeting was adjourned by Janice Brusoski at after a motion from Bill Baronak and second from Stacey Lucidore.

Respectfully submitted by: Jon Lloyd, Secretary