

Soddy Daisy High School Band Boosters

618 Sequoyah Access Road

Soddy Daisy, TN 37379

Email Addresses officers@sdhsband.org Website: www.sdhsband.org

November Exec Board Meeting Minutes

Date: November 3, 2019

Time: 6:00pm

Location: Mr. Light's Office

Call to Order

The meeting was called to order at 6:00pm by Diane Frische. Board members present - Frische, Whitmire, Blansit, Booker, Lowrance, Jones, Collis, Jerd, Tindell. Others present - Mr. Light

Old Business

TMI - David reviewed the numbers we have from TMI up to the current date. Money is still being collected on t-shirts, and a few invoices still need to be paid once they are received.

New Business

Treasurer's Financial Report – David Lowrance reported on the current finances in the Booster account including the money collected in concessions, TMI, the Discount Cards, Ironman and a grant from Wal-mart. He also reported that the POS system was working better than he anticipated and he is excited about the initial data and the information we can glean from that. Mr. Light reported on the current finances in the school account and noted that money would have to be transferred from the Booster account into the school account to pay salaries.

Kids in Concessions - Diane raised the question about having kids, specifically younger siblings, working in the concessions stand. Are there rules? What is acceptable and appropriate for them to do? After discussion it was decided that siblings could volunteer, however they couldn't perform tasks that could be potentially dangerous, such as working with hot items, nor could they run a register and handle money.

Outdated By-laws - Matt Jones brought up the fact that our by-laws do not match our current mode of operation. He made a motion to form a committee to review the by-laws. David Lowrance seconded the motion. Motion carried. Parliamentarian, Chris Collis to chair the committee. Review needs to be completed and proposed changes brought before the boosters at the February booster meeting.

Action Items

Fundraising - David Lowrance to send email out to all boosters about the importance of fundraising even though we no longer have individual student accounts.

Concessions - The water heater is not working. Currently Jen is taking everything home to wash in hot water. There are no records of the purchase date of the water heater or who installed it. Jen to contact Laryssa Holmes to see if she has this information. There may be a warranty??

Christmas Party - Jody Whitmire to contact Dallas Bay Church to see if we could reserve the Met for December 19th.

By-Laws review - Chris Collis to draft email soliciting volunteers for the by-laws review committee. Sue Jerd will forward email to all current boosters.

Band Handbooks - Mr. Light and Sue Jerd to discuss changes to both band handbooks. Changes need to be completed before next marching season begins.

Upcoming Events

Round one Play off game - The first round play off game will be played at home on Friday, 11/8/19 against Oak Ridge. The games are now run by TSSAA who have very strict rules. Parents/family members who are volunteering with the band in any capacity must sign up on the play off game link no later than Thursday. A list will be given to the gate attendants. If your name is not on the list you will have to purchase a ticket, no exceptions.

Christmas Parade - Sunday December 1st. More details will be forthcoming.

Concessions Stand Clean up - Date to be determined

Adjournment

Meeting adjourned at 6:55pm

Next Meeting

Monday, December 2, 2019

Proposed minutes respectfully submitted,

Sue Jerd
Booster Secretary

November 7, 2019
Date