



## FLORIDA BANDMASTERS ASSOCIATION – 72<sup>nd</sup> year DISTRICT MEETING #2 MINUTES (ver. 08-07)

<b>DISTRICT NUMBER: XVI</b>	<b>MEETING DATE: September 25</b>
<b>MEETING NUMBER: 2</b>	<b>LOCATION: South Miami Senior High School</b>

### Item 1: Call to Order and Introductory Remarks

Mr. Erich Rivero called the meeting to order @ 6:12PM. We would like to thank Mr. Steve Tyree from Ictus Limited for sponsoring our second meeting. Thank Isis D'Angelo for the food arrangements.

### Item 2: Members and Guests Present

#### Guests:

Mr. Victor Lopez, Jr.

Ms. Betsy Kaplan, former Miami-Dade County School Board Member

#### Members:

<b>Name</b>	<b>School</b>	<b>Name</b>	<b>School</b>
Susana Lalama	Barbara Goleman SHS	Christopher Coleman	Homestead SHS
Carlos Perez	Bob Graham Ed. Ctr.	Jezabel Joa	Kenwood K-8 Center
Jackson Bunn	Bob Graham Ed. Ctr.	Manuel A. Camacho II	Miami Coral Park SHS
Kermit Virgil	Booker T. Washington SHS	John Bixby	Miami Killian SHS
Francisco Williams	Carol City MS	Paul Smith	Miami Palmetto SHS
Jeff Gross	Centennial MS	Ray Modia	Nautilus MS
Jeff Miller	Coral Gables SHS	Oliver Diez	Palmetto Elementary
Elissa Vento	Cutler Ridge MS	Eugene Timmons	Robert Morgan Ed. Ctr.
Curtis Edwards	Doral MS	Fernando Collar	Ronald Reagan SHS
Thomas Serrano	Felix Varela SHS	Sterling Jones	South Dade MS
Ryan Ellis	Ferguson SHS	Felipe Diaz	South Miami SHS
Erich Rivero	Glades MS	Jennifer Jimenez	South Miami SHS
Darlene Fontus	Homestead MS	Edward Ercilla	Westland Hialeah SHS
Andy Luna	Miami Springs SHS		

### Item 3: Reading of Previous Minutes

Waived - posted online

### Item 4: Treasurer's Report

Checking Balance: \$4963.47

### Item 5: Music Advocacy Issues

New District XVI web Site: [www.fbadistrict16.com](http://www.fbadistrict16.com)

Watch out for FSMA Legislative Alerts

**Wellness Policy Update – Ryan Ellis**

**Music Packet sent by the music office valuable materials, useful in implementing FCAT Strategies**

## Item 6: Communications

- From Downtown Music Office: All podiums must meet district requirements or Disqualification will be in order.
- Ictus Limited has offered their services in finding podium parts to help satisfy county rules. Steve's mobile number is: 352-875-7777
- Felix Varela HS rescinded the hosting offer for HS S&E/Jazz MPA, Barbara Goleman SHS has offered to host and provided necessary documentation
  - Motion to Accept Changes: **PASSED UNANIMOUSLY**
- **Schools that want to be scheduled in the morning at Marching MPA's:**
  - Barbara Goleman High School
  - Hialeah High School School
  - Miami Springs SHS
  - South Miami SHS
  - Miami Coral Park SHS
- Coral Reef High School Filming of the event

## Item 7: Unfinished Business

Marching M.P.A.

Location: Miami Dade College North Campus Traz Powell Stadium

Date: November 3, 2007 Admission Charge 6.00 per person

HS Solo and Ensemble/Jazz MPA:

Date: February 8 & 9<sup>th</sup>, 2008

Site: Barbara Goleman SHS

"Festival" scheduling disk, forms, and assessment check due to chairman by: December 4, 2007

Remember that on the 15th day past the due date, entry forms will no longer be accepted.

Solo and Ensemble MPA:

Date: March 28 & 29, 2008

Site: Ronald Reagan HS Doral

"Festival" scheduling disk, forms, and assessment check due to chairman by: December 4, 2007

Remember that on the 15th day past the due date, entry forms will no longer be accepted.

H.S. Concert MPA:

Date: March 5 – 8, 2008

Site: Miami Senior High School (Tentatively)

M.S. Concert MPA:

Date: April 21 – 23, 2008

Site: Ronald Reagan High in Doral

## Item 8: Committee Reports

Wellnes Committee Update – Ryan Ellis

Public Relations Committee progress

Scheduling – John Normandin

Clinics committee Report:

Ideas for Conducting Clinician: Dr. George from FIU, Mr. Prescott from FAU or Mr. Rodester from Miami-Dade College, Kendall Campus

## Item 9: New Business

- Coral Shores HS requests to participate in our district Marching MPA's
  - **PASSED UNANIMOUSLY**
- Requests for re-classification must be approved by district vote.
  - Doral MS from MB to MC – **PASSED UNANIMOUSLY**
  - Miami Palmetto SHS from ?? to BB – **PASSED UNANIMOUSLY**
  - Southwest SHS FROM ? to CC – **PASSED UNANIMOUSLY**

- Miami Southridge SHS from ? to B – **PASSED UNANIMOUSLY**
- Ronald Reagan SHS from BB to C – **PASSED UNANIMOUSLY**
- Miami Springs SHS from AA to A – **PASSED UNANIMOUSLY**
- New World from ? to AA – **27 Yea, 1 Nay PASSED**
- South Miami SHS from AA to A – **PASSED UNANIMOUSLY**
- Sunset SHS from ? to CC – **PASSED UNANIMOUSLY**
- Treasurer announcement about payments –Must be a school check, director’s check, or band parents association check. It must have the name of the school in the memo section. It needs to be written out to FBA District 16. If mailed in US Mail it must be received on or by December 4, 2007 or your payment will be considered late.
  - Marching MPA Gate Policy
  - Staff/Director/chaperon allotment is 1 Chaperone for every 15 students
  - Directors are not allowed to: adjust volumes or direct in any way at the Marching MPA. It must be student driven.
  - MDCPS Requirement about podiums –Jim Smith
- Election of two new officers:
  - Elissa Vento as Assistant Treasurer
    - Motion: Rivero/Luna
      - **PASSED UNANIMOUSLY**
  - Jessica Gronberg as Middle School Secretary
    - Motion: Rivero/Jimenez
      - **PASSED UNANIMOUSLY**

## **Item 10: State MPA Dates and Sites**

April 14-18, 2007 North and South State Band	Vero High School
South S&E State March 31, April1, & 2	J.P. Taravella High School
North S&E State April 7, 8, & 9	Westport High School

## **Item 11: Nominations for Adjudicators List**

## **Item 12: Suggestions to State Committees**

Suggestion to All-State Committee: The work put into organizing the All-State Honor Bands is appreciated by all that participate in this event, from students to directors and parents. The only suggestion to the appropriate state committee is as follows: please proof all of the all-state requirements before posting on-line. Thank you again for all that you do.

## **Item 13: Proposals to the Executive Board**

- Motion: For FBA to allow Elementary Bands to perform and be evaluated either for comments or for rating at M.P.A.’s.
  - Rationale: FBA’s mission is to promote bands in the state of Florida. This should include young musicians to prepare for the secondary level.
    - Motion: Diez/Smith
- Motion: FBA should start an All State jazz band for Middle School.
  - Rationale: We should have a venue to feature the top middle school jazz students in the state.
    - Motion: Rivero/Diez
- Motion: To allow sixth grade students to audition and participate in the All State Bands.
  - Rationale: Those students that began in elementary school band will have the opportunity to audition.
    - Motion: Rivero/Diez

## **Item 14: Other**

## **Item 15: For the Good of the Association**

- Mr. Brian Wuttke reminded everyone about the workshop after the meeting
- Mr. Rivero spoke about the Zoom H4 Handy Recorder and its benefits.

## **Item 16: Next Meeting Date**

December 4, 2007 at Miami Coral park High School Band room

## **Item 17: Adjournment**

- Meeting Adjourned at 7:21pm
  - Motion: Jimenez/Camacho

**Name of District Secretary: Mr. Manuel Camacho**

**Signature:** *Manuel A. Camacho*