



FLORIDA BANDMASTERS ASSOCIATION – 73rd year
DISTRICT MEETING #4 MINUTES
(ver. 08-08)

DISTRICT NUMBER: 7	MEETING DATE: April 25, 2009
MEETING NUMBER: 4	LOCATION: Terrace Sports Bowling Alley

Item 1: Call to Order and Introductory Remarks

10:10 am called to order by Brian Dell

Item 2: Members and Guests Present

Alonso High School	Ken Norton
Armwood High School	Lauren Howe
Brandon High School	Melanie Driscoll
Chamberlain High School	Bruce Herrmann
Coleman Middle School	Chris Dunn
Davidson Middle School	Kassandra Thayer
Farnell Middle School	Aaron Trkovsky
Franklin Middle School	Ken Schultz
Freedom High School	Michael Barrineau
Gaither High School	Brian Dell
Jefferson High School	David Rosa
Jennings Middle School	Chris Lundquist
King High School	Cheri Sleeper
Leto High School	Nicole Conte
Martinez Middle School	Michelle Barber
Newsome High School	Greg Basham
Orange Grove Middle Sch.	Darlene Diaz
Pierce Middle School	Harry Williamson
Plant High School	Robert Schoos
Randall Middle School	Cyndi Burchfield
Riverview High School	John Davis
Robinson High School	Jeremy Klein
Rodgers Middle School	Bryan Alspach
Sickles High School	Mark Watson
Spoto High School	Christian Finch
Tampa Bay Tech High	Katie Norton
Webb Middle School	Thomas McNair
Wharton High School	Jason Allgair
Wilson Middle School	Kristy Dell
Supervisor	Ted Hope
University of South Florida	Michael Wickersheim
University of Tampa	Jeff Traster

Item 3: Reading of Previous Minutes

Previous minutes as stand- Motion: Norton/Basham- Passed

Item 4: Treasurer's Report

See handout of budget from this year and proposal for next year

There was discussion regarding the amount of money being paid to band directors who host events as the "administrator". Clarification – not all directors who hosted events were paid. The amount for this was posted in the "other" category (77), which we are over budget by \$2500 due to this not reflected in the budget handed to Dell from the previous chair. This is reflected for next year if the district chooses to up hold this policy, which explains part of the \$500 increase in our budget. Our district could save at least \$2000 if this procedure were to be changed – as a result our assessment could drop. If we keep status quo, then our assessment will most likely remain the same, if we bring in the same gate at marching MPA.

In the bank: \$5,506

MPA online is being over-hauled and there may be an additional assessment to offset this expense – more to come at the May or July board meeting.

Item 5: Announcements, etc.:

Congrats to the state concert MPA performers

Item 6: Music Advocacy Issues with FBA and FSMA

FSMA emails

If you have a concern or an idea for music advocacy email Robert Schoos, one of his band parents helps to lobby for Jim Perry.

Item 7: Unfinished Business

Complete adjudicator evaluation forms for Solo/Ensemble and Concert MPA's

Item 8: Committee Reports

Jazz Committee – Ken Norton: We will have Jazz MPA at the fair next year on February 5, 2010. We may not receive the \$500 donation but we will receive something for the performance from the fair.

Brian Dell: We will most likely hire 2 panels of judges for Jazz MPA, one for MS and one for HS. This will make it not as long of a day for judges. As directors we will need to find a way to better control the environment of the performance area. We need to look into finding a new warm-up room and case storage area.

Item 9: New Business

Motion: Move Marching MPA from 11/7/09 to 11/14/09 due to conflicts with the Veteran's Day Parade.
Norton/ Williamson- **Passed**

Motion: Reinstate the AB Marching Block to fulfill the 2 year commitment. Basham/Thayer- **Passed**

Discussion: Two year commitment made, we need to see it through.

Ted said the AB block saved the district approximately \$9,000.

Motion: HS Concert MPA to be on one weekend Thursday, Friday, and Saturday. Basham/ Finch- **Failed**

Motion: For the 2009-2010 HS Concert MPA, 2nd and 3rd bands will go on the first weekend and top bands and only bands will perform on the second weekend. Sleeper/Diaz. **Motion to Table until August meeting. Basham/Thayer.**

Motion: Middle School MPA to be held at one site for 3 days next year, with one panel of judges.

K. Dell/Sleeper- **Passed**

Item 10: District Adjudicators for Next School Year

Marching – Penny J – Aux, Jane Lucas booked – contacted several others but haven't heard back yet
S&E – All judges are booked or have been contacted.

Item 11: Sites for Next Year

All-State – Motion: Burns MS to host All State Auditions on 9/12/09. Norton/Basham- Passed

Marching – Motion: Gaither HS to host Marching MPA on 11/14/09. Conte/Klein- Passed

Jazz – State Fair 2/5/10

S&E – Motion: Alonso HS to host S and E west on 2/19-2/20/10. Thayer/Diaz- passed

Motion: Riverview HS to host S and E east on 2/19-2/20/10 PENDING a letter. K. Dell/Basham- passed.

HS MPA- ??? (bring letter to August meeting)

MS MPA- Motion: Jefferson HS to host MS MPA 3/30-3/31/2010. Shultz/ Schoos- Passed

Item 12: Nominations for Adjudicators List (secret ballot)

none

Item 13: Suggestions to Committees

none

Item 14: Proposals to the Executive Board

none

Item 15: Correspondence

Item 16: For the Good of the Association

Plant HS Symphony and Chorale are performing Carmina Burana on 4/29 at 7:30 pm.

All-County Media will be sent out in the school mail sometime next week. Please **do not** have parents contact Jeremy Klein or Darlene Diaz directly.

Job Openings Next Year: Both King HS and Spoto HS will be open for the 2009-2010 school year.

University of Tampa, Dr. Traster- Summer MAT with Music Emphasis. It is a 13 month program in which grants will help to provide scholarship money. Also good for continuing education credits.

Teachers of the Year: Dan Dubay – Durant HS and Jeremy Klein – Robinson HS

Summer Convention: July 9-10 at Altamonte Springs Hilton. Golf tournament on July 11th.

Ted Hope- Stimulus package will help to determine budget. With football games most likely we will lose one away game per school. The elementary string programs have been cut. Middle School PE- No PE if student is in band, pending a parent note. Ferrell is bringing back band, Rondal Russell will be teaching the class.

Next school year the semester exams fall after the winter holiday break. Plan accordingly with All-State.

Congrats to Cheri Sleeper for being appointed to open Strawberry Crest HS and to Christian Finch for being hired at Newsome HS at the Orchestra Director. Steinbrenner HS is still interviewing candidates.

Item 17: Next Meeting Date

Date: August 18 (pending school board professional day assignment)

Location: TBA

Item 18: Adjournment

Motion to adjourn at 11:55 am by Basham/Herman

Name of District Secretary:

Michelle Barber

Signature