



FLORIDA BANDMASTERS ASSOCIATION – 73rd year
DISTRICT MEETING #1 MINUTES
(ver. 08-08)

DISTRICT NUMBER: 16	MEETING DATE: Wednesday, August 27, 2008
MEETING NUMBER: 1	LOCATION: South Miami Sr. High School

Item 1: Call to Order and Introductory Remarks

Call to meeting at 7:10 PM

Jennifer Jimenez – District Chair

Thanks to All-County Music for sponsoring today's meeting.

Item 2: Members and Guests Present, Mentor Assignments

Introduction of all members

Elissa Verto-tatom – Cutler Ridge MS
Malena Calle – Southwood MS
Jeff Gross – Centennial MS
John McMinn – Central
Berman Lopez – Hialeah MS
Bernard Thomas – Linda Lentin k-8
Zafere White – Norland MS
Lowell Thomas – Ferguson HS
Oliver Diaz – Palmetto Elementary
Mike Guzman – Southwest HS
Melissa Zulueta – Miami Southridge HS
Sterling Jones – South Dade MS
Edward Ercilla – Westland Hialeah Sr. HS
Christopher Illa – Felix Varela HS
Ana Lebron Pena – Miami Lakes MS
Susie Lalama – Barbara Goleman HS
Omar Perez – Barbara Goleman HS
Robert Berrios – Palmetto MS
Steven Williams – Miami Senior HS
Jeff Miller – Coral Gables HS
Eugene Timmons – Robert Morgan HS
Tyrone Oneal – Miami Sunset Sr. HS
Louis Nemec – Ponce de Leon MS
Kermit Virgil – Booker T. Washington HS
Eloys George Jr. – Hialeah Miami Lakes HS
Manuel Camacho – Coral Park HS
Alfredo DeLaRosa – A & M Charter HS
John Sacca – Paul Bell MS
Alexandor Gonzalez – South Miami MS

George N. Ortiz – G.H. Braddock HS
Gayle Cubberley – LL Curry MS
Kim Thorp – Arvida MS
Lee Morrison – New World School of the Arts
Jackie Mcallister – Coral Reef HS
John Normandin – Palm Springs MS
Aramis Gonzalez – Ruben Davis MS
Francisco R. Williams – Carol City MS
James Lockhart – North Miami Beach
Catherine Rand – FIU
Robert Gonzalez – JMS MS
Carla Geiger – FIU
Russ Seifter – Shenandoah MS
R. Lee Johanson – ACND & DASH & YMPA
L. Alonso – SSMH
Jennifer Jimenez – South Miami Sr. HS
Steve Kirkland – Hammocks MS
Brent Mounger – Coral Reef Sr. HS
John Bixby – Miami Killian Sr. HS
Jon Hutchison – Ammons MS
Christine Napoles – Mays MS
Rafael Napoles – Hialeah Gardens HS
Brian Lewis – Citrus Grove MS
Wilfred Barry – Edison Sr. HS
Curtis Edwards – Doral MS
Erich Rivero – Glades MS
Darlene Fontus – Homestead MS
Fernando Collar – Ronald Reagon HS

New members to FBA District 16, please sign up for a mentor

Item 3: Reading of Previous Minutes

Available online as posted

John Normandin – motioned

Seconded by Rafael Napoles PASSED - unanimously

Item 4: Treasurer's Report

July Statement: \$1331.45 (including \$5000 given to hurricane fund and \$6972.76 to FSMA) Beginning of the Year amount - \$8304.21

Proposed Current Year Budget: Given at last meeting, available at sign in table for review

Item 5: Next Meeting Date and Place

Monday, October 6th – Miami Killian Sr. High School 7:00 PM Band Room

Item 6: Music Advocacy Issues-FBA/FSMA

Constitutional Amendments #7, #9

#7 – Removes prohibition of state revenues use for aid of church, sect, religious, etc. Vouchers for private schools, etc.

#9 – “This duty (education) shall be fulfilled, *at a minimum and not exclusively*, through adequate provision by law for a uniform, safe, secure, and high quality system of free public schools.... “

Item 7: Announcements

FMEA Awards Nomination forms are in the Florida Music Director Magazine.

Item 8: Communications/Distribution of Packets

Jazz Series Opportunity – Jairo Ontiveros

Entertainment Books – Brian Fiore

Miami Dade College Director's Band – sent in email this week by Brian W.

Recording Bids – Opus and Burning Bush Recording

Motion made by Curtis Edwards for Burning Bush Recording

Second motion by Erich Rivero

Motion passed for Burning Bush Recording – unanimously

Photography Bids – Jolesch Photography and Paradise Studios (Paradiseeventphotography.com)

Motion made by Curtis Edwards for Paradise Studios

Second motion by Eugene Timmons

Motion passed with 2 year contract for Paradise Studios - unanimously

Item 9: Unfinished Business

Site Hosting Contacts and Bids

All State – Miami Coral Park, Manuel Camacho bid

John Normandin motioned for Coral Park HS's bid

Berman Lopez second the motion

Motion passed for Miami Coral Park HS to host All State - unanimously

HS & MS Concert – Ronald Reagan HS, Fernando Collar bid

Erich Rivero motioned for Ronald Reagan HS's bid

Curtis Edwards second the motion

Motion passed for Ronald Reagan HS to host All concert MPAs – 2 opposed

HS & MS S&E and Jazz – tabled till next meeting – please send in bids to Jennifer

Item 10: Committee Reports

Scheduling committee - John Normandin to head up committee

Website committee – Alfredo DeLaRosa, Sterling Jones and Alex Gonzalez

Media relations - Christine Napoles, Ralph Napoles and Alex Gonzalez

Item 11: New Business

Membership Dues & Enrollment Forms - due September 1 - earlier if you want uninterrupted FMEA and MENC magazine delivery. **STUDENTS WILL NOT BE ALLOWED TO AUDITION FOR ALLSTATE IF BAND DIRECTOR IS NOT AN FBA MEMBER.**

Send to: FMEA, or PAY DUES ON-LINE AT www.flmusiced.org

FSMA school dues payment (to FSMA by September 15)

Classification Forms due October 1 to the District Chairman. Principal and Director Signature Required
NEW POLICY!!!! Was sent to your email by John Bixby, some were sent back or didn't have address.
Report the enrollment of your ENTIRE SCHOOL, not just your band program.
Senior High: Report grades 9, 10, 11, 12 or 10, 11, 12 as appropriate
Junior High: Report Grades 7, 8, and 9 (unless you plan to not use any 7th graders in any phase of MPA, then only count 8th and 9th graders)
Middle School: Report Grades 7 and 8 only
FINE: 50.00 for submitting this form late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline. **We go by the received date, not the postmarked date.**
Form is on the FBA website: www.flmusiced.org/fba

All State Auditions: (forms are in August Bulletin and on www.flmusiced.org/fba)

Site: Miami Coral Park HS
Date: Sept. 13, 2008
Deadline: Friday, Aug. 29th
Fees: \$10 per entry

LATE FINES: \$50.00 for submitting forms late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline. Band director must be a member of FMEA/FBA by September 1 in order to have students audition for all-state.

Director Participation: Required if you have students auditioning. Sign up for AM or PM shift.

HOTEL REGISTRATIONS: Opens Sept. 6th for all All-State Hotels.

Small School Honors Band and 7-8th Grade Honor Band Nomination:

Forms are in August Bulletin and on www.flmusiced.org/fba Completed forms & fees should be sent to the respective chairman whose name & address are on the form.

Marching Band MPA:

Date: November 1st
Rainout date: November 4th
Site: Tranz Powell Stadium
Entry Form Due Date (to district chairman): 2nd meeting

No assessment money collected at this time, but please start filling out your online rosters on MPA online Assistance required from Middle School/Junior High directors or \$1.50 additional fee per entry is added to all entries.

Middle Schools will again participate in Star Spangled Banner at both retreats as it was VERY successful last year. We will again be using the Kinyon arrangement.

Nominations

Oliver Hobbs Award

Nomination of Malena Calle by John Normandin
Seconded by Erich Rivero

Nomination of Ana Pena by Bernard Thomas
Seconded by Zafere White

Nomination of Eugene Timmons by John Normandin
Seconded by Curtis Edwards

Awarded to Malena Calle

Tom Bishop Award

Nomination of Zafere White by Lee Morrison
Seconded by Bernard Thomas
Nomination of Erich Rivero by Zafere White
Seconded by Curtis Edwards
Awarded to Erich Rivero

Middle School Secretary for District 16 (Secret ballot)

Nomination of Sterling Jones by John Normandin
Seconded by Rafael Napoles accepted
Nomination of Lee Morrison by Erich Rivero
Seconded by Curtis Edwards accepted
Awarded to Lee Morrison

New Marching Band State of Florida Policy Discussion (rehearsal hours, number of competitions, etc) Best practices for marching band paper

Jennifer discussed paper and highlighted parts of article
Ralph Napoles will take survey of what HS marching bands are doing in area now.
Erich Rivero motioned to table till next meeting
Malena Calle second the motion
Motion passed unanimously

Item 12: District MPA Dates and Sites

Middle School Solo and Ensemble/ Jazz MPA: 2/27 – 2/28 place - TBA
High School Solo and Ensemble/Jazz MPA: 1/30 – 1/31 place - TBA
Concert (JH/MS): 3/30 – 4/1 Ronald Reagan HS
Concert (High School): 3/4 - 3/7 Ronald Reagan HS

Item 13: District MPA Adjudicators

Item 14: Nominations for Adjudicators List (secret ballot)

Ryan Ellis for Jazz MPA nominated by Erich Rivero
Seconded by Lowell Thomas
Nomination Passed unanimously

Item 15: Suggestions to State Committees

Music Committee (before Oct 1st for Concert titles, Dec 1st for S/E):
Clinics Committee: (before Oct 1):

Item 16: Proposals to the Executive Board

Must be in the form of a motion

Item 17: Correspondence

Item 18: For the Good of the Association

Review the marching band etiquette guidelines that were prepared by Martha Stark and published in the FBA handbook.

Remember that each director is responsible for knowing the rules, policies, and guidelines published in the FBA handbook.

MPA online is up and running. Everyone has to register again. If you have questions call Jenni at school

August is the last issue of FBA Bulletin that you will get in the mail. Also in the August bulletin was a wording change regarding directors working with bands in sight reading. Please read.

Miami Killian Sr. High was selected to perform at the Music for All (Bands of America) 2009 National Concert Festival in Indianapolis, Indiana this spring. Congrats!

Arvida Middle school going to Washington D.C. on May 21-25 for two performances including a festival/clinic and a tribute at Lincoln Memorial.

Item 19: Adjournment

Name of District Secretary: John Bixby

Signature: