



**FLORIDA BANDMASTERS ASSOCIATION – 73rd year
DISTRICT MEETING #2 MINUTES**
(ver. 08-08)

DISTRICT NUMBER: 16	MEETING DATE: 10-6-2008
MEETING NUMBER: 2	LOCATION: Miami Killian Sr. High School

Item 1: Call to Order and Introductory Remarks

Thanks to Ictus Limited for tonight's refreshments!
Meeting opened by Jennifer Jimenez at 7:10 PM

Item 2: Members and Guests Present

Steve Tyree – Ictus Limited

Item 3: Reading of Previous Minutes

Available online as posted
Moted by Curtis Edwards
Seconded by Erich Rivero

Item 4: Treasurer's Report

Current Balance: \$6,794.09

Item 5: Music Advocacy Issues

Continue to check FSMA and FBA websites for updates

Item 6: Communications

Coral Reef C.A.C. – Filming Marching MPA
Moved to accept by Erich Rivero
Seconded by Curtis Edwards
Motion passed to have Coral Reef C.A.C. to film Marching MPA

Resurrection Drums – Mr. Holland's Opus Charity Event
Jeffery Lee – presenter

Item 7: Unfinished Business

Classification Forms

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. Checks must be attached to the forms to be sent to Duane.

Marching MPA
Date: Nov. 1st Rainout date: Nov. 4th
Site: Tranz Powell Stadium
Admission: \$10 adults \$5 students (K-12)

Solo and Ensemble MPA: High School
Date: Jan. 30-31, 2009
Site: TBA – site bids

Barbra Goleman High School bid
Motioned by Erich Rivero
Seconded by Paul Smith
Motioned passed

Solo and Ensemble MPA: Middle School

Date: February 27-28, 2009

Site: TBA – site bids

Barbra Goleman High School bid
Motioned by Erich Rivero
Seconded by Paul Smith
Motioned passed

Entries done on-line and print the following forms:

- From S&E Screen: Entries List and Student Roster
- From Concert Screen: Roster for each band
- From Jazz Screen: Roster for each band
- From Main Screen: Assessment Form – remember to export to PDF to print
- Any Special Permission Forms you received back from the music committee.

All forms and a check for assessment due to district chairman by: Wed. Dec. 17th. Remember that on the 15th day past the due date, entry forms will no longer be accepted.

Concert MPA: High School

Date: March 4-7, 2009

Site: Ronald Regan Sr. High School

Concert MPA: Middle School

Date: March 30-April 2, 2009

Site: Ronald Regan Sr. High School

Item 8: Committee Reports

Middle School MPA Performance – Lee Morrison

Discussed middle school participation at the marching MPAs by playing the National Anthem.

Scheduling Committee – John Normandin

Signing up for time for volunteering to help out marching MPAs by both middle school directors and high school directors that are waving not to participate in MPAs.

Media Relations – Ralph Napoles

Website – Alfredo Delarosa

Mentoring Committee

Fernando Collar to head the committee

Suggestions to clinics committee

Matt Saga – South Dade - tech

Item 9: New Business

Turn in marching MPA forms by this Friday, Oct. 10th. We can collect them tonight! ☺

Help lower assessments by performing and parent attendance at marching MPAs

-Downtown memo: All podiums must have front and side railings on podiums over 18"

-Show length: 5-10 minutes starting from the first note, ending on the last note

-Student-run performance, no director, staff, etc. warm-up on the field of any kind (warm-up limited to 1 minute)

- No adjusting sound equipment or talking to the students after performance has begun.

-Any rules infractions occurring will result in the lowering of the overall final rating by one division

Remember that middle school directors and high school directors, that are waving not to participate in MPAs, must volunteer or send a representative. If not, pay the \$1.50 higher per assessment entry fee.

2.0 Activities contracts – make sure we follow the rules set for us. This includes attendance and tardy policies as defined: 10 absences (excused or unexcused) and 20 tardies. Students can appeal by saving their admits and notes from the doctors and attach to appeal form. Process takes about two weeks.

Requests for re-classification must be approved by district vote.

<u>School Name</u>	<u>Classification Old-Request</u>	
Booker T. Washington HS	B-C	passed
Coral Gables HS	AA-BB	passed
Coral Way K-8 Center	MC-MD	passed
Country Club MS	MB-MD	passed
Dr. Michael Krop HS	AA-CC	passed
G. Holmes Braddock HS	AA-BB	passed
Homestead HS	AA-A & marching waiver	passed
John A. Ferguson HS	AA-BB	passed
Jorge Mas Canosa MS	MB-MD	passed
Miami Carol City HS	A-BB	passed
Miami Edison HS	requested assigned classification	
Miami Northwestern HS	A-BB	passed
Miami Southridge HS	AA-B	passed
Miami Springs HS	AA-B	passed
Miami Sunset HS	AA-C	passed
New World School of the Arts	CC-AA	passed
North Miami Beach HS	AA-BB	passed
Paul W. Bell MS	MC-MD	passed
Ronal Reagan/Doral HS	A-CC	passed
South Dade HS	AA-CC & marching waiver	passed
South Miami HS	AA-A	passed
Southwest HS	AA-C	passed
Miami Palmetto High School	AA-BB	passed

Marching Band Survey Report – Ralph Napoles

Jennifer Jimenez read responses to survey to group

Recommendations to state board for marching band regulations

Dr. Mike Dressman suggested provide guidelines to help directors with their programs but don't constrain restrictions on them since each community is different.

Motioned to except FBA's best practices statement as is with the amendment that school site administration and band director will decide the direction of the program that is best for that school.

Motioned by Brent Mounger

Seconded by Brian Wuttke

Passed unanimously

Item 10: State MPA Dates and Sites

Concert Band State MPA: April 20-24, 2009

South Site – North Port High School

North Site– Ft. Walton Beach and University of Florida

South Solo and Ensemble – April 6-8, 2009 Palmetto Ridge High School

North Solo and Ensemble – March 30-31, April 1, 2009 West Port High School

Item 11: Nominations for Adjudicators List

Susie Lalama – Marching – all music captions, concert (high school and middle school), solo and ensemble (high school and middle school) – woodwinds

Erich Rivero motioned

Curtis Edwards seconded motion

Passed

Item 12: Suggestions to State Committees

Nothing was suggested

Item 13: Proposals to the Executive Board

(must be in the form of a motion)

No proposal was brought to motion

Item 14: Other

Florida Memorial University – Glen Ikenburger

Item 15: For the Good of the Association

We are trying to contact every school in the district to see who has band programs and who does not in order to increase participation in FBA and director support. If you know of a school that has a band program that is not an FBA member, please encourage them to participate or get their contact info to a exec board member.

Brian Wuttke announced concerts by University of Miami and Miami-Dade College, check local listings about events or contact those schools.

Item 16: Next Meeting Date

Wednesday, December 17th at Glades Middle School 7:00 PM

Item 17: Adjournment

Motioned by EI -

Seconded by

Name of District Secretary:

John Bixby

Signature