



December 3, 2018

7:00 PM

Eastern York High School

~ Agenda ~

- I. Welcome and Attendance - Adam Nobile - President, Big Spring HS; Justin McAdams - Vice President, Phoenixville HS; Anton Romano - Secretary, Kennett HS; Keith Gromis - Treasurer, Eastern York HS; Jim Fulkroad; Ed Lindenhofen - Mt. Pleasant, John Keane, Ed Otto Sr.- Downingtown West; Ed Otto Jr. Unionville; Bill Kirsch - South Western, Brandon Nase - Conestoga Valley, Ed communications, Matt Ceresini - Hempfield, Tim Pry - Sun Valley, Seth Jones - Springford, Paul Smith - Executive Director, Dave Porter - Cumberland valley

- II. President Report – Adam Nobile, Big Spring HS
 - a. Fall Update - Adam reported that, in his first few months of being president he had the opportunity see the inner workings of Cavalcade from the administrative side and was suitably impressed.
 - b. Director of the Year Nominations - Voting is open until 12/16
 - i. Dan Stauffer, Columbia Jr/Sr HS
 - ii. Rob Cherry, Penn Wood HS
 - iii. Keith Gromis, Eastern York HS
 - iv. Seth Jones, Spring Ford HS
 - v. Chris Poole, Susquehannock HS

- III. Vice President Report – Justin McAdams, Phoenixville HS
 - a. Hall of Fame
 - i. Jeff Twiford - will be inducted at the Jazz champs in April
 - ii. Kate Sheaffer - Kate was inducted at the marching band championships
 - b. WCU Scholarships - Cavalcade will now be awarding up to 3 scholarships per year.
 - i. Lauren Sugar, Kennett HS - Lauren was the 2018 recipient of the scholarship.
 - c. Discussion points for future:

- i. Opening up scholarship to any students moving on to college MB, not just WCU -
- ii. Clarifying the voting process for future HoF nominees. Currently, the voting process is simply who is available to vote and there is no real structure or timeline. There is a desire to better codify this process.

IV. Secretary Report – Anton Romano, Kennett HS

- a. Minutes of the May General Membership Meeting for approval - minutes approved

V. Treasurer Report – Keith Gromis, Eastern York HS

- a. Yearly Budget Report Update - we are on target for year to date for budget.. Stipends have been processed. Sue Smith assisted with processing mileage and championships pay. Expenses are on target. Income is on target for this year. We should be sitting where we need to be to enter 2019. Checking is currently \$23,982.08 Savings - \$70,000.00 For \$93982.08 total. \$2,381.07 remains on the Capital One Credit Card and \$2,950.00 has recently been paid off. The Chase credit card has been entirely paid off.
- b. Championship Budget Update - No update as all of the data is not available yet.

VI. Administrative Report – Paul Smith, Executive Director

- a. 501c3 Update - Paul reports that the paperwork has been submitted. We have heard back from the IRS but are still waiting.
- b. Marching Band Championships - Including ticket prices and online program book - We are still waiting for expenses to come in. The Hershey bill has not arrived yet. Ticket prices were raised \$2.00 per ticket this year and we did not sell programs. Feedback, positive or negative, regarding the online program has not been received.
- c. Tournament of Roses Honor Band - Next rehearsal will be Dec. 9th at KHS then preview show on Sat Dec. 22.
- d. All Admin Reports - Will be posted to the website.

VII. Marching Band Update - Tim Pry, Sun Valley HS - 51 proposals for rules

VIII. Indoor Update - Ted Cheney-Miadzinian, Chichester HS - As of the meeting there are 19 guards and 10 percussion units. Last year there were 22/14.

IX. Jazz Update - Glenn Cowen, Upper Moreland HS (not in attendance - John reported for Glenn) - There are as many Jazz shows for 2019 as there were for 2018.. Jazz Clinic is scheduled for the 2nd week of February. There are now 3 central PA jazz shows as well as shows in New Jersey expanding the geographical area that the Jazz Circuit covers.

X. Old Business

XI. New Business

- a. Championship caucus/task force - Paul wants to have a meeting regarding everything related to championships. Paul is hoping to meet in January.
- b. Central PA Show Hosts Gathering - Paul would like to have a meeting for the bands in Central PA to better serve their needs.
- c. Six year show host (lost and gain) report - Paul wants to see if we can bring back some of the shows we have "lost" through the years.

XII. Positions for nomination to membership :

- a. The President, Secretary, Indoor Band Director Liaison, and Jazz Band Director Liaison will be elected in **even years**. The Vice President, Treasurer, and Marching Band Director Liaison will be elected in **odd years**. (May)
- b. The Executive Director, Director of Education and Jazz Administrator shall be elected in odd years. (December)
- c. The Indoor Administrator will be elected in odd years, but at the May general membership meeting, instead of the December general membership meeting.
- d. The Administrative Coordinator, Communications Coordinator, Judging Coordinator and Marching Band Administrator shall be elected in even years (December).
 - i. Communications Coordinator - *Tabled until May*
 - ii. Judging Coordinator - John Keane
 - iii. Marching Band Administrator - Ken Brown
 - iv. Administrative Coordinator - Jim Fulkroad
 - v. Marching Band Visual Supervisor - *Tabled until May*

Membership approved approval of ii, iii, iv and tabling of i,v

XIII. Announcements

XIV. Adjournment

***2018/2019 Marching Band Rules Congress to follow
adjournment***