



December 8, 2019

6:00 PM

Eastern York High School

~ Agenda ~

- I. Welcome and Attendance - board XO - John Keane, Brian Chalet Harris Susquahanock, Scott Muenz - Cedar Crest, Matt Tanzos - Whitehall. Brandon Nase - Conestoga Valley, Ed Stimson, Matt Ceracini - Hempfield. Tim Pry - Sun Valley via conference call.

- II. Consent Agenda Items

The Board of Directors recommends the following items:

- a. The creation of a Financial Director to assist the Executive Director and Treasurer with collection of payments, payment of bills, and tax preparations annually
- b. The creation of an At-Large member of the Board of Directors with voting rights at the executive level
- c. The continued use of Hershey and West Chester University for our Championship venues in the 2020 season
- d. The start date for the 2020 marching band season will be September 12<sup>th</sup>, 2020
- e. Championship weekends for 2020 will be November 14<sup>th</sup> and 15<sup>th</sup>, 2020 pending availability of the venues recommended above
- f. Exploration of Competition Suite capabilities including but not limited to annual show scheduling, show registration for member bands, individual show schedules and communication to directors and staff throughout the season
- g. Moving to a 3-meeting structure effective for the current year (with a rules proposal to follow for subsequent years). All meetings will be livestreamed, but in a view-only format
  - i. December meeting (to take place on a Monday in December) – for fall wrapup and the initial Rules Congress
  - ii. Winter meeting (late February/Early March) – sole purpose of completing the Marching Band Rules Congress (with online voting to take place for all directors)
  - iii. June meeting (to replace the May meeting) – to wrap up the fiscal year, approve the future budget, and host the Jazz Rules Congress
- h. Purchase of an online voting subscription for Rules Congress use
- i. The creation of a Band Director Show Design Information Session to take place in the winter months under the leadership of John Keane, Ron Abate, Bobby Jones, and Rich Guillen, with the hope of attaching Act 48 credit for directors.

Motion to approve - ceracisini second - Nace Discussion - on start and end date of season. Unanimous

III. President Report – Adam Nobile, Big Spring HS

a. Winter Update

- i. Board met in November and prepared the consent agenda.

IV. Vice President Report – Justin McAdams, Phoenixville HS

a. Hall of Fame - 2 inducted into hall of fame Gary Ulrich, Ralph pace, -

- i. Discussion on what constitutes hall of fame acceptance.

b. WCU Scholarships - up to 3 a year - looking at streamlining and updating the scholarship process.

V. Secretary Report – Anton Romano, Kennett HS

a. Minutes of the May General Membership Meeting for approval

VI. Treasurer Report – Keith Gromis, Eastern York HS

a. Yearly Budget Report Update - Adjustments were made to account for the removal of the indoor portion of the circuit. New categories now exist for just the jazz circuit. Everything is doing just fine. Income from membership and show sponsor fees. We continue to improve on our credit card debt and the goal is to have enough in savings to compensate for a potentially disastrous championship weekend.

b. Championship Budget Update -

VII. Administrative Report – Paul Smith, Executive Director

a. All Admin Reports available in printed form/online - As submitted.

VIII. Marching Band Update - Tim Pry, Sun Valley HS

IX. Jazz Update - Glenn Cowen, Upper Moreland HS

Discussion on the end of season event for the Jazz circuit. There will be no Jazzfest for this year. Bids have gone out for Jersey end of season and Cavlacde end of season events. There will be more information coming.

X. Old Business

a. John Keane - update on insurance policy. Our current policy indemnifies the board. We have coverage against employers practice liability.

- b. We also have cavalcade of bands accounts for all board members that are separate from school accounts.

#### XI. New Business

#### 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. Executive Director - Paul Smith
  - ii. Education Director - Ron Abate
  - iii. Jazz Administrator - Jon Hummel

Motion Tanzo - Second Ceresini - Unanimous

#### XIII. Announcements

Paul would like to announce - There are old DVD and some 60th anniversary pins available for any in attendance.

#### XIV. Adjournment

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