

OPIMA Board Meeting Minutes Thursday, August 9, 2018

2018-2019 Board Members:

Shary Trux, Heather Sloan, Tony Siff, Dierdre Dickey, Dodi Conway, Jeff Boberg, Lisa Harris, Cortney Sadraie, Tracey O'Connell, Amber Ruddock, Marina Waisberg, Irene Lyle, JoLynn Khordodi, Zachary Borquez, Elaine Roesner

Call to Order 7:04 PM

Agenda

- A. Registration Debrief
 - a. High School - table staffed part time
 - b. Low donation numbers
 - c. Strategizing - try to share real #'s with families to encourage donations
 - i. Send a flier home - to get word out
 - ii. To go home with yearly calendar?
 - iii. Budget Hi-lights
 - iv. Fair share covers half the cost of the program, we fundraise for the balance
 - v. Board to assist with making personalized contact forms for families
 - d. Medea Registration
 - i. Busy, long lines, especially Wednesday
 - ii. Parents appreciated being able to see/hold the sample shirts
 - iii. High participation rates
 - iv. Parents volunteering to bring in old shirts

- B. Polo Shirt Status
 - a. 22 New Kids have NOT ordered (148 new freshmen this year among the entire band program)
 - b. Ask families whether they have old shirts to donate
 - c. Ready to order the "Tour Shirts" - we have sizes, numbers and design
 - d. Tux price went up \$12, shoes went up
 - e. HS Band Students need formalwear by end of October

- C. Band Director(s) needs and requests
 - a. MCMS- new instrumentation looks good
 - i. Admin supports Elayne working with 6th grade as a coach
 - ii. Instrumentation settled by Monday, 8- 13
 - b. OPHS -
 - i. MB been practicing for weeks
 - ii. Lockers will be installed next week which will assist with clutter and mess
 - iii. All bands are bigger
 - iv. 24 strings this year (from 14 last year)
 - v. Mr. Schreiber not returning to coach Jazz
 - vi. Preparing for Marching competition is priority at this time

1. Plan ahead to register for these events
 - vii. Need to order letters for MB sophomores
 1. Students receive after completion of 2nd year
 - viii. Dodi compiling list of needs
 1. Marching shoes
 2. Letters
 3. Gloves (black and pink)
 4. Water Bottles
 5. Bibbers
- D. MB - will only need 1 bus for trips and events
- E. 4 new school SUVs that can be used.
- F. Will need 4 parent drivers for every event (2 for UHauls, 2 for vans/SUVs)
- G. MCMS School Tour
- a. Jazz and choir performs
 - b. Try to organize times with all schools
 - i. (Last year we couldn't coordinate times, groups performed at Future Panther Night)
 - ii. Thursday, Dec 6th - Someone Like Me event has been scheduled at the Middle School
 - c. Making sure band schedule is on Medea Master schedule to avoid future conflicts
 - d. Will be rescheduled
 - e. Coordinating concert dates/times when schedule is more impacted is challenging
- H. Open discussion
- a. At Football games OK to wear polos instead of uniforms - with heat, can we consider doing so again?
 - i. Depends on circumstances
 - ii. Drum majors and section leaders encouraging musicians to take brakes and drink LOTS of water
- I. Need to order more bibbers for Marching Band based on size of marchers, #'s of
- a. Need 3 - 4 more large bibbers (around \$90 each)
 - b. Zach believes there is a credit on file with vendor, will confirm
 - c. Will need more jackets to account for changes, incoming students
- J. Second Thursday works for OPIMA Meetings -
- a. December = OPIMA holiday party
 - b. April - no meeting - Spring Break