

# Wylie East Band Booster Club

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REGULAR MEETING



## Minutes

Monday, February 6, 2023 – 7:00 pm  
Wylie East High School Band Hall  
3000 Wylie East Dr.  
Wylie, Texas 75098  
IN PERSON and VIRTUAL MEETING



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### CALL TO ORDER

*Announce the presence of a Quorum.*

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### BUSINESS ITEMS

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- I. Approval of the Meeting Minutes from the January 2023 Meeting
  - a. Motion to approve - Josh Harbison
  - b. Second - Tiffany Kvale
  - c. Motion carried
  
- II. Financial Update
  - a. Ignore “other” as that is Indianapolis payments and just passing through
  - b. Q - The concessions income went up but the fan pledge is low?
    - Check was made out to Wylie East Band
    - Got \$10K, unsure about the remaining \$35K
    - Mr Hayes:
      1. This was a student led event. Run, organized, managed by kids
      2. Finance director of the district is enforcing that all funds from student led events must go into student activity accounts.
      3. Going forward, fan pledge events will go to Wylie East Band directly, not the Booster since it is student led.
      4. Boosters will need to focus on other types of fundraising
        - a. Student led - 100% to district account
        - b. Booster led - 100% to booster account
    - Budget was built around fan pledge income which has been traditionally a Booster income
      1. This was approved by all at beginning of year
      2. Will need to readjust the budget
      3. Will not have nearly as much to prepare for next season’s show.
    - Concerns raised about not being informed earlier about this change
    - Concerns about not having full transparency where these funds are used
      1. Mr. Hayes:
        - a. Many levels of accountability at district level to use the money.
        - b. Cannot be transferred to any other group.
        - c. Cannot be placed back in general fund.

- d. These funds are placed in a student activity account specific to band and is able to carried forward to next year.
    - Very slim chance being able to recoup this through Winter Guard competition
    - Will still be “in the hole”
    - There should have been communication ahead of time what was happening rather than catching Booster off guard
  - c. Feed the band account was overspent (separate account, not boosters). Booster pulled from savings account to cover
    - Can the excess in student activities go to cover this difference?
  - d. Motion to approve - Brett Fagan
  - e. Second - Matt Conway
  - f. Motion carried
- \*\*\*\*Full transcription is available for this discussion upon request\*\*\*\*

### III. Budget amendment

- a. Adding Winter Guard income of \$20K and expenses of \$15K
  - Concessions will be getting best rate possible to max profits
  - First year is more costly due to the initial signage, set up, etc
- b. Motion to approve - Tiffany Kvale
- c. Second - Stephen Mizell
- d. Motion carried

### IV. Band gala update

- a. May 20th at Collin County College
- b. Asking facilities capacity questions and will know more next month

### V. Winter guard contest update

- a. Sign up and be involved
- b. We all have to be there to work and make this possible
- c. Do a potluck instead of buying food in hospitality rooms
- d. 27 minimum adults on each 3 hour shift
- e. 30 kids on each 3 hour shift
- f. Sign up genius will go out tonight
- g. Mr. Fernandez is doing a meeting directly after Booster meeting

### VI. Director update

- a. Feb 7th: Concert
  - All bands performing, especially preparing for the Indianapolis trip
- b. Feb 18th: Winter Guard contest
- c. At the Rowlett Winter Guard contest, JV placed 4th and Varsity placed 1st
- d. Feb 18th: UIL solo/emsemble
- e. March 25th: Meyersen event

### VII. Spirit Night Sponsorships

- a. Monica has 4 planned this month at Chilis, Kendra Scott, Mod Pizza, Pei Wei

### VIII. Band Hall

- a. Getting a wrap to look like semi
- b. Need help prepping walls on Saturday Feb 11th
- c. Funds are coming from band district account