

Hilliard Music Boosters, Inc.
Davidson Chapter
Meeting Minutes
Wednesday, October 11, 2023
7:00 pm at Davidson HS

Call to Order/Agenda Review

Noted date change of meeting due to conflict with orchestra concert.

The meeting was called to order at 7:00 pm by Chapter Chairperson, Rachel Arpin. The agenda was distributed and reviewed by those in attendance.

Director Report: Shawn Malone

- This Friday is Senior Night. Pregame is the same and seniors will be recognized at halftime. The band will do a full run of the show post-game and seniors will also perform after the game.
- OSU Invitational is Saturday, 10/14. Details about tickets and concessions were noted in the Blurb.
- Next week (10/21) is a double-header.
- Lots of parent help is needed over the next couple of weeks. Parents are encouraged to reach out to friends to help out when/where they can.
- There is a possibility of a playoff game at home on the 27th, depending on the team's standing. May need more volunteers if this game happens. More information will be provided if this happens.
- Hilliard Invitational is the 28th. More volunteers will be needed for the full day of events.
- Band banquet is Monday, October 30th.

Officer Reports

Treasurer Report: Anne Zavaglia

- Statement of Financial Position distributed.
- Total Davidson checking balance stands at \$92,347.52. Does not include recent deposits. There is additional income from Tag Day online donations, money from Hilliard Invitational and concessions that have not been pulled from Square account and deposited yet.
- Total income YTD is \$55,700.61, but does not include several deposits that still need to be made..
- The Statement of Activity currently shows a negative net revenue of \$14,671.27, but not all deposits have been made, which will adjust the net revenue.
- Gross concessions profit for the year so far is \$5975.80. This does not reflect the money that is in the Square account, which will significantly increase this amount once deposited.

Secretary Report: Brenda Garrett

- Minutes from the meeting held on September 12, 2023 were sent to Mr. Shultz to be uploaded to the website for reference. A copy of the minutes from this meeting were distributed to those in attendance. No questions or corrections were raised during the meeting.

Chair Report: Rachel Arpin

- Conversations have been made about having a debit card available for band purchases so that large amounts do not have to be made by an individual and then reimbursed. Rachel will follow up with corporate.

Committee Readouts

- **Concessions** (Sharla Buxton)
 - A lot of deposits are still coming in from concessions. Have about \$34,000 coming in from the Square account so far and more from the last game and possible playoff game.
 - Still in need of one or more people to take over next year. Sharla will provide guidance for any who are able to take over her position.
 - Prices have gone up, but also the cost of ingredients and supplies have gone up. Water is the only item that has not increased in price.
 - Feedback: some people have wanted more “dinner” type options for weeknight games. Feasibility and profitability will be discussed for next year.

- **Uniforms** (Jen Canary)
 - Washing will happen on Saturday and will happen again after state finals.
 - Kelly Goffigan will be handling tuxedo fittings this week and she has help to complete the fittings.

- **Charms** (Vicki McGovern)
 - \$6000 in outstanding fees. Statements will be sent to try to collect from Charms.
 - Still working through some things and discussing possible replacements for Charms.

- **Pit Crew** (Shawn Brown/Ivan Tornes)
 - Things are going well and adjusting well to the new trailer layout.

- **Photography** (Lesley Mann/Vicki McGovern)
 - No new information to share

- **Chaperones** (Liz DeVoss)
 - No report.

- **Cookie Patrol** (Barb Bray)
 - No report

- **8th Grade Night**
 - 8th grade night was a success. Using Flyers for chicken and pizza and money was saved using Flyers instead of Cane’s.

- **Double Header**
 - Candice has a SUG made to collect food for the students between competitions.

Adjourn

The meeting was adjourned at 7:30 pm by Rachel Arpin.

Next meeting will be on November 14, 2023 at Davidson HS, X Theatre