

CLOVERDALE YOUTH CONCERT BAND ASSOCIATION – A.G.M.

October 7, 2019

7:00pm
LT Theatre

Meeting called by: Diane Campbell

Type of meeting: Monthly

Facilitator: Jeremiah De La Pena

Note taker: Doug Campbell

Attendees: Diane Campbell, Jeremiah De La Pena, Sarah Strom, Greg Strom, Doug Campbell, Kelly Isaac, Lisa Atamanchuk-Boyd

- **Approval of Minutes from Last Meeting**
 - Martin Gerber & Lori Freer
- **Director's Report**
 - Parent Teacher interviews are October 17 – 5 minutes per student
- **Treasurer's Report:**

Cloverdale Youth Concert Band Association			
<u>2019-2020 Income & Expenses</u>			
as at October 7, 2019			
	Income	Expenses	Profit
Fundraising Income			
Concerts (by donation)			
Tree Chip/Bottle Drive			
Wine Raffle			
Pub Night			
Apparel			
	-	-	-
Expenses			
Band Teacher - Classroom			
Equipment Replacement		800.00	
Web Hosting			
Quick Books			
Admin (Bank Fees, Office Supplies, etc)		31.84	
Totals	-	831.84	-831.84
CYCBA Operating Account			
	23,423.87		
General Funds	20,381.90		
Student Accounts	2,968.07		
Equipment Replacement	73.90		
CYCBA US Chequing Account			
	4.05		

- **Election of the CYCBA Committee for 2019/2020 School Year:**

- **Current Members 2018/2019:**
 - Director - Jeremiah De La Pena
 - President – Diane Campbell
 - Vice President – Sarah Strom
 - Treasurer (interim) – Kelly Isaac
 - Communications – Gregory Strom
 - Secretary – Doug Campbell
 - Fundraising – Lisa Atamanchuk-Boyd
- **Newly Elected Members 2019/2020:**
 - Director - Jeremiah De La Pena
 - President – Diane Campbell
 - Vice President – Sarah Strom
 - Treasurer – Sarah Strom
 - Communications – Gregory Strom
 - Secretary – Doug Campbell
 - Fundraising – Lisa Atamanchuk-Boyd

- **Smart Music:**

- Smart music will be \$40 US/per student this year. All students should be registered and completing assignments by this time.

- **2020 Trips:**

- **Seniors – Disneyland.** May 1-5, 2020. Anticipated Max Cost: \$1650
 - **Waiting on final approval from school board**
- **Juniors – West Edmonton Mall.** May 28-31, 2020. Anticipated Max Cost: \$1100
- **Grade 8 Trip – Whistler.** April 23-26, 2020. Anticipated Max Cost: \$550

Online sign up forms are now live on CYCBA website. Please note-when sign up is complete you will see the confirmation, “Thanks for signing up!” on the website. There is no email confirmation. As of this morning, we have 5 registered for Whistler, 6 for Edmonton and 10 for Disney. You must complete the form and hand in your deposit by the first due date (see schedule below) to confirm you will be going on the trip.

NO CASH, NO REFUNDS. Please be sure to check your calendars for other events, such as rugby trips, soccer tournaments, weddings, etc. before you commit!

****NEW THIS YEAR**** We are in the process of setting up credit card payments for trips. There will be a link in your invoice to pay. We will also accept e-transfers, providing you include your invoice number, name of the student and what the payment is for in the memo section of the e-transfer.

We cannot accept any other students after the initial deposit, as flights will only be held until this time. Any remaining seats that were being held will be given up.

Payment schedule for trips:

Disneyland		West Edmonton Mall		Whistler	
Thurs, Oct 17	300	Thurs, Oct 10	200	Thurs, Oct 10	200
Fri, Nov 29	300	Fri, Nov 29	200	Fri, Nov 29	200
Fri, Jan 31	300	Fri, Jan 31	200	Fri, Jan 31	Balance or 150
Fri, Feb 28	300	Fri, Feb 28	200		
Wed, Apr 1	Balance or 450	Wed, Apr 1	Balance or 300		

- **Fundraisers:**

- **Annual Pub Night** at Rusty's Neighbourhood Pub – Sat, Nov 16, 2019.
 - *Grade 9-12 parent participation only*
 - Tickets available to purchase after the meeting tonight. \$20/person = \$10 to your student's account. Includes drink, burger and fries. A letter for obtaining donated silent auction items will be emailed in the newsletter this week.
- **Wine Raffle.**
 - *Grade 8-12 parent participation*
 - Draw done at Xmas concert.
 - Does anyone know of a printing shop that would donate the tickets? 180 books of 12 per book = 2,160 tickets.
 - Tickets are \$5 each or 3 for \$10 – \$20 per book sold goes to student account
- **Tree Chip & Bottle Drive** – Jan 4/5, 2020
 - *Grade 9-12 participation only*
 - Bottle Depot is reserved.
 - Need to confirm trucking company and driver
- **Suggestions for other fundraisers:** movie night at the Clova, hot dog day, Tricia's gems shopping night, sheet sets, stadium seats, apparel sale

- **Concerts:**

- First/fall concert will be October 24, 2019 in the gym.
- Christmas Concert will be held at the Bell Center on Tuesday December 17. A huge thank you to Leadwin Doors Ltd for making this happen! Admission will be by donation.

- **Other**

- We no longer accept cash for any payments. All payments must be made by check. We are currently looking into setting up credit card payments, as well as the possibility of e-transfers.
- Students (and parents if you want), please download the Reminder app if you haven't already done so. You will receive important updates from Mr. De La Pena there.
- Each weekend, there will be a weekly update email. If you are not receiving these, there is a sign up for them on the LTSS music website (www.ltssmusic.com). If you have signed up and are not seeing these, please check your junk/spam inbox.
- We are looking for parent volunteers for this year and next year, when we have members leaving.

Next meeting will be on Monday, November 4, 2019 @ 7:00 pm