

Cloverdale Youth CONCERT Band Association Annual General Meeting

Mon. November 7th , 2022

7pm in the Theatre

Meeting called by:	<u>Natasha Viens</u>	Type of meeting:	<u>Monthly Parent meeting</u>
Facilitator:	<u>Jeremiah De La Pena</u>	Minutes taker:	<u>Kelly Quesnelle</u>
Attendees:	<u>Natasha Viens, Jeremiah De La Pena, Gregory Strom, Kelly Quesnelle Suki Diocee, Elena Olsen</u>		
Regrets:	<u>Sarah Strom, Lori Freer, Amy Kinvig, Shawna Bradfrod, Leanne Shuttleworth</u>		

- **President's report**

- Acknowledgments
 - Welcome everyone to the CYCBA parents meeting. I would like to acknowledge that work live and play on the unseated traditional territories of the Kazzie, Kwantlin and Semiahmoo first nations
- Welcome to new executives
 - We would like to welcome our new executive members. Suki Diocee has taken the treasurer position and Elena Olsen will be leading the fundraising committee.
 - Booked fundraisers are the bottle drive in January and a pub night in February. We are always open to and welcome any new ideas

- **Fundraising Report**

- Elena works for Vancouver Career College and is looking into possible sponsorship from them for the band
- Some fundraising ideas are to look at organizing a fundraising event with speakers from the college. Looking into the idea of hosting a martial arts evening. Details to follow
- We will be organizing 50/50 draws
- Wine raffle
- We have a bottle drop off account that can be used year round. You can go to WillowBrook Recycling or Panarama Village depot print off tags using the ph# 604-360-2525 and your donation will go directly to the CYCBA account.
- We will be having our bottle drive and tree chip on Jan.7-8. More information will be given at the Dec 5 meeting.

- **Treasurer's Report**

- The income of \$219.24 is from donations made at the 1st concert in Oct.

- Financial statements:

Cloverdale Youth Concert Band Association			
<u>2022-2023 Income & Expenses</u>			
as of October 31, 2022			
	Income	Expenses	Profit
Income			
Concerts (by donation)	219.24	0.00	219.24
LTSS Ties	220.00	0.00	220.00
Tree Chip/Bottle Drive	-	0.00	0.00
Wine Raffle	-	0.00	0.00
Pub Night	-	300.00	-300.00
50/50	-	0.00	0.00
Silent Auction	-	0.00	0.00
Spirit Wear			
	439.24	300.00	139.24
Expenses			
Band Teacher (Classroom/Sheet music)	-	31.60	-31.60
Equipment Replacement	-	45.56	-45.56
Smart Music Licenses	3,120.00	2244.46	875.54
Web Hosting	-	0.00	0.00
Quick Books	-	0.00	0.00
Admin (Bank Fees, Office Supplies, etc)	-	0.00	0.00
Awards / Certificates	-	0.00	0.00
Grade 12 Thank you Dinner	-	0.00	0.00
Totals	3,559.24	2,621.62	937.62
CYCBA Operating Account	31,042.29		
LTSS Band Tie Fund	165.00		
Equipment	1,198.48		
Grade 12 Student accounts	2,037.55		
General Funds	27,806.26		
CYCBA US Chequing Account	7.89		

- **Director's Report**

- Band trips for grade 8/9 Penticton and Senior band Niagra Falls cost approximate
 - Grade 8-9 trip to Penticton Feb 27, 28 and Mar 1st, if all 49 students go looking at a potential cost of \$222.00, with a possible fluctuation to \$260.00 if not all students go. This cost includes hotel, tubing, concert costs and chaperone costs.
 - Day 1 – Drive to Appex. Mountain, 2hrs of tubing 1pm -3pm. Check in at hotel, relax, pool time and dinner
 - Day 2 – Gr.9 perform at 11am, Gr. 8 perform at 2pm. Students will watch other performers then be adjudicated later. Leave for dinner and come back to watch the UBC Concert Band Perform.
 - Day 3 – Pack up, have breakfast and head home.
 - When trips are being planned we have to have first get approval from the principal, it then goes to the school board for approval and we are able to let parents know. Once approval has been given we then can begin the paper work, insurance and liability forms
 - We are currently waiting for final approval
 - Sr trip to Niagra Falls for Music Fest Canada May 17,18,19,20. This trip is planned through Ellison Tours, we are waiting for the itinerary.
 - The cost of this trip will be \$2,200. The money will need to be paid up front in 3 installments, the first date being Dec 1st.
 - Sorry for the short notice. Most trips are planned the previous June but we had to wait for school board decisions on trips before planning could begin.

Concerts

- Christmas concert will be held at the Bell Centre on Dec. 15, 7pm

Questions/Answer

- Will there be 50/50 draw at the Christmas concert and how do we do it?
Can look in to an on line 50/50, people can purchase and watch the amount grow. This is also can be something that can be done continually.
We will also have donations at the door.
Every year we try and set aside approx \$3000.00 to rent the Bell Centre for Christmas Concert.
- When will Chaperones be chosen for trip?
Once approval for trips has been given, Mr D will pick them. A key thing he is looking for is that the person has first aide cert.
- Nicole Kosick and Kristina Pope have offered to help on the fundraising committee

-Reminder about the JRG app for the Henry and other restaurant under this umbrella. You can scan the app and a percentage will go towards the band.

Thank you everyone for coming, meeting is adjourned at 7:43 pm. Seconded by Kelly Q

Next Meeting will be held Monday Dec.5, 2022 at 7pm in the Tweedsmuir Theatre