

Marching Band Committee Meeting Minutes December 13, 2014

Call to order at 9:03am December 14, 2014

1. Intro of committee members.

In attendance:

Ken Ovrebo- Chair
Steve Martin – CBA President
WL Whaley-CBA Chief Judge
Jeremy Ewing
Phil Olivas
Keith Bisailon
Stoney Black
Ryan Crabtree
Kyle Freeson
Aaron Vogelsberg
Philip Emery
Orlando Otis (Arrived at 9:20am)
Clay Stansberry (Arrived at 1pm)

Absent

Sara Wynes
Scott Schlup
Josiah St. Peter
Derek Smith

2. Reports of committee members

Discussion of committee member's responsibility to solicit input for decisions regarding policies, changes, etc. Report to area directors.
Conduct meetings at district events, honor band, etc.

3. Motion to approve minutes from meeting on February 13, 2014:

Motioned by Aaron Vogelsberg and seconded by Keith Bisailon

Motion approved by all members

4. Old Business – Survey results from directors regarding Regional events

Discussion of regionals on weekdays as compared to Saturdays. Results of the survey yielded high numbers showing in high favor of keeping the current system of weekday regionals.

Motion by Ryan Crabtree and seconded by Phil Olivas to keep current regional format

Motion approved by all members

5. Financial report – Handout

a. Put \$12,300 into the savings and giving CBA \$15,000 (Last year \$16,000 was given) Recommendation of keeping a balance of \$40,000 going in to 2015 (Life touch owes \$6,000)

b. Looked at profit and loss report (See handout)

c. Looked at state championship profit and loss (See handout)

Motion by Steve Martin and seconded by Aaron Vogelsberg to approve financial reports.

Motion approved.

6. Discussion of 2014 state championship

a. Credit card problem

Solution to this problem was brought forth to have all marching band money go directly into the marching band account.

Motion by Steven Martin was brought forth that all money for marching events, including credit card transactions, should go directly into the marching band account. Seconded by WL Waley.

-Motion approved.

-PayPal was brought forth as a possible solution to Ken Overbo by Stoney Black to help with overhead cost of credit transactions

b. Law enforcement need at ALL class state championship of 1A, 2A, 3A and 4A, 5A.

A recommendation was made to have an SRO officer at all CBA sanctioned marching events.

Kyle Freeson proposed a motion that an SRO officer be present at all CBA marching events. Seconded by Orlando Otis.

-Motion approved

c. Equipment trucks for 4A/5A at state championships

A recommendation was made to have 1 to 2 equipment trucks, not 5 to 7 at state championships. It was also brought to the attention of the Air Force Academy to have equipment trucks come on Thursday afternoon and stay overnight from Thursday to Friday and Friday to Saturday.

d. Rotation of 1A, 2A, 3A sites.

Chair recommends those directors to be surveyed to gather more accurate information/opinion
At this time no further action will be taken until results are gathered

e. Life Touch Photography

This is the final year of the contract with this vendor. Tri-Star, Lifetouch, and Jolesch will be submitting bids for state championships for 2015.

f. Warm-up sites and state

Discussion on understanding the differences of one site to the next

7. Classification numbers

There is a need to balance the number of bands in 4A and 5A. This past fall there were 22 4A bands that applied for State and 28 5A bands. Potentially looking at raising the 4A cap to 1,7000. Chair recommends tabling this item until CDE releases enrollment figures.

8. 2015 Marching Season

Chair would like to take a year off from student visual clinics

June - Blue Knights

August 22 CBA Judge Training

September 19 Western Slope Clinic??

Lakewood Show

September 26 – Legacy Marching Festival

Colorado West Marching Festival

September 29 – Jeffco Marching Festival **TENTATIVE**

October 3 – Douglas County Marching Invitational
Pomona Marching Festival

October 10 – Legend Marching Festival
Arapahoe Marching Band Invitational **TENTATIVE**
(If this date does not work, the 17th is the other option)

Regional week – October 12 -16

October 12 - Harrison Clinic show

October 17 – Harrison Marching Festival **TENTATIVE**

Proposed States Dates –

October 23 and 24 for 4A/5A as first choice, October 30 and 31 as 2nd choice

October 26 got 1A,2A, 3A at CSU/Pueblo

Location for 4A/5A state contests – Air Force first choice, CSU second choice.

4A/5A state format – 5A bands will go first in quarterfinals, semifinals and finals.

Regional assignments –

South 5A bands have requested to return to the South regional. Keith Bisailon brought this item forth after talking with a number of south region bands. See handout in regards to POSSIBLE regional band assignments. These assignments are dependent on CDE numbers and the possibility of a change in some band classifications. This item will be tabled until aforementioned items are acquired.

Regional hosts will remain the same, after 2015 the South and both Metro sites will be open for bid

9. Chief Judge Salary Increase

There is a proposal to endorse an increase in the chief judge salary. See handout in regards to the responsibilities of the chief judge during the course of the year.

A unanimous endorsement from the marching band committee of a raise to \$4000 will be brought forth to the CBA board meeting on December 14, 2014.

10. Judge Salary change

See handout brought forth by chief judge in regards to judging scale proposal. This proposal also includes agenda item #11 to increase regional entry fee by \$25 to help with the judge salary change. The main reason for this is to protect the best interest and work of the judges at events.

Motion by Philip Emery to approve the judging scale salary and seconded by Orlando Otis was approved.

11. Included in above line item

12. Chief Judge Report

a. See handout of raking of bands from state to regional. This was discussed as a way to see the growth and performance of groups from regional to state. Also discussed was the judge's evaluation sheet and that it will change due to problems with being able to get the information from the form to a report to each judge.

b. Motion by Stoney Black and seconded by Phil Olivas was made to require judges to attend judges training each year, however, exemptions will only be granted or agreed upon by both the chief judge and marching chair.

Motion passed

c. Information regarding judge comment sheets and what was considered was discussed and presented.

d. Information regarding judge's performance at state and how the numbers will be used in judge training.

13. Proposal from Kathy Joseph to allow awards for color guard, percussion and drum major

See handout. There was discussion concerning if this would be a positive addition.

Motion by WL Waley for a one year exception for color guard and percussion only awards in each class , while still falling under the expectations of CBA sanctioned guidelines, at the Colorado West festival. Seconded by Stoney Black.

Motion passed

14. Timing and penalty changes

See handout. There was discussion concerning changes.

-First item discussed was the change of field time of 15 minutes to 14:30 minutes.

No vote on this item

-Second item discussed was power placement and Kyle Freesen motioned to accept 6.04 and seconded by Steve Martin

Motion passed

-Third item discussed to change the last sentence of 8.08. Motioned by Steve Martin and seconded by Phil Olivas.

Motion passed

-Forth item discussed was rule 5.05 in regards to bands entrance and exit of the performance field. Motion is to change 5.05 to the

following: Bands and props should exit towards the end zone closet to the field /stadium exit or across the front boundary. Band and props exit should not impede the next band's entrance. Entrance and/or exit procedures for any contest may change according to stadium design. These changes will be agreed upon by the Marching Chair prior to the contest and communicated to participating directors by the contest host. Motion to accept the rule as written by Keith Bisailon and seconded by Aaron Vogelsberg

Motion passed

-Fifth item discussed was rule 5.03 in regards to pre-staging. Motion is to change 5.03 to the following: At 13 minutes 30 seconds the next band and/or those pre-setting props/equipment may be moved into the back half of the end zone, up to the goal line, to pre-stage prior to being given permission to enter the field. Motion to accept the rule as written by Clay Stansberry and seconded by Steve Martin.

Motion passed

-Sixth item discussed was rule 5.06 in regards to stated information in handout. Motion to accept the rule as written by Steve Martin and seconded by Stoney Black.

Motion passed

-Seventh item discussed was rule 5.07 in regards to stated information in handout. Motion to accept the rule as written by Clay Stansberry and seconded by Kyle Freeson.

Motion passed

-Eight item discussed was rule 6.05 in regards to state information in handout. Motion to accept the rule as written by Phil Olivas and seconded by Philip Emery.

Motion passed

-Ninth item discussed was rule 6.06 in regards to state information in handout. Motion to accept the rule as written by Ryan Crabtree and seconded by Aaron Vogelsberg.

Motion passed

15. Proposal for CBA to host a Winter Guard circuit/activity

This item will be looked into further over the course of the next six months.

16. Other proposals/discussion items

Scott Schlup asked CBA state convention sessions that could be offered on marching band and color guard

Motion for adjourned at 2:49pm

Motion passed

Minutes written and submitted by Jeremy Ewing, marching committee member