

CMAS Board Meeting

Minutes

March 8, 2017 – 11:00 AM

Introduce New People – Whitney Stuberg (Leshler), Deanna Kraft (Rocky Heights)

Updating Contact Information – sending out a Google Doc and updating info, link will be shared.

- Removing past members

New Positions to be Filled – Whitney Stuberg

Suggestions for Future Events –

- Hotels provide a list of restaurants,
- One person find/list instrumentalists for all the rep. (Nancy and Kelly might take this over) – add this to the duty list
- Order more small t-shirts – Karen
- Contact photographer in October – add to duty list
- Directors meeting in the empty room (instead of resetting the room)
- Attach Judges rubric to student scores when they are sent
- Create subset of districts
- Schedule a time for instrumentalists/director – possible sectional time, staggered rehearsals with instrumentalists in the extra room and school directors take over
- More seating for directors in the rehearsal rooms
- Meet and greet with clinicians to get to know the board, more prominent badges – meet with the board 45 minutes before event starts
- Visually Impaired Students in Braille
- List contact info for directors
- District Info needs to be sent to district governors – CC's governors with acceptance emails
- Age restriction on Chaperones – No High School Students
- Assign duties for concert at directors meeting
- Expectations for Dress Rehearsal Time – No Phones? Restating keeping phones away? Phone Etiquette in Rehearsal? App for Points when phone is off?
- Kids coming to rehearsals late – Locking doors to rehearsal?
- More programs and lights needing to be down during concert
- Gift for Clinicians – welcome basket with snacks, tissues, contact information, t-shirt, coffee gift card
- Needing Clinicians emails and home addresses
- Get lunch for clinicians on Friday – A Clinician Handler/Liaison, Kyle (retired person with no students could take this job), One person for clinician

- Create Job descriptions for each duty

CD'S - Should be out by the last week of March. Abby will send out the clinician's CD's.

Photographer – Website resolution photos on website so students can access photos year after year, Bring the same photographer back next year

Board Size Limits – Do we want to open up the board meetings or should we limit district numbers?

- 2 governors for larger districts (#1, 3, 5), 1 for small districts, other positions are not included in these numbers (ie. Secretary), governors should be from different school districts
- Input a minimum or maximum per district?
- Asking reps. from other districts to represent less represented schools?
- Term limits for board members or limiting board positions
- Finding someone to replace your spot on the board if you want/need to step back
- Job descriptions/expectation document
- Meeting requirements

Clinician Possibilities: Start contacting clinicians for the next few years

Frank Eychaner – Women's Choir

Ruth Dwyer – Treble, First Priority; Emily knows her

David Frego

Daniel Guitierrez

Craig Dennison – Men's

Marcia Patton

*Send people to watch/vet clinicians

Sub-district Classifications

Smaller schools in larger districts are at a loss in the audition process

- 16 Categories in auditions instead of 8
- Phil will rehearsal enrollment data
- K-8 or K-12 schools will be allowed 6, 7, 8

Visually Impaired Students – Present Solutions in April to Board – Extended aural recalls or spoken sight-reading and sung back

Auditions:

- Asking why on each piece of the auditions
 - Is the melodic echo necessary and achieving the goal, the only part of the audition they cannot prepare for
 - Adding a tonal center, ending in the tonic
 - Adding the major and minor triads

- Adding an excerpt from a choral piece that students sing back
 - Trying it with kids – Kyle will make a mockup part
- Prepared Song – Maybe looking at “Auralee”, no religious or patriotic context, ask Will to create a mock-up accompaniment before the April meeting
 - Breaking down the rubric and defining expectations in each category
 - Write in dynamics and articulation to the printed part to be able to judge
 - Adding a category for tone quality?

Next Meetings:

April 8 @11:00 AM at Rocky Heights MS in Highlands Ranch

August 12 @11:00 AM, Woodland Park MS

600 E. Kelleys Woodland Park, CO

September 9 @ 11:00 AM

October 14 @ 11:00 AM

November 18 @ 11:00 AM

January 27 @ CMEA