

Titan Athletic Booster Club
Mandatory Meeting
Agenda
January 19, 2017
7 p.m.

President: Birgit Castleman

Meeting was called to order at 7:04 p.m. Birgit had each member go around and introduce themselves. In attendance of our mandatory TAB meeting are as follows.

Eric Burgmann, Chris Cabot, Tom Carter, Birgit Castleman, Abby Cheng, Mary Daves, Tracy Edmonds, Ruben Garcia, Tammy Garcia, Brian Gelt, Petra Goldsmith, Hsiao Lee, Jean Huang, DeeDee Jess, Emelyn Judge, Albert Lee, Bud-Joo Lee, Susan Yang, DR Morland, Yvette Nikoui-Smith, Stephanie Perry, and Justene Pierce.

Secretary: Yvette Nikoui-Smith

Approval of November 9, 2016 minutes

Motion made by DeeDee Jess Evelyn Judge 2nd the motion
All were in favor, no opposed motion carried

School Rep: Dr. BERGMANN

Corporate Sponsorship: The district is open to hearing how the boosters would like to have corporate sponsorship banners on campus. When Dr. Bergmann first went to Julie to see how the policies are written with regards to Corporate Sponsorship, she found that the policy was somewhat fage. She found that there really wasn't any reason we couldn't have corporate sponsorship under certain guide lines. However, in order to determine the guidelines they need to hear from us the boosters what we have in mind. Dr. Bergmann had asked for examples, at this point he only received one example (at the meeting another booster group had another example to submit which now gave him two examples). Dr. Bergmann and the district are asking for the boosters to submit examples of what they mean when saying they would like corporate sponsorship. They want to know what we want so they can put together guidelines based on our submissions and ideas. They want to make sure the **sponsorship will not be permanent this will not be something the district will allow**. Please give Dr. Bergmann your ideas so he can give this information to the district and get it approved. The target date to get this going

would be hopefully by next fall. However, if possible he would like to have this begin by maybe the end of this school year or summer.

Information on District Accounts which takes effect 2/1/17: The district has decided to transfer all funds that are in this account and will now be put into your booster accounts. You will no longer have to contact Dr. Bergmann or DR for these funds. The district will no longer have these accounts in their control. They will be closed and no longer active.

SMCAA By law changes (Brian Gelt will answer any questions): At our December meeting we had discussed membership in this group. In the by laws it stated membership was optional or may join if so desire. The district has said "No" all booster groups must be apart of Titan Athletic Boosters. This is because this group is what recognizes So we put it to vote and we put together some language change. So with the help of Brian Gelt and Stephanie Perry and SMCAA we were able to change that wording in our bylaws so that it is now a must. All sports that are going to have a booster club, that booster club must join and participate in TAB. This is the change and we are in the process of getting ahold of those groups that have not participated in the Titan Athletic Booster meetings. Brian Gelt stated that in hindsight it should have been written like this from the get go but it's written correctly now.

School Rep: DR

Information on banquets: DR is requesting that all boosters/sports that will be holding a banquet email him your date and location. This way he can make sure nothing else is on the calendar for that date. Also so one admin (Principal Mary Johnson , Doug Berry, DR or Dr. Bergman) can attend along with a member from City Club.

Procedures on how the \$2,000 funds will be handled: These funds are for the coach to use as his/her team greatest needs. If a booster rep comes to DR asking for funds to purchase something from that \$2,000. DR will go to the coach and ask if this is something they would like to purchase. The funds are for the coach to purchase things the team is in need of or tournament fees. The money is not allowed to be used for banquets, any type of coaching or stipend. So if you are going to email me, please include the coach in on the email. This money is really for the coach to use as he/she sees fit. Banquets are paid from either the boosters if you have the money. You can use some of the booster money to cover the athletes and the parents pay in full. Dr. Bergmann spoke and said that it is really important that the booster rep and coach are working close together to see what is most needed for the team. In the first day packet this year we did receive \$15,000. This will be dedicated to a trainer during league basketball games for the boys and

girls and some Springs sports as well. Sam is our trainer and is working out very well. Also, DR and I did put out an email to the coaches to see if there was anything they were in great need of. However, in October when this went out they didn't hear from that many sports other than basketball. They are hoping to have some to use for spring sports. The school does not participate in spirit packs. Also, all uniforms are the schools and will be given back at the end of the season. However, if you personalize your uniforms you must pay for the uniforms (parents or boosters) school will not pay for that. It was asked if the school has AEDs we have 3 of them on campus. One is in the breezeway in between the boys and girls locker room. The second one is on the West Side of campus by Blake's office (drama room). The third one is in the teacher's lounge.

Treasurer: Patty Castreje

Introduce Bob Houston: Unfortunately Bob was not able to attend tonight's meeting so Patty spoke to all of us.

Account Balances: They should have been given out tonight, however, since Bob wasn't here we will find another way to get them out to everyone.

Proper Forms to be used: The deposit and request forms will now be on the school website so everyone has access to them. Dr. Bergmann will put them on the website in the next couple of days.

President, Birgit Castleman

1. New Business

Meeting adjourned @ 7:33 p.m after the meeting we all took a group picture to give to Mitch for the San Marino Tribune

**Next Booster Meeting
February 8, 2017
7 p.m.**