

Titan Athletic Booster's Meeting  
March 9, 2016

1. Birgit Castlemen, President of the Titan Athletic Booster Club called the meeting to order @ 7:03 p.m.
2. In attendance were: Dr. Bergmann, Tom Carter, Birgit Castlemen, Patty Castreje, Phil Chan, Mary Daves, Norm Doerges, Ruben Garcia, Emelyn Judge, Yvette Nikoui-Smith, Tracy Edmonds, DR Moreland, Petra Goldsmith, Suzanne Hughes, Dee Dee Jess, Albert Lee, Debbie Day and Candy Weber.
3. Birgit asked for approval for our February minutes. 1. Tom Carter 2. Norm Doerges.
4. Patty Castreje passed out everyone's budgets. If you were not in attendance she has your copy.
5. Dr. Bergmann discussed the following:
  - A. SMHS team sports coaches are not allowed to approach any incoming 8<sup>th</sup> grade student until July 1<sup>st</sup>. of the year which is the official enrollment date. This is in accordance with CIF rules and regulations. However, if you are having a gathering (meaning parents) with 8<sup>th</sup> graders and you are asked about school sports and what is offered that is ok.
  - B. Tom Carter will be having a gathering for anyone interested in knowing how Tennis can help your child when applying for college. This is allowed and would be very helpful for parents.
  - C. The question came up about having a "Sports Night" to be held at HMS. SMHS is in the process of putting such an event together. At this time, they are in the process of trying to see what date will work best for both schools.

- D. Boosters will NO Longer be permitted to give direct payment to a coach, not even an assistant coach. This is a district position and all documentation must go through the school and then the district. If your team needs a coach or an assistant coach, you have been asked to see DR Moreland first and he will direct you on the next process. Remember, this position goes through the district for hire.
- E. With regards to an Independent contractor. This is a position that can only be for 2-3 weeks and nothing more. This position is called a Limited Term Employee. They must fill out an application and approval again must come from the district. However, this position can be paid by the booster funds.
- F. Coaches can run a clinic off season, however, this must run through SMCAA
- G. Coaches Gifts: Can't exceed \$300 this being a collective gift. However, Dr. Bergmann would like you to contact him when doing so. He would like to make sure all booster clubs are following best practices.
- H. Trainer: At this time if your team can afford a trainer, we use Katz. Dr. Bergmann would like to have a full time trainer position here at the high school. This is something he is in the process of presenting and trying to get worked out. In the meantime, if your team can not afford a trainer, it is not mandatory to have one.
- I. Dr. Bergmann would like to have all teams come together and discuss how they have been able to make their booster program a success. This would help other booster clubs get ideas of running a successful booster club along with fund raiser's.

Our meeting adjourned at 7:56 p.m.

Our next meeting will be on April 12<sup>th</sup> @ 7 p.m.