

**Titan Athletic Booster Club
Minutes for
October 14, 2015**

- I. Birgit Castleman called the meeting to order @ 7:07 pm.
- II. Birgit asked that the minutes from our September 16, 2015 be approved. Norm Doerges second the motion and the minutes were approved.
- III. Business Items:

SMHS Booster Clubs: Dr. Bergmann indicated that individual booster clubs (i.e., cheer, wrestling, swimming, etc.) are not required to participate in the Booster Club “parent” organization. However, it is desirable for individual clubs to be members because it allows for consistency and exchange of knowledge and information.

Dr. Bergmann also indicated that the Booster Club must submit an annual application to the Governing board so that it can be recognized as the official representative of all the booster clubs at the school. Any sport that is operating outside of the “parent” Booster Club is also required to submit an application. The application should be submitted to D.R. Moreland, then it goes to Julie Boucher at the district office and prepared for presentation to the Governing Board. A benefit of donating to the Booster Club is that it is tax deductible.

Privacy issues/district rules related to posting student pictures on non-district owned web-sites (i.e., google, shutterfly):

Dr. Bergmann explained that the school district is required to provide parents the opportunity to opt-out of giving schools the right to post their student’s picture on the school web-site. The question was raised whether the individual booster clubs can use the same opt-out form for individual sport sites. The answer is “no.” The booster can create its own process but we must give parents an opportunity to “opt-out”. It can be as easy as sending out an e-mail to the parents in your group asking “if you do not want your student’s image(s) to be posted on our sport web-site (i.e., shutterfly google, etc), the parent must inform the booster club.”

Titan Athletic Booster account vs. ASB money:

D.R. Moreland explained he has a district athletic budget to purchase equipment. If items are purchased with district funds, the item belongs to the school and must stay at the school. Funds cannot be used for personalized items. Funds are limited so the district cannot purchase uniforms for every team every year. D.R. works with the coaches and their needs for the program. Sometimes D.R. has to say “no” to requests because of insufficient funds. District funds also pay for tournaments and invitationals.

The ASB fund requests were those that were submitted by the coaches. District staff checked to make sure there were sufficient funds for the item(s). The ASB account is for donations that were made to the school for a program/sport. The APO will be sending out monthly account reports to the coaches. The report will include expenditures.

The goal is to reduce the balance of the ASB account so that the booster clubs can begin to oversee the funds.

Concession Stand Update: The student store will be renovated and operated by students in the business class during the day. District is in the beginning stages of the process.

Facility Use Request: The facility use request will be accessible electronically. Ms. Boucher offered to show the booster club how to access the facility use system at the next meeting. Ms. Boucher mentioned that the SMCAA may already have a certificate of insurance in place which would cover the booster club.

Booster Treasurer Report:

Patty Castreje distributed updated booster budget and reminded members to clearly identify which booster account the deposit is made for proper accounting.

Meeting concluded at 7:53 p.m.

Next Athletics Booster meeting will be held on Tuesday, November 10th @ 7pm in the Career Center.