

MINUTES FOR TITAN ATHLETIC BOOSTER CLUBS MEETING-June 10, 2015

- I. Call To Order - Brian Gelt called the meeting to order at 7:11 PM. Tom Carter was unable to attend the meeting.
- II. Roll Call - Present at the meeting were: Brian Gelt, Sharon Takeyama, D.R. Moreland, Gail Rolfe, Mary Daves, Patty Castreje, Emelyn Judge, Chris Cabot, Tracy Edmonds, Brinton Young, Adrian Sanchez, Patricia Thvedt, Ruth Roberts and Birgit Castleman.
- III. Approval of May Meeting Minutes - The approval of the May minutes were deferred to take place at the August meeting.
- IV. Business Items Discussed:
 1. Brian announced the date change of our monthly booster meeting from the 2nd Wednesday of each month to another monthly date beginning in August or September. Currently there are two other meetings held on the same evening.
 2. New members for the Titan Athletic Board must be voted on at the August meeting when all representatives from each sport are present. Positions are Titan Athletic Chair, Treasurer and Secretary and the term is July 2015-August 2016.
 3. Call Stephanie Perry ASAP if your sport wants to be included in the First Day Packets allowing parents to join boosters and make booster donations online.
 4. Discussion re: reimbursements for booster parties. Currently the maximum amount for reimbursement for a booster party is \$500. Due to varying sizes of booster parties depending on the sport, a proposal was made to change the \$500 maximum amount. **The new proposal:** the cost of parties may not exceed \$15/person attending for food only. Costs for alcohol cannot be reimbursed. Motion was made by Brian Gelt, Brinton Young 1st, Gail Rolfe 2nd. Motion carried.
 5. Okay to put up banners for “family sponsorships”. No commercial interests allowed unless approved by school board.
 6. Julie Boucher will be in attendance at the August booster meeting to discuss new booster rules.
 7. Question was raised about air conditioning in the gyms. D.R. stated that it would cost \$3 million to add A/C to the big gym. D.R. mentioned that previously a parent suggested Swamp Coolers but swamp coolers can warp the floors. He also discussed that items such as swamp coolers are considered “permanent equipment” therefore the purchase must go through the school district so if any booster groups are interested in obtaining permanent equipment it must be approved first by the district, then the booster group can give the money to the district to purchase the item. Boosters are allowed to buy any consumables w/out district approval i.e. balls, cds, etc
 8. D.R. mentioned that he is currently working on two forms; a coaches evaluation form and a parent guideline form.
 9. Brian announced the next meeting will be held at the end of August after school starts, no meeting in July. An email will be sent out with the new August meeting date.
- V. Conclusion - Meeting adjourned at 7:55 pm.

Respectively submitted,

Sharon Takeyama