

Titan Athletic Booster's Meeting

April 13, 2016

7:00 p.m. - Room 15

1. Birgit Castlemen, President of the Titan Athletic Booster Club called the meeting to order @ 7:00 p.m.
2. Birgit asked for approval for our March minutes. 1. Patty Castreje; 2. Norm Doerges
3. Dr. Bergmann discussed the following:
 - A. Gifting procedures for Coaches: gift cards can be given to coaches as a thank you gift so long as it is not in the form of cash. Cash gifts give the appearance of "payment." Gifts cannot exceed the \$50 per individual or \$500 for group limits. Dr. Bergmann will provide clarification from the district office whether or not the gift card can go through booster accounts.
 - B. The Booster Club Handbook, Independent Contractor policy and template are now available on the SMHS web-site under the "Athletics" tab. Prior to hiring an independent contractor, please review and discuss with Dr. Bergmann or D.R. Moreland. Dr. Bergmann also mentioned that staff is working on the master calendar which will be more useful and informative for families.
 - C. Hazing: Dr. Bergmann reviewed the Education Code (32051) and indicated that "hazing" or "initiation" could be problematic for some participants. Initiation should be a positive experience. Dr. Bergmann will talk with coaches and team captains to address activities and requested Booster's assistance to make initiation a positive experience.
 - D. Sports night update: D.R. Moreland will attend the middle school parent meeting to provide parents with an overview of athletic activities at the high school. Dr. Bergmann will take with the HMS Principal to determine if a lunch visit from SMHS sport representative may work for them. He hasn't had

an opportunity to further research the opportunity to visit HMS.

- E. **Athletic Budget:** SMHS Athletic beginning budget for the Fall is approximately \$60,000. After accounting for CIF, fees, medical supplies, etc., there is a \$2,000 budget for each sport. There are also fees associated with check the safety of the football helmets. Costs for uniforms will be rotated every four years. Cost for swimming uniforms is a separate issue.
4. Birgit Castleman discussed SMHS First Day Packet: All Titan Athletic Booster Clubs are included in the 2016-2017 school year first day packets. Send donation amount and description to Eileen Hale (eileenmh39@yahoo.com) by May 15th.

Next meeting: May 11, 2016 at 7:00 p.m., Career Center