

Titan Athletic Booster's
Meeting Minutes
August 24, 2016

1. Birgit Castleman brought the meeting to order at 7:05 p.m. She asked for approval of our May 2016 minutes. Petra Goldsmith was first, Emelyn Judge second the motion.

2. Birgit then had Brian Gelt do board elections for the following positions.
 - a. Birgit Castleman, President
 - b. Patty Castreje, Treasurer
 - c. Yvette Nikoui-Smith, SecretaryBrian had Tom Carter move to vote on the above candidates for the year 2016-2017 TAB. Birgit put the motion in order and the motion was carried out.

3. Julie Boucher, Assistant Superintendent Business Services:
 - a. Julie handed out the booster manual and let us know it is also available on-line.
 - b. Titan Athletic Booster's (aka TAB) is a group SMHS District only.
 - c. Facilities request and/or updates go to DR Moreland
 - d. Meetings and classroom use go to Eve Estrada

4. Linda de la Torre, Assistant Superintendent Human Resources
 - a. Any social media must have the following disclaimer as of August 24, 2016: Alumni groups, PTAs, and booster clubs may maintain a separate page from the Official school page with the following disclaimer language. "This is a user Created page and should not be viewed as an official SMUSD school site/page. Information and opinions expressed on the page are neither reviewed nor Endorsed by the district. The school's official page can be found at www.smusd.us." **Pages may be titled San Marino....., but may not use the full school/district name e.g. San Marino High School Athletics.**
 - b. Any questions regarding social media please contact Eric Bergmann or DR Moreland.

5. Dr. Bergman

Funding for 2016-2017

- Basic Funding Level
- Each team will receive \$2000 to cover the cost of basic needs.
- Coach determines what a basic need is

Supplemental Funding

- We received an additional \$18,198 from Registration Packet Donations
- I'd like to set aside some money for additional trainer services, uniforms and transportation.
- Coaches are now sending DR requests for additional funding

DR and I will meet, review the requests, develop priorities and fund requests based on need. The size and nature of the sport is taken into consideration when we decide. Once we've distributed supplemental funding booster parents and coaches should meet to review/develop budgets.

- We must rein in the amount of money that we have been spending on transportation in recent years, we've been spending beyond our means.
- All areas of the school will experience changes in how we transport students
- Strategy 1 – Charter Buses

If traveling less than 15 miles or less than 1 hour to a site, a yellow bus will be Ordered. If over those levels, a charter bus can be ordered at the coach's request. If a yellow bus is ordered, booster clubs may use their money to upgrade if desired.

- Strategy 2 – Private Transportation

In some cases, private transportation will be permitted as long as all necessary paperwork is completed and on file in the APO.

- Strategy 3 – Tournaments

If teams choose to participate in a tournament, transportation will come out of Team or booster funds.

Note – several fall sports have already arranged for tournaments outside of the LA area. We will allow those given the timing of these changes.

- Strategy 4 – Field Trips

Field trips must now be self-sustaining. In other words, in ALL cases, if teachers want to take students on a field trip, donations will be asked for in order to help off-set the cost.

- It's not too late to donate to our transportation fund, this will be one of the paddle raises at this years parent party.

6. DR Moreland spoke about our new Athletic web site that is now available.

- You no longer need to go into the APO office for physical forms. They are all on line. You just have the doctor fill out the document and you upload it to the site. The information will be sent off directly to the coach.

7. Patty Castreje, Treasurer

- handed out all sports reports from our first day packets.
- She went over the proper way to get your money back from Bob Houston

8. Birgit announced **our next TAB meeting will be on September 14th @ 7 p.m.**

Meeting adjourned at 8:10 p.m.