

**Titan Booster Meeting**  
**April 11, 2016**  
**T-25 Engineering Room**  
**6:00p.m.**

The meeting was called to order at 6:08p.m. by Titan Booster Secretary, Amanda Muir. An agenda was created by Amanda Muir in conjunction with Club sponsor at NHS, Adam Handler and Swim/Water Polo Coach Jesse White. It was as follows:

- **Titan Booster**
  - Sub-Committees for next year – think about them for next meeting
  - Transfer of bank account status
  - Incorporation Documents
  - By-Law vote
- **Engineering**
  - Next year's calendar
  - Competitions to consider
- ✓ **Swimming**
  - EOY banquet
    - Bucc De Peppo April 23<sup>rd</sup>, 4:30p
    - 25 students
    - \$200 existing gift cards \$178 in internal account
    - Will students need to bring \$5 each?
  - Next year's calendar
  - Competitions to consider
  - Club swimming starts today –
    - \$75/month/swimmer
    - forms available
    - financial assistance is available
    - Schedule is: Mon/Tues/Thurs 5p-6:30p & Wed/Fri 6:45a-8:15a (25 sessions/month @\$3 per session)
    - How much to pay Coach

### **Overall Titan Booster Information**

- ✓ Those in attendance were: Carol Shreves, Katy O'Hara, Hedi Gadelrab, Amanda Muir, Patricia White, Kathryn Mehaffey, Dyanne Baro, Maria Wolfe and Bvonne Clark-McClendon
- ✓ Amanda Muir reported that Bonnie Stevenson's daughter was injured and she and her husband were in route to take her to UrgentCare. \*\*\*Update: she had nothing broken and our thoughts and prayers are with them for a full recovery.
- ✓ Everyone is asked to think about sub-committees next year and bring their thoughts to next month's meeting.
- ✓ Hedi Gadelrab and Katy O'Hara are meeting Wednesday 4/13/16 to transfer the bank accounts.
- ✓ By-Law vote – everyone asked for the month to review....we will vote in May.
- ✓ The current email list was passed around and corrections and grade level information was requested.

### **Engineering Information**

- ✓ Next year's calendar - Mr. Handler said he meets with the district the first week of summer and that will decide activities for next year.
- ✓ Mr. Handler wants to join the National Technology Honor Society and is looking into Skills USA. Students will have to pay for these designations and maintain a minimum GPA.
- ✓ Mr. Handler is working in summer camp info He is planning on having it for 11 days(three weeks with 16 spots 9a-4p price is \$650. More info on website and posters to follow. Now that districts and regatta are finished, he has the time to get that done.

- ✓ The District competition and Plywood Regatta both went well. NHS received 2<sup>nd</sup> place in advanced and intermediate and Most Innovative Design. Natalie Gadelrab received the prestigious Scholarship from the Marine Industry!

### **Swimming/Water Polo information**

- ✓ EOY Banquet is planned for 4/23/16, 4:30p at Buca Di Beppo on University. The reservation has been made and team capitans were asked to get numbers via rsvp by 4/18/16. We currently have funds for \$400 in gift cards and will make the determination of how much students must bring with them when we have a final count. Instead of getting the \$31 plate, we will get the \$27 plate which will come out to \$31/kid with all the surcharges and tip.
- ✓ Coach wanted to make sure we could offer financial assistance to any families that may need it. The board agreed to determine that on a case-by-case basis. It should not be advertised, but if asked for, we will meet and help if possible.
- ✓ Coach wanted pricing for families with more than one student in club swim. The board voted that the first child is the regular fee of \$75 and all additional children are \$50.
- ✓ The board also voted to pay Coach White 60% of Club income.
- ✓ We will be using the existing gift cards and purchase more if needed from Costco where you can get \$100 worth of gift cards for \$79.99 to pay for the water polo banquet.
- ✓ Forms were available for review and members gave corrections and additions/deletions that will be incorporated.

A motion was made for the meeting to be adjourned by Amanda Muir and Carol Shreves seconded, and the motion was carried unanimously. The meeting was adjourned at 7:45p.m.