

Titan Booster Meeting
May 9, 2016 – 6:00pm
Meeting Minutes

The meeting was called to order at 6:06p.m. by Titan Booster President, Bonnie Stevenson. An agenda was created by Amanda Muir in conjunction with Club sponsor at NHS, Adam Handler and Swim/Dive/Waterpolo Coach Jesse White. It was as follows:

- Titan Booster
 - Transfer of bank accounts is complete
 - By-Law Vote
 - Incorporation Documents
 - Sub-Committees for next year – ideas
- Engineering
 - Summer Camp
- Swimming
 - Competitions to consider
 - Club Swimming status
 - Posters/packets are available

Overall TitanBooster Information

- ✓ Those in attendance were: Carol Shreves, Katy O’Hara, Maria Wolfe, Amanda Muir, Bonnie Stevenson, Patricia White (via phone), Dyanne Baro.
- ✓ By-Laws were reviewed with recommended changes. The new name with SunBiz.org was noted as well as the fiscal year definition and officer duration dates needing to match. The By-Laws were approved with changes
- ✓ A motion was made and seconded to extend the current board’s term for the 2016-2017 school year. It was carried unanimously.
- ✓ The bank account was transferred from the previous president to the new treasurer. They are waiting on Sunbiz.org to reflect the new board members before adding the additional signers.

Engineering Information

- ✓ Summer Camp – flyers will be emailed to the entire mailing list. It was recommended that they be emailed to the Aftercare Supervisors at the Nova Elementary schools and placed in Publix and Hungary Howies. This has been done.
- ✓ Maria Wolfe will make sure to get the info from the engineering website and send it to the middle school PTA for distribution. This has been done.
- ✓ Competitions will be decided in the EOY meeting that Mr. Handler will attend in June. Check the website for info on this.
- ✓ Sub-Committees were discussed and the following people agreed to serve: Von McClendon/Amanda Muir - Fund Raising/Donations Co-Chairs, Dyanne Baro – Internships, Pat White/Bonnie Stevenson – Competition Co-Coordinator

Swimming/Diving/Water Polo

- ✓ Club swimming has started and packets will be emailed out to members with meeting minutes. Anyone interested can come by the tech office to pick up copies if interested.
- ✓ Packets were emailed to all Nova schools and they were asked to distribute.

- ✓ Sexton/Jones told coach that he could not hang up flyers around the school.
- ✓ The USA Swimming Club code is available: TNSW.
- ✓ There are currently 6 enrollees and Coach will give Maria the \$ this week.
- ✓ Competitions: Coach wants one summer, one spring and one winter...in addition to qualifying meets like Winter Champs, Junior Olympics and Senior Champs. The winter one is the Coral Springs Invitational in December, The Sizzler at Sunrise in April and the Sizzler at Boca Raton in June, with an option to consider the FGC SOFLO Invitational in January as well.

The meeting was adjourned at 7:22p.m. with a reminder that our next meeting is August 8th.