

**Titan Booster Meeting**  
**June 8 – 5:30pm**  
**Meeting Minutes**

The meeting was called to order at 5:47p.m. by Titan Booster President, Bonnie Stevenson. An agenda was created by Amanda Muir in conjunction with Club sponsors at NHS, Adam Handler and Swim/Dive/Waterpolo Coach Jesse White. It was as follows:

- **TitanBooster**
  - Bank appointment 6/9/16
  - application for tax exemption
  - 501c3 decision/application
- **Engineering**
  - camp needs?
- **Swim/Dive/Waterpolo**
  - banner sales - process, vendor, forms
  - club application paperwork
  - club marketing

### **Overall TitanBooster Information**

- ✓ Those in attendance were: Carol Shreves, Katy O’Hara, Maria Wolfe, Amanda Muir, Bonnie Stevenson, Patricia White, Hedi Gadelrab & Michelle Doletina.
- ✓ The TitanBooster Sunbiz account has now been updated to reflect the new board and name.
- ✓ The new treasurers and president will meet at the bank tomorrow at 9:00a.m. to submit the updated Sunbiz information and change over the signers information.
- ✓ Pat White explained the 501c3 and tax exemption benefits for a booster. She agreed if it was the decision of the board to move forward with these status for the booster to file. Tax exemption doesn’t cost anything and 501c3 will cost \$400 and 3 years of financial statements will be needed to file. Hedi Gadelrab agreed to email those to her for this purpose.
- ✓ Caroll Shereves made a motion to obtain the tax exemption status for this booster and Hedi Gadelrab seconded. The vote was carried unanimously.
- ✓ Pat White also explained that many grants require the 501c3 status to be eligible. “We can do this organization on the back of the parents, but we can grow on the backs of the community.”
- ✓ Bonnie Stevenson made the motion to obtain the 501c3 status for this booster and Maria Wolfe seconded. The vote was carried unanimously.
- ✓ Katy O’Hara stated that the Swim club would pay half and the engineering club would pay half in the spirit of the club formation. Both have the funds to do so.
- ✓ Katy O’Hara provided the most recent bank statement and a breakdown of credit and debits for the board’s review.
- ✓ Pat White stated that there is a conflict of interest policy that should be voted on by the board. She will provide it to us.
- ✓ Amanda Muir will send current By-Laws to Katy O’Hara for bank and filing purposes.

### **Engineering Information**

- ✓ Summer Camp – Mr. Handler stated that he had 14 students committed to summer camp. 13 have paid. One he would like to offer a scholarship based on need. He also stated that he will not need to purchase any supplies for camp. Katy O’Hara said after paying him the agreed upon price of \$1500 per week for three weeks, the camp will have \$50 left over with the current number of campers. Amanda Muir texted Mr. Handler and asked if he thought he could handle/get two more campers to increase the ROI for the camp. He said he would test all of the robots and let us know.
- ✓ Competitions will be decided in the EOY meeting that Mr. Handler will attend in June. Check the website for info on this.

### **Swimming/Diving/Water Polo**

- ✓ Club swimming has started and there are 13 students involved at this point. Enrollment is on a rolling basis, especially since many kids suspend their participation during the summer for work and family vacations.
- ✓ The USA Swimming Club code is available: TNSW.
- ✓ Michele Doletina and her husband agreed to get quotes from several vendors for banners and take banners on as a project. It was suggested that she get info from McQuaid on who he currently uses as well as the company that the elementary schools use and Testa Signs in Hollywood.
- ✓ Katie O’Hara will email coach to:
  - find out the status on the club application paperwork
  - Ask if he wants us to handle sending out reminders for payment
  - How to move forward with the Titan Booster website(Patrick, Katie and Nick to create and update it to earn volunteer hours)
  - Does he want it listed in the Sun Sentential where local clubs are listed?
- ✓ The board wants the Titan Booster website, once created, to be linked on the website. Amanda Muir will send an email to Mrs. Jones asking if this was okay.
- ✓ Coach White asked that Titan Booster pay for a lifeguard on duty during summer club hours. They would be paid minimum wage for 1 & ½ hours Mon-Thurs. He will pick three certified students to rotate within the schedule. The cost of this for two months would be approximately \$192/month.
- ✓ Pat White made a motion to pay a life guard on duty as discussed, after Amanda Muir gets clearance from Mrs. Jones. Maria Wolfe seconded. The vote was carried unanimously.
- ✓ Coach White will be out of town for training June 20,21, 22 & 23. Coach, Pat McQuaid will cover for that week. We will need to split the June Swim Club coaches pay ¼ to McQuaid and ¾ to White. Bonnie Stevenson made a motion to pay as requested and Maria Wolfe seconded. The vote was carried unanimously.

The meeting was adjourned at 6:43p.m. with a reminder that our next general meeting is August 8<sup>th</sup>.