

Titan Booster Board Meeting

July 26, 2016

Panera Bread

SWIM, DIVE & WATER POLO

- In attendance were: Bonnie Stevenson, Jennifer Michalski, Richie Doletina, Michelle Doletina, Nicolas Doletina, Katy O'Hara, Maria Wolfe, Amanda Muir and Carol Shreves.
- Katy O'Hara made a motion to remove Amanda Muir as secretary, Bonnie Stevenson seconded.
- Michelle Doletina offered to serve as secretary. Katy O'Hara made a motion to accept her and Amanda Muir seconded.
- The vote carried unanimously.
- Banners as a fund raiser info: Baseball 4X8, \$375 NBF 3X5 \$200 NEE 3X5 \$250 worst case scenario is around \$100. We are still waiting on final quotes. Banners are mesh outdoor that have U.V. protection. Vista Print or Excel printing or expert printing. If people want for us to create artwork, Mr. Doletina will do the work for free.
- We will sell for \$250 and costs \$100 – they will write it up and have it ready for August 8th.
- Link for logo sponsorship on booster website to sell for \$50.
- Swim fitting is Aug 5 on the pool deck. Final costs are \$68 for the girls and \$48 for the boys. Coach would like it if the booster could pay \$10 towards each suit to cover embroidery. From the interest meeting at the end of school and emails/calls over the summer, coach estimates that we will have 20 members on the boys and 20 members on the girls swim teams for this school year. So he is asking for approximately \$400 to reduce the price of the swim team suits and make them more affordable for each swimmer.
- USA Swimming – will collect payments and send in the \$300 payment for the club. Need this and send in kids' info all at one time. Maria Wolfe will take care of this.
- Website – Can we have a gallery – separate club from swim team schedules
- Coach – please separate remind accounts for club and high school – he agreed to do this.
- TitanSwim.com is club. NovaTitanAquatics.com is for Nova high swim, dive and aquatics.
- Amanda will ask coach what he wants to do to be paid for coverage and we can make this an agenda item for next month's meeting.
- Can we put minutes on engineering club site? Amanda will check with Mr. Handler.
- We need a new list of high school swimmer emails for their parents.
- No students can work concession stand.
- Katie Stevenson will be photographer for Titan Booster.
- Can coach please send a remind text out about the physical that is due next week?
- Coach – we are not in a position this year to run swim lessons.

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- Financial report – not much activity – this was shared with everyone in attendance.
- We have to keep financial records for three years and be audited each year. Audited for by-law year? We will ask the bank and members of the last board for old records.
- Katy O'Hara made a motion to remove Amanda Muir as secretary, Bonnie Stevenson seconded. The vote carried unanimously. Katy O' Hara made a motion to instate Michelle Doletina as Titan Booster secretary. The vote carried unanimously.
- Katy O'Hara made a motion to make all changes needed to qualify for the 5021c3. Maria Wolfe seconded and this vote passed unanimously.
- We have a sales tax exemption. Restaurant Depot application for us, Katy will do that and email the certification to everyone.
- Sunbiz changes will remove Amanda Adam and add Michelle.
- Receipt books – need to be purchased and receipts given to all participants
- Drop boxes needed to be installed. Bonnie needs to sign the indemnification agreement for engineering and swim.
- Bonding for officers? \$400 covers the entire board – Pat White will provide information.
- ROTC will be interested in joining Titan Booster. They will let me know by Aug 5 and participate with the Aug 8 meeting if so.
 - Nicolas Dolentina presented the Titan Booster website that the students have been working on. It looks great!!! This was done by Nicolas Dolentina, Patrick Wolfe and Katie Muir.
 - The contact us tab....goes to coach and titanswim and titanengineering and possibly titanrotc.
 - TitanBooster website with three separate tabs.....
- Amanda Muir made a motion to adjourn the meeting at 8:09p.m. and Maria Wolfe seconded. The vote carried unanimously.