

Titan Booster Meeting
September 12, 2016 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:00 p.m. A quorum was present. In Attendance: Katy O'Hara, Bonnie Stevenson, Adam Handler, Caroll Shreves, Tiffany Novembre, Anna Quintal, Richie Doletina, Maria Wolfe, Jennifer Michalski, Michelle Doletina, Ron Willover, Amanda Sorunu, Amanda Muir, Von McClendon, Patricia White, Patrick Wolfe

Titan Booster

- Introductions were made to new and existing members and parents of Titan Booster.
- The minutes of the prior meeting on 08/08/16 were reviewed. Katy O'Hara made the motion to approve the minutes with changes from Titan Booster, LLC to Titan Booster, Inc. Bonnie Stevenson seconded the motion and the vote passed unanimously.
- Financial Report
 - Katy O'Hara provided the current standing of the Titan Booster account to everyone in attendance.
 - Amanda Sorunmu advised the group her father is a CPA with extensive background in 501(c)(3) organizations and can assist Titan Booster for the annual audit pro bono. The organization's fiscal year is June 1-May 31.
- Because Titan Booster, Inc. requires the board members are bonded, Katy O'Hara presented two (2) organizations for review - American Insurance Management (AIM) and National Booster Club Training Council (NBCTC). In the first year, AIM is a more cost effective organization (\$565/year). However, NBCTC rates reduce each year of membership (ex. Year 1 - \$621, Year 2 - \$521, Year 3 - \$471). Furthermore, NBCTC offers additional support for the booster in areas of fundraising, state legalities, trainings, etc. After discussion, more information is required of the coverage amounts. In the interest of expediency, the vote for the preferred bonding agency will be electronic.
- With much cheer, Katy O'Hara announced the 501c3 application was approved.
- An announcement was made that all parent volunteers must be approved by the School Board of Broward County. The new website was provided.
- There has been a change in the policy for use of drop boxes Nova High School administration (Mrs. Jones) informed the booster organizations that we are unable to use drop boxes on campus.

Engineering

- Mr. Handler wishes to initiate a campaign on Booster.com for Engineering Club t-shirts. Because these profits will not be going into the internal accounts, Mr. Handler requests the booster organization handle the campaign and subsequent funds. Richie Doletina will work with Mr. Handler to get the campaign started and will provide a follow-up at the next scheduled meeting.

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- Mr. Handler agrees to link the Engineering website to the Titan Booster website. There was discussion about the current website is soon to retire. Richie Doletina will work on a new Engineering site using the same organization as the current swim and dive site. However, this site will be maintained and updated by students in the Engineering club.
- The booster discussed funding breakfast for the Engineering mentoring program. The Engineering club will invite 5th Graders from the Nova Elementary Schools to participate in an early morning program from 8 a.m. to 9 a.m. There will be four (4) groups of 15 students two (2) times/week for three (3) weeks for a total of 24 meetings. Katy O'Hara made the motion for Titan Booster Engineering to fund breakfast with the stipulation not to exceed \$480 or \$20 per meeting for the Engineering Mentoring group. Michelle Doletina seconded the motion and the vote passed unanimously.
- Mr. Handler discussed the possibility of earning up to \$2500 for equipment the school will not provide through students earning certifications such as mounting video screens, electrical drops, etc. Von McClendon then discussed the possibility of a grant from her place of business. Von explained what would be required and how we are able to use the funds. Amanda Muir requested Von email her the grant specifications. A follow-up will be provided at the next scheduled meeting.

Titan Aquatics

- Fundraising
 - The form for the banner sales was approved. It will be placed on the website and in the e-store for payment.
 - An electronic flyer and email will be sent to swimmers and parents regarding the car wash/bake sale scheduled for Sunday, September 18. We are in need of buckets, sponges, soap, towels, hoses and nozzles.
- Senior Night
 - The committee of students (Patrick Wolfe, Elio Rivera, Alison Aleman, Tyler Gillis) will be overseen by Maria Wolfe.
 - The Swim and Dive Booster recommended the gift bags be valued at \$20 to remain consistent with previous years. There are approximately 10 Seniors. Maria Wolfe made the motion for Titan Booster Swim and Dive to fund the gift bags. Amanda Muir seconded the motion and the vote passed unanimously. Plaques will be made for swimmers by the students in Mr. Handler's Engineering classroom and will be overseen by Patrick Wolfe. It was recommended that materials be purchased at Home Depot and Michael's.
 - Michelle Doletina will send an email to parents to bring snacks, appetizers, desserts and sodas. Decorations will be hung by the student Senior Night committee.

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- Districts
 - Committee leaders were selected as follows: Host - Amanda Muir, Food - Katy O'Hara, Judges – Carroll Shreeves, T-shirts/Concessions - Maria Wolfe.
 - Although obtaining the officials falls to Coach White, Carroll Shreeves indicated from experience we will need two (2) timers for each lane for a total of 18 timers. Therefore, each school will be asked to supply a minimum of two (2) timers.
 - Michelle Doletina will compose letter to request donations from community resources to be approved by Mrs. Jones and Coach White. The group discussed reaching out to Publix, Dunkin, Panera, Ligouri's Fired Up!, etc. A follow-up will be provided at the next scheduled meeting.
- Katy O'Hara submitted receipt for the purchase of the tent used for the judge's computer table during swim meets in the amount of \$226.56. Carroll Shreeves made the motion for Titan Booster Swim and Dive to reimburse Katy for the purchase. Michelle Doletina seconded the motion and the vote passed unanimously. Of note, Katy O'Hara excused herself from the vote.
- On behalf of a club swim parent, Maria Wolfe questioned the fees charged. The current club forms and website indicate that a discount is provided to students of Nova High School employees. Maria Wolfe made the motion to extend the discount to students of Broward County School Board employees, Nova High School Alumni and siblings. The fee for the first swimmer will be \$75, the second swimmer will be \$50 and the third swimmer will be \$40. Carroll Shreeves seconded the motion and the vote passed unanimously.

The next meeting is scheduled for October 10, 2016.

Michelle Doletina made a motion to adjourn the meeting at 8:10 p.m. Maria Wolfe seconded and the vote carried unanimously.