

**Titan Booster Meeting**  
**October 10, 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, Richie Doletina, Maria Wolfe, Michelle Doletina, Amanda Muir

**Titan Booster**

- The minutes of the prior meeting on 09/2/16 were reviewed. Katy O'Hara made the motion to approve the minutes with no changes. Amanda Muir 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.
  - Maria Wolfe brought up an issue concerning the monthly deposit from the CH2V website's eCommerce tool. Richie Doletina indicated we can change the payment mechanism from eCommerce to PayPal to have each eStore payment deposit individually. Although there is a fee for each deposit, the PayPal account can be set-up as a charitable organization for a fee reduction. Michelle Doletina made the motion to change the eStore payment from CH2V eCommerce tool to PayPal. Maria Wolfe seconded the motion and the vote passed unanimously.
- Katy O'Hara presented the group with the itemized comparison of insurance coverage and deductibles from American Insurance Management (AIM) and National Booster Club Training Council (NBCTC). The benefits of each organization were discussed and the team was in agreement that NBCTC offered additional benefits to the booster than AIM. Amanda Muir made the motion to purchase insurance and bondage coverage from NBCTC. Michelle Doletina seconded the motion and the vote passed unanimously. To clarify, the payment of the annual membership and premium will be evenly divided between Titan Swim and Engineering.
- Amanda Muir provided Von McClendon with several Titan Booster documents to initiate the proposed grant from Ms. McClendon's place of business. The remaining documents to be provided include: Social media usernames (NHS Engineering / @NHSETitan), Founding information (Sunbiz), IRS form 990 ( follow-up by Katy O'Hara), Mission Statement (on the Titan Booster Website or in the By-Laws), List of programs and what you are measuring (Plywood Regatta, Mentoring, Engineering District Competition, Summer Camp), Strategy documents that focus on what your organization is aiming to accomplish, how you'll get there, and what progress you've made (follow-up by Mr. Handler). Amanda Muir will compile this information and provide it to Ms. McClendon. A follow-up will be provided at the next scheduled meeting.

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**Titan Aquatics**

- Due to a series of unfortunate events, Senior Night has been re-scheduled for Tuesday, October 11, 2016 after practice on the pool deck. Items have been purchased to honor our senior swimmers and diver. Michelle Doletina will send an email to swimmers and parents and Coach White will send a Remind message. We look forward to this annual celebration.
- A touch base was made regarding hosting the district meet on October 20, 2016. No issues were noted and things appear to be on track to make this event successful.
- November 9, 2016 has tentatively been chosen as the date for the annual End-of-Year banquet. A location remains to be determined. Feedback from the swimmers shows they are ready for a change from Buca di Beppo. Team Captains will be charged with getting suggestions and putting together a vote. Coach White has reinstated the Varsity Letters. These will be presented to swimmers at the banquet.

**Engineering**

- Richie Doletina has obtained ownership of the booster.com t-shirt campaign. As soon as Mr. Handler communicates the start/end date, the campaign will go live. This is a benefit to the Titan Booster as the profits will go directly to Engineering vs. the school's internal account. A follow-up will be provided at the next schedule meeting.
- Amanda Muir spoke on behalf of Mr. Handler regarding the Wish List for Engineering. After research and price comparisons, Mr. Handler is requesting organizational items from Harbor Freight in the total amount of \$693.83. A review of the list by all members present indicates the items are necessary and within a reasonable range. Katy O'Hara made the motion to purchase these items through Harbor Freight for use of Engineering. Bonnie Stevenson seconded the motion and the vote passed unanimously.
- Amanda Muir provided an update on the Mentoring program. There are a total of 16 boys enrolled. The sessions are held on Tuesdays and Thursdays in the morning. The kids are receiving one-on-one interaction with a Nova High School Engineering Club male mentor. The first meeting saw the young ones building rockets. The next meeting will see these rockets launched. There has been such positive feedback, the girls session will pick up immediately after the boys program closes.

The next meeting is scheduled for November 14, 2016.

Katy O'Hara made a motion to adjourn the meeting at 7:15 p.m. Bonnie Stevenson seconded and the vote carried unanimously.