

**Titan Booster Meeting**  
**December 12, 2016 - 6:00 p.m.**  
**Nova High School Quad**

The meeting was called to order at 6:10 p.m. A quorum was present. In Attendance: Katy O'Hara, Bonnie Stevenson, Richie Doletina, Maria Wolfe, Michelle Doletina, Amanda Muir, Caroll Shreves

**Titan Booster**

- The minutes of the prior meeting on 11/14/16 were reviewed. Katy O'Hara made the motion to approve the minutes. Caroll Shreves 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. A copy of the ledger was emailed to the Titan Booster Board for review prior to the meeting.
  - A draft of the consent forms (not to be confused with permission slips for school activities) was provided to the team for review. It was noted that these forms could be combined to reduce the number from two forms to one. Michelle Doletina will complete this task and send to the team for electronic approval. The formal vote on the revised form was completed electronically.

**Engineering**

- Upcoming Engineering events and the support of the Booster were discussed as follows:
  - NASA Field Trip (Tentative) – This trip continues to be an item on the Engineering Club agenda for discussion. Will follow-up in the January Booster Meeting.
  - District Competition (Tentative March 2017) – No new information is available. This will be a standing agenda item until successful completion of the event.
  - Plywood Regatta (April 1-2, 201) – No new information is available. This will be a standing agenda item until successful completion of the event.
  - Elementary School Engineering Competition – No new information is available. This will be a standing agenda item until successful completion of the event.
- Mr. Handler has two (2) outstanding purchase requests for Engineering. First, the secondary dust filtration system in the Engineering Room needs new filters. Because these items have been approved pending a definitive response from Broward County's purchasing indicating these are truly obsolete items from the approved vendor, no additional vote is required. The second request is for cardboard box that is the standard for robotics. Details were not provided, but the Booster is awaiting clarification of this item as it is part of the Engineering class curriculum. If a definitive response from purchasing indicates this item is not in the budget, no additional vote is required as it was previously approved. A follow-up will be provided at the next scheduled meeting.

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**Titan Aquatics**

- Water Polo Suits – Fitting to be determined. Financial assistance will not be provided to individual water polo players as it is against Broward County Booster Club guidelines.
- Titan Swim Caps – Allied Vision Group kindly donated caps to the team.
- Titan Swim T-Shirts – Update was provided by Richie Doletina. All shirts that were ordered timely were distributed amongst the swimmers and parents prior to the Coral Springs Swim Meet.
- Website Updates – A Volunteer page will be added to the Master Booster page for all Aquatic events. A Media Release form will need to be signed by parents of Titan Swimmers so photos can be posted online.
- Club Swim Schedule – Due to the upcoming high school Water Polo season, Titan Swim must change the schedule to accommodate the team. Coach Muir recommended Mon.-Fri. 7 a.m. – 8:30 a.m. An email will be sent to current swimmers and parents to gain an understanding of the interest and availability.
- Holiday Party – Scheduled for December 13. It will be potluck-style and celebrated after practice.
- Car Wash – December 17 at Nova Blanche Forman Elementary School. Swimmers are asked to arrive at 10:00 a.m. to set up tents, hoses and workstations. A sign-up sheet is being managed by Katie Muir.
- CLBMS 201 – Attendance by a club representative is required prior to the second year of existence. Because December 28, 2016 is the last offering until at least 2018, Richie and Michelle Doletina have volunteered to attend this session. An update will be provided at the next regularly scheduled meeting.

**Open Discussion**

- Due to a cut in the athletic budget, Nova High School will no longer offer Titan Athletic t-shirts to athletics effective Spring 2017. Michelle Doletina asked the group if it is possible the Booster can absorb the cost of these shirts for the Water Polo team contingent on pricing. This will be an agenda item for the next meeting as the costs need to be investigated.

The next meeting is scheduled for December 12, 2016.

Michelle Doletina made a motion to adjourn the meeting at 6:55 p.m. Caroll Shreves seconded and the vote carried unanimously.