

Titan Booster Meeting
January 9, 2017 - 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, Maria Wolfe, Michelle Doletina, Amanda Muir, Carol Shreves, Pat White, Adam Handler

Titan Booster

- The minutes of the prior meeting on 12/12/16 were reviewed. Katy O'Hara made the motion to approve the minutes. Michelle Doletina 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.
- Von McClendon was not available to provide a grant update. Amanda Muir will follow-up with Ms. McClendon via email and provide an electronic update to the group.

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, but is unlikely as the club is unable to coordinate the logistics with the district. This item will be removed from future agendas.
 - District Competition (March 17, 2017) – A date has been confirmed (Friday, 03/17/17) and Mr. Handler has reserved the gymnasium and the practice field. The Board advised Mr. Handler to reach out to Mr. Chiapelli and Mrs. Jones to confirm necessary forms be completed ASAP. Although the event will be managed by the Engineering Club, adult supervision is required for registration and concessions. Amanda Muir will develop a database for registration and participating Engineering Club information will be passed along for data entry as it is received. There will be an Express line for pre-registered participants. Pizza will be ordered from Hungry Howies at cost to each school for lunch. The Booster will sell water bottles throughout the event. This will be a standing agenda item until successful completion of the event.
 - Plywood Regatta (April 1-2, 2017) – This event is managed through the Engineering Club. The Titan Booster will provide the tent, water bottles and possibly breakfast. Currently, Mr. Handler expects 2.5 - 3 teams. Tools and supplies for all teams will be inventoried prior to the next scheduled Booster meeting. At that time, any purchase requests will be reviewed. The Board advised Mr. Handler to reach out to Mr. Chiapelli and Mrs. Jones to confirm necessary forms be completed ASAP. This will be a standing agenda item until successful completion of the event.

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- Elementary School Engineering Competition – This event has been cancelled as there is a great cost associated and logistical discrepancies for between the Elementary school and the High School for this Saturday event. This item will be removed from future agendas.
- There are no new purchase requests at this time. However, Mr. Handler greatly appreciates the recent purchase of the air filter.
- An End of the Year Awards banquet will occur after completion of the Plywood Regatta. Mr. Handler will complete a School Activity form once a date has been determined. This is not a Booster-sponsored event and will be arranged by the Engineering Club. However, the Booster will provide support to the club.

Titan Aquatics

- Water Polo Suits – Per Coach White, the suit fitting will be held on Thursday, January 12, 2017 at practice. Coach White will also have the water polo player fitted for Titan Athletic shorts sold by the Nova Middle School PTSA and T-Shirts that will be purchased by Titan Booster. The cost of the shirts will be approximately \$7.00 each and will be green. Katy O’Hara made the motion to approve the purchase of the shirts for the water polo players and coaches by the Titan Booster. Maria Wolfe seconded the motion and the vote passed unanimously.

Open Discussion

- There has been interest in the past by parents inquiring how to purchase a shirt. The shirts will sell online for \$10 each (plus website convenience fees). Richie Doletina will create this item for purchase on the Nova High School Aquatics website.
- Michelle Doletina will reach out to Coach White to obtain the record of water polo players and their email addresses. For the purpose of Booster communications only (i.e. information regarding ordering shirts, concessions, volunteer requests).

The next meeting is scheduled for February 13, 2017.

Michelle Doletina made a motion to adjourn the meeting at 7:00 p.m. Amanda Muir seconded and the vote carried unanimously.