

Titan Booster Meeting
February 13, 2017 - 5:30 p.m.
Engineering Room T-25

The meeting was called to order at 5:40 p.m. A quorum was present. In Attendance: Katy O'Hara, Bonnie Stevenson, Maria Wolfe, Michelle Doletina, Richie Doletina, Amanda Muir, Carroll Shreves, Jennifer Michalski, Adam Handler, Jesse White

Titan Booster

- The minutes of the prior meeting on 01/09/17 were reviewed. Bonnie Stevenson made the motion to approve the minutes. Katy O'Hara 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.
- As Von McClendon was not available to provide a grant update, Amanda Muir provided the update on her behalf. Ms. McClendon's employer (Salesforce) has a program made available to their associates titled 1-1-1 designed to benefit the associate and the community. This philanthropic model dedicates 1% of Salesforce's equity, 1% of Salesforce's product and 1% of Salesforce employees' time back to communities. Ms. McClendon has met the annual volunteer hours to qualify for the maximum amount of \$2,500.00 in donation match from Salesforce. As of Wednesday, February 1, 2017, Salesforce has \$515.00 allocated from an available donation pool of \$2,500.00. Whatever is donated thereafter will be a dollar for dollar match. All donations that have been remitted last year count towards the Fiscal Year 2017 payout. The expiration date to get all donations in is April 1, 2017. Per Ms. McClendon, the grant will be split between Titan Booster, Inc. and Pembroke Pines Charter West Middle School. Katy O'Hara will be in contact with Ms. McClendon to gain further insight into what else is required to be eligible so Titan Booster, Inc. can receive this grant.
- Discussion regarding the 2017-2018 Booster, Engineer, and Swim Boards was initiated as the current terms are nearly over. The current board members will put feelers out into their respective communities to draw interest in potential members. This will be a recurring agenda topic until the election in May.

Engineering

- Upcoming Engineering events and the support of the Booster were discussed as follows:
 - District Competition (March 17, 2017) – The event will take place in the high school gymnasium and the football practice field. Mr. Handler confirmed all necessary forms were completed. Although the event will be managed by the Engineering Club, adult supervision is required for registration and concessions. Mr. Handler indicated that the registration process will not be electronic. The Booster will sell water bottles throughout the event. Amanda Muir will reach out to Mrs. Jones to determine if we are allowed to sell full concessions (soda, chips, fruit bars and candy). If we are able, the Booster will purchase these items. Leftover inventory will be held for Plywood Regatta, End of Year BBQ, and Summer Camp. Pizza will be ordered from Hungry Howie's at cost to each school for lunch. Orders will be taken during registration. Volunteers are asked to arrive at 8:00 a.m. There will be approximately 100-150 participants.

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- 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. Mr. Handler confirmed all necessary forms were completed. The participants are attending a field trip to the team sponsor - Derektor Florida shipyard Friday, February 17. There are 24 students competing at the Regatta. Patrick Wolfe is in charge of the t-shirts for the club. This will be a standing agenda item until successful completion of the event.
 - NASA Field Trip – Due to a lack of funding, increased travel costs, and competition with the testing calendar - this field trip is tabled until the next school year. This item will be removed from future agendas.
 - End of the Year Awards BBQ – Mr. Handler will coordinate this event with the Engineering Club. The Board advised Mr. Handler to reach out to Mr. Chiapelli and Mrs. Jones to confirm necessary forms be completed. This will be a standing agenda item until successful completion of the event.
 - Certification Cords – The forms have been submitted to Ms. Gentile to approve the NTHS cord color (Purple and Silver). The cords will be purchased by the club for the active members.
 - Summer Camp – An ISRO form will be completed by Katy O’Hara for the Engineering Summer Camp. An update will be provided at the next scheduled meeting. This will be a standing agenda item until successful completion of the event. Once the flyer with schedule is created, Richie Doletina will add a payment option to the website.
- There are no new purchase requests at this time.

Titan Aquatics

- Water Polo Schedule - Coach White informed the group there have been minor changes to the schedule such as time changes for certain March games and a possible change in location for the game on 03/15/17 at Cooper City. Because of recent confusion, the group requested a weekly email or Remind of the practice schedule and games be sent at the start of the week.
- Water Polo T-Shirt Update – The shirts were ordered January 24, 2017. Unfortunately, there has been a delay in the shipping from Mexican warehouse. The brand of t-shirts has been changed from Russell Athletics to Gilden. This will also reduce the cost. The invoice will be provided via email to the Titan Booster once the shirts are received.
- Yearbook Ads – Coach White forwarded an email from the Yearbook Advisor notifying us of the opportunity to place an ad. After much discussion, Maria Wolfe made the motion to approve the request to take out two (2) half-page ads for a total of \$300.00 to feature the seniors. Michelle Doletina seconded the motion and the vote passed unanimously. One ad will be for the senior swimmers and the other ad will be for the senior water polo players. Katy O’Hara suggested we budget for these ads annually.
- End of Year Banquet – The banquet would ideally be held after the district game on 03/28/17 beginning at 3:30p.m. Michelle Doletina will reach out to a previous sponsor (Vivace) to see if they are willing to accommodate the large party of 30 players and parents. However, this is contingent of actual date and time. The board will explore additional restaurant options. Katy O’Hara made the motion to approve the Booster contribute the majority of the payment for this

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banquet to offset the cost of the player. Caroll Shreves seconded the motion and the vote passed unanimously. Varsity Letters will be purchased through the booster.

- Senior Night – There are seven (7) seniors to be honored at this season’s Senior Night. Coach White will build a committee of four (4) to coordinate this event and set a specified dollar limit on the gift bags. This event is set for Tuesday, March 21. Michelle Doletina made the motion to set the price at no more than \$20.00 for each senior’s gift bag. Katy O’Hara seconded the motion and the vote passed unanimously.
- There are no new Aquatics purchase requests at this time.

Open Discussion

- Mr. Handler informed the group the 2017-2018 curriculum is changing from Pathways to Engineering to Advanced Manufacturing.
- The Engineering Club will participate in the upcoming Beach Clean-up at John Lloyd State Park. It was requested the Booster provide a BBQ after the clean-up for approximately 5-10 students. Amanda Muir made the motion to approve the request to provide the necessary items for the BBQ. Michelle Doletina seconded the motion and the vote passed unanimously. Maria Wolfe volunteered to go to Restaurant Depot to pick up Hot Dogs and Buns, Chips, Condiments, Water and Charcoal.
- Coach White requested the Water Polo players order the shorts from the Middle School PTSA so we are uniformed in black shorts on the bench. As of now, eight players have placed their order.
- Patrick Wolfe made a request to start thinking about fundraising for the 2017/2018 swim season. At the top of that list were restaurant nights at dining establishments that support our school such as Jason’s Deli, Chipotle, and Davie’s Best. This will be an agenda item at the next scheduled meeting.
- Katy O’Hara will complete ISRO forms for the change in meeting dates for March and April.

The next meeting is scheduled for March 20, 2017.

Michelle Doletina made a motion to adjourn the meeting at 7:15 p.m. Maria Wolfe seconded and the vote carried unanimously.