

Titan Booster Meeting
March 20, 2017 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:05 p.m. A quorum was present. In Attendance: Katy O'Hara, Maria Wolfe, Michelle Doletina, Richie Doletina, Amanda Muir, Caroll Shreves, Jennifer Michalski, Edward Pfitzenmair, Holly Kwak, Von McClendon, Adam Handler

Titan Booster

- The minutes of the prior meeting on 02/13/17 were reviewed. Katy O'Hara made the motion to approve the minutes. Maria Wolfe 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 made a donation for an upgrade to the engineering laptop which may be eligible for employer match through Salesforce. This item will be removed from future agendas.
- Discussion regarding the 2017-2018 Booster, Engineer, and Swim Boards occurred with current and potential members. A slate will be created during the next scheduled meeting with candidates for board positions. This will be a recurring agenda topic until the election in May.
- Katy O'Hara presented the options for obtaining a Post Office Box as a mailing address for Titan Booster. Currently, the mailing address is listed under Titan Board President. However, for continuity the board agrees a Post Office box is a better choice. USPS offers better rates while the UPS store offers a street address. Katy O'Hara confirmed she will follow-up with the Booster bank to inquire about the ability to send banking information to a Post Office box. Pending the bank's approval, Michelle Doletina made the motion to approve obtaining a Post Office Box and transfer the mailing address. Caroll Shreves seconded the motion and the vote passed unanimously.

Engineering

- Because there are leftover concession products, some items will be brought to the Plywood Regatta for the participants. Additionally, Mr. Handler will sell the remaining candy, chips and soda during summer camp. If there is product leftover, the swim team will sell on behalf of engineering during the swim meets for the 2017-2018 season.
- Plywood Regatta (April 1-2, 2017) – There are 24 confirmed students on three (3) separate teams competing at the Regatta. Katy O'Hara previously designated duties and items to bring across participating families. Von McClendon made an electronic donation to cover the Booster's purchase of necessary tools and supplies for items from Home Depot and from Harbor Freight.
- End of the Year Awards BBQ – This event is scheduled for May 20th from 2:00 p.m.-5:00 p.m. The Boosters will provide Hot Dogs, Hamburgers, Buns, Paper Products, Condiments and Charcoal for approximately 100. Michelle Doletina made the motion to approve supplying the above listed items. Caroll Shreves seconded the motion and the vote passed unanimously. This will be a standing agenda item until successful completion of the event.

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- 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 and a letter will be sent to the Superintendent of Broward County Schools, Mr. Runcie. The camp will run through the first three (3) weeks of summer and will run \$550.00 per child. There is room for 15-20 students for 4 hours/day, 4 days/week. This will be a standing agenda item until successful completion of the event. Once the flyer with schedule is created, it will be posted online and sent to the engineering teacher at the middle school (Mr. Kanter).

Titan Aquatics

- With the abrupt departure of Coach White, a plan was discussed with Amanda Muir and Richie Doletina to continue the remainder of the season and host upcoming scheduled games.
- Senior Night is scheduled for Thursday, 03/23/17. An email will be sent to players and parents for pot-luck donations. An update from Patrick Wolfe tells us the gift bags and awards are nearly complete.
- The End of Year Banquet will be held at Buca di Bepo on 03/30/17. Katy O’Hara will coordinate with the restaurant regarding head count and food selection. Each participant will be charged \$5.00 and can be paid in advance.
- The team discussed fundraising opportunities for the 2017/2018 school year. Restaurant nights, car washes, sales, etc. It was determined a fundraising coordinator would be beneficial to the board. This would be a voting position and will be placed on the slate at the next scheduled meeting.
- In order to enhance team relations, several swimmers requested summer team building exercises. The Booster determined this would be an independent activity and would leave it up to the incoming coach and team captains.
- Although there was a request to place Titan Swim products on the website for purchase, this has been tabled until the next scheduled meeting.

Open Discussion

The next meeting is scheduled for April 17, 2017.

Michelle Doletina made a motion to adjourn the meeting at 7:30 p.m. Maria Wolfe seconded and the vote carried unanimously.