

Titan Booster Meeting
June 12, 2017 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:02 p.m. A quorum was present. In Attendance: Katy O'Hara, Maria Wolfe, Michelle Doletina, Richie Doletina, Caroll Shreves, Amanda Sorunmu, Hollie Kwak, Anna Quintal, Bonnie Stevenson, Patricia White, Jackie Ryan, Andrea Sandoval, Laura Pirtle, Andreas Leontsinis, Patti Leontsinis, Cheryl Seager, Adam Handler

Titan Booster

- The minutes of the prior meeting on 05/08/17 were reviewed. Bonnie Stevenson made the motion to approve the minutes. Richie 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.
 - As our fiscal year runs June 1-May 31, the Booster is preparing for our annual audit. Once the audit is complete, the 2017 taxes will be due within 60-90 days. Bevonne Christie has volunteered to perform the audit. All documents and receipts have been forwarded by Katy O'Hara. An update on the progress of this audit will be provided at the next scheduled meeting.
 - The Nova High School Softball team arrived with their potential Booster Board and several parents to visit becoming part of Titan Booster. After discussion of the county's guidelines, Nova High School's expectations, and the Titan Booster's procedures related to fundraising and banking, Michelle Doletina made the motion to add the Nova High School Softball team to Titan Booster. Caroll Shreves seconded the motion and the vote passed unanimously. The Softball slate was presented and voted upon as follows:
 - President – Andrea Sandoval
 - Vice-President – Laura Pirtle
 - Treasurer – Jackie Ryan
 - Secretary – Cheryl Seager

Katy O'Hara made the motion to approve the slate as presented. Caroll Shreves seconded the motion and the vote passed unanimously. Michelle Doletina will send email with the County's Policies and Procedures, the SunBiz information, the insurance information, etc. to the incoming board.

Engineering

- Summer Camp – To date, there are 17 campers. The campers started working with rockets today on the first day of camp and will move on to robots. Mr. Handler requested reimbursement of consumable supplies to be purchased from Home Depot. Katy O'Hara requested receipts to be submitted by the end of camp for reimbursement.
- Mr. Handler formally requested an extension of Mr. Cantor's hours for summer camp to 30 hours a week for the 3-week duration of camp. After discussion of the camp budget, Katy O'Hara made the motion to approve the updated hours and reimbursement for Mr. Cantor. Hollie Kwak seconded the motion and the vote passed unanimously.

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Titan Aquatics

- The position of Head Swim Coach and Head Water Polo Coach was posted on May 11th. To date, there have been no formal applicants for either position.
- Purchase requests were made by Mr. White as follows:
 - Software Update Package Purchase Request of \$227.75 – This was previously approved in November 2016.
 - Printer paper for meets (Coach’s Heat Sheets and Results) – Richie Doletina has volunteered to donate this item.
 - T-Shirts – Coach McQuaid verified the team shirts will not be provided by the athletic department. As in the previous Water Polo season, Mr. White has requested the Titan Booster provide the shirts for the coaches and swimmers. Michelle Doletina suggested we order approximately 5-7 additional shirts in each size to sell at the concession table during meets. Katy O’Hara made the motion that Titan Booster provide the t-shirts for the Swim and Dive team. Amanda Sorunmu seconded the motion and the vote passed unanimously.
- In discussing summer fundraising, two (2) events were scheduled pending approval. The first is a Car Wash during schedule pick-up at Nova High School. Amanda Muir and Mr. White will advertise this event internally prior to the actual date. The second event will be held at Nova Blanche Forman Elementary School on Friday, August 18 during the annual Teacher Meet and Greet. Swimmers and Parents will pre-sell tickets to the car wash at the same location on Saturday, August 19. Michelle Doletina will send the ISRO forms to Mrs. Jones.
- Mr. White requested assistance in running an Invitational Novice Swim Meet (JV) as most meets are dual and triple meets (3-4 schools). This will be tabled until the July 2017 meeting while we await confirmation from the BCAA this is allowed.
- Suit fittings will be held on August 7th. The suits remain the same as the 2016 season in order to keep athlete costs down.
- Personalized Swim Caps have been requested by several swimmers. Because this falls out of the budget, Katie Muir suggested awarding these swim caps to swimmers and divers that have sold 10+ tickets for the car wash. This will be discussed with Mrs. Jones to see if this is type of reward is allowed by the county and school.

Open Discussion

The meeting dates are set for the 2017-2018 school year as follows:

July 10, 2017	October 9, 2017	January 9, 2018	April 9, 2018
August 14, 2017	November 13, 2017	February 12, 2018	May 14, 2018
September 11, 2017	December 11, 2017	March 12, 2018	June 11, 2018

The next meeting is scheduled for July 10, 2017.

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