

Titan Booster Meeting
July 10, 2017 - 6:00 p.m.
Davies Best Pizza Bar

The meeting was called to order at 6:05 p.m. A quorum was present. In Attendance: Michelle Doletina, Richie Doletina, Leslie Harley, Bob Karl, Jennifer Michalski, Amanda Muir, Katy O'Hara, Laura Pirtle, Gail Pretzfelder, Jackie Ryan, Andrea Sandoval, Cheryl Seager, Amy Schlossberg, Caroll Shreves, Amanda Sorunmu, Bonnie Stevenson, Maria Wolfe

Titan Booster

- Introductions were made to the group and new members were welcomed.
- The minutes of the prior meeting on 06/12/17 were reviewed. Michelle Doletina made the motion to approve the minutes. Jennifer Michalski seconded the motion and the vote passed unanimously.
- Financial Report
 - Maria Wolfe 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. Bevonne Christie completed the annual audit and signed off on documents for IRS reporting. Katy O'Hara will provide a final update on the progress of this audit/IRS submission at the next scheduled meeting.
 - The SunBiz updates have been processed and were priced at \$35.
- Richie Doletina, Emily McKnight, Jackie Ryan and Maria Wolf volunteered to man the Titan Booster table for Schedule Pick-Up (August 10 - 8:00 a.m. to 4:00 p.m.)

Titan Aquatics

- The position of Head Swim Coach was filled by Bob Karl and Amy Schlossberg. The coaches were introduced to the group and they provided some background.
- Coach Karl and Coach Amy dismissed the current practice schedule and will discuss a new schedule (likely mornings only) to be announced at the Swimmer/Parent meeting planned for July 20 at 6:00 p.m.
- The swim suit fitting is currently scheduled for August 7th at 5:00 p.m. Because the practices will be moved to the mornings, Michelle Doletina will notify Coral Springs Aquatic Center representative Barbara Reed and attempt to reschedule. Amanda Muir will initiate the paperwork with the Bookkeeper to get the suits up on the school's eStore so swimmers/parents can pay online.
- Although high school swim and dive will be the focus of the team, Coach Karl noted he has intentions of starting his Swim Club. This item will be removed from future Booster agendas as this will be a Coach-owned organization.
- Mr. White indicated the programs to run swim meets require two (2) printers. Amanda Muir will review the school's inventory to provide the Aquatic Center with this equipment once she returns from summer break. If the school does not have the said equipment, the Booster was asked to provide the printers. This will be reviewed and voted on at the next scheduled meeting.
- Volunteers were requested for Car Washes (August 10 and August 18/19) and student/parent volunteers for timers. As usual, double hours will be given to high school students that volunteer their time.

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- The topic of Saturday Invitational Novice Swim Meets (JV) has been tabled pending verification of BCAA rules.

Softball

- The softball coach noted the team has a website in the works. Richie Doletina requested the URL be sent to him so it can be linked to the Titan Booster site.
- The existing by-laws were presented to the group. Katy O'Hara noted these are now null and void as the Master Booster by-laws will take the place of the outdated documents.
- The softball board presented three (3) fundraising activities to the group (below). Katy O'Hara verified the requests should be sent ASAP via email to Mrs. Jones.
 - Magnet sale for 08/10/17 fundraiser (schedule pickup date)
 - Snack / Drink Sale for Open House Fundraiser
 - Snack / Drink Sale for Softball Games Fundraiser
- Once the updates are reflected on SunBiz, the Softball treasurer must go to the bank to be added to the account with Katy O'Hara and/or Maria Wolfe.

Engineering

- Amanda Muir reported Summer Camp a success. Katy O'Hara provided a breakdown of the financial statements, salaries processed, items purchased and final reserve amount.
- Currently, no purchase requests have been identified. This will be a standing agenda item.
- Mr. Handler requested some assistance with the website. As he was not present to clarify, Richie Doletina will reach out to Mr. Handler for additional information.

Open Discussion

The Softball Booster initiated conversation of charging a fee to join the Booster from the parents of the players. Katy O'Hara and Amanda Muir confirmed this is not allowed as Booster membership is not mandatory and parents cannot be forced to join.

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 August 14, 2017.

Katy O'Hara made a motion to adjourn the meeting at 7:02 p.m. Maria Wolfe seconded and the vote carried unanimously.