

Titan Booster Meeting
August 14, 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: Deborah Coombs, Michelle Doletina, Richie Doletina, Hollie Kwak, Patti Leontsinis, Jennifer Michalski, Amanda Muir, Tiffany Novembre, Katy O'Hara, Laura Pirtle, Jackie Ryan, Cheryl Seager, Amanda Sorunmu, Bonnie Stevenson, Maria Wolfe

Titan Booster

- The minutes of the prior meeting on 07/10/17 were reviewed. Bonnie Stevenson made the motion to approve the minutes. Michelle Doletina 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.
 - The annual audit has been completed and the necessary documents were submitted by to the IRS by Katy O'Hara.
 - The SunBiz updates have been completed. This will allow the Softball treasurer to be added to the Titan Booster bank account at Space Coast Credit Union. Maria Wolfe and Katy O'Hara will coordinate.
- Notice was given regarding the upcoming renewal for the National Booster Club Training Council (NBCT) in October 2017. An overview of the insurance plan and benefits was provided to the Softball organization. The cost of this renewal (approximately \$525.00) will be split between all Booster Sub-Groups.
- Attendance is mandatory for the annual High School Booster Meeting with Mrs. Jones. Volunteers to attend are as follows:
 - Engineering - Jennifer Michaelski
 - Softball - Jackie Ryan
 - Aquatics - Maria Wolfe
 - School Sponsor - Amanda MuirMaria Wolfe has offered to provide an update at the next scheduled meeting.

Engineering

- Amanda Muir requested the Booster provide breakfast for the upcoming Engineering Mentoring sessions. There will be approximately fifteen (15) 5th graders from Nova Blanche Forman for each session. There will be six (6) sessions for the boys and six (6) sessions for the girls. Maria Wolfe made the motion to provide breakfast. Richie Doletina seconded the motion and the vote passed unanimously.
- Holly Kwak and Tiffany Novembre enquired if this opportunity was presented to Nova Eisenhower Elementary (NEE). Amanda Muir noted that an email was sent to Principal Carole Lesser with details of the program. The plan was to alternate annually with Music and Engineering between NBF and NEE. Tiffany noted she will follow-up with Mrs. Lesser at Nova Eisenhower Elementary School and provide feedback at the next scheduled meeting.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

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Softball

- The topic of Fall Ball will be tabled as the coach is currently invested in Volleyball.
- 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 Open House
 - Snack / Drink Sale for Open House Fundraiser
 - Snack / Drink Sale for Softball Games Fundraiser
- Michelle Doletina extended an invitation to the monthly Booster Meeting to the new softball coach.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

Titan Aquatics

- Coach Karl made a request for the Booster to provide snacks and refreshments to visiting teams when Nova High School hosts a meet. After discussion, the request was rejected unanimously as this will be quite costly to the Booster and will cut into the profits from our concession stand. This has not been an expectation previously and is not done at other schools. Katy O'Hara has volunteered to speak with Coach Karl to inform him of the decision.
- The first round of swim suits has been ordered and is currently at the embroiderer. Once Mrs. Mittrani returns from vacation, the link for payment will be provided to parents. The suits will be paid for from the school's internal account. They are expected to be ready by Friday, August 18, 2017. The t-shirts are ready for delivery and the vendor will invoice the Booster. Michelle Doletina will pick up the t-shirts this evening and distribute with the suits and swim caps.
- There are ten (10) student volunteers and four (4) parent volunteers for the car wash scheduled for Saturday, August 19 at NBF. Maria Wolfe will provide an update at the next scheduled meeting.
- Mr. White indicated the Hy-Tec programs to run swim meets require two (2) printers. Amanda Muir will reviewed the school's inventory and was unable to provide the necessary equipment. Richie Doletina identified a donor for these printers. Unfortunately, the donor does not want to be identified and wishes to remain anonymous. The Boosters greatly appreciate the donation.
- Because the school year will begin on August 21, there will be an adjustment to the practice schedule. Coach Karl will hold practice from 7:00 a.m. to 8:30 a.m. Monday thru Friday. Coach Amy will hold practice from 5:00 p.m. to 6:30 p.m. Monday thru Friday.
- Purchase Requests are as follows: A request was made for two (2) garden hoses for the Booster to use during the car washes. Maria Wolfe made the motion to purchase these hoses. Richie Doletina seconded the motion and the vote passed unanimously. The current tables at the Nova Aquatic Center are unable to be used due to extensive impairment. Amanda Muir was unable to obtain new tables from the school. Michelle Doletina made the motion to purchase two (2) new tables for use by the Titan Boosters for concessions. Hollie Kwak seconded the motion and the vote passed unanimously.

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Open Discussion

Nova High School ROTC representatives, Debra Coombs and Tiffany Novembre, expressed interest in becoming part of Titan Booster. Discussion surrounded the county's guidelines, Nova High School's expectations, and the Titan Booster's procedures related to fundraising and banking. Also discussed was the cost of becoming part of the Booster (Updates to SunBiz and all Articles of Corporation \$35, a quarter of the annual fee of the PO Box \$19, and a quarter of the NBCT \$132). The ROTC representatives will talk with Master Chief and requested to be added to the agenda for the next scheduled meeting.

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 September 11, 2017.

Bonnie Stevenson made a motion to adjourn the meeting at 7:40 p.m. Maria Wolfe seconded and the vote carried unanimously.