

Titan Booster Meeting
October 16, 2017 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:03 p.m. A quorum was present. In Attendance: Barbara Blum, Deborah Coombs, Michelle Doletina, Richie Doletina, Adam Handler, Leslie Harley, Hollie Kwak, Jennifer Michalski, Amanda Muir, Tiffany Novembre, Katy O'Hara, Laura Pirtle, Anna Quintal, Jackie Ryan, John Salgado, Cheryl Seager, Amanda Sorunmu, Bonnie Stevenson, Amy Trodick, Maria Wolfe, Sabine Zouari

Titan Booster

- The minutes of the prior meeting on 09/25/17 were reviewed. Hollie Kwak 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.
- Katy O'Hara reminded the group the annual membership fee for the National Booster Club Training Council would be due in November 2017. Hollie Kwak made the motion to approve the renewal. Amanda Muir seconded the motion and the vote passed unanimously.
- Richie Doletina presented two (2) logo options to the group. Option #1 was favored but modifications were requested. Michelle Doletina made the motion to approve logo #1 with proposed revisions. Katy O'Hara seconded the motion and the vote passed unanimously. Richie Doletina will make the adjustments and forward to the group.

Engineering

- Mr. Handler requested chaperones for the Construction Career Day scheduled for 10/25/17. Bonnie Stevenson and Tiffany Novembre are committed.
- The Engineering T-shirt Fundraiser has been extended until Monday, October 23. An update will be provided at the next scheduled meeting.
- Amanda Muir requested the Booster again provide breakfast for the Mentoring program. The boys from Nova Blanche Forman Elementary School will have six (6) sessions (2 times a week for 3 weeks) of Mentoring beginning November 1. The girls from Nova Blanche Forman Elementary School will have six (6) sessions (2 times a week for 3 weeks) of Mentoring beginning November 27. The cost will be approximately \$120. Katy O'Hara made the motion to purchase breakfast for twelve (12) sessions. Hollie Kwak seconded the motion and the vote passed unanimously.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

Softball

- The softball committee presented a request for approval to sell concessions for future SAT/ACT testing date and car magnets. The softball committee was advised to submit an ISRO to Mrs. Jones.
- Amanda Muir presented the Softball Board with the opportunity to purchase a yearbook ad for the senior players on the team. The cost for the half page ad is \$150. The vote had been tabled from the last meeting on September 25. However, the softball committee has decided not to pursue the ad at this time.

Titan Booster Meeting
October 16, 2017 - 6:00 p.m.
Engineering Room T-25

- Maria Wolfe requested itemization of the bank deposits for reporting purposes.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

Titan Aquatics

- The Aquatics committee requires a special election for a new President as the current President (Richie Doletina) formally accepted a paid position as the Head Water Polo Coach effective January 2018. Amy Trodick was nominated and accepted the nomination. Michelle Doletina made the motion for Amy Trodick to replace Richie Doletina as Titan Aquatics committee President. Hollie Kwak seconded the motion and the vote passed unanimously.
- In preparation for the District meet scheduled for October 26, an ISRO will need to be sent to Mrs. Jones for concessions and the sale of heat sheets. The entrance fees will be collected by Mrs. Shepherd and will go towards the Athletic Dept. Timers are still needed. Amanda Sorunmu requested an email to be sent to visiting schools to remind them two (2) timers per school are required as noted in meet documents.
- The Regional meet is scheduled for the morning of November 4. Maria Wolfe is in contact with the Hampton Inn for hotel reservations for swimmers and coaches on one block and parents on another. The coolers and tents will be brought to the meet. Katy O'Hara made the motion to donate remaining concessions and water/Gatorade to the swimmers for this meet. Michelle Doletina seconded the motion and the vote passed unanimously.
- The End of the Season Banquet will be held on October 28th at Buca di Beppo at 2:30 p.m. The cost of the package is \$24/person. The menu selections were made. Katy O'Hara made the motion to have the Booster pay for \$19/Swimmer and \$24/Coach. Maria Wolfe seconded the motion and the vote passed unanimously. Additional family and friends will pay for themselves. An email will be sent to swimmers, families, and coaches.
- A request was made to purchase swim and dive pins for the swimmers and divers. Katy O'Hara made the motion to purchase pins. Michelle Doletina seconded the motion and the vote passed unanimously.

JROTC

- The JROTC committee requires a special election for a new Treasurer as Mrs. Jones informed the group there is a conflict of interest as the current Treasurer (Cristina Salgado) is an immediate family member of the program's director. Leslie Harley was nominated and accepted the nomination. Deborah Coombs made the motion for Leslie Harley to replace Cristina Salgado as JROTC committee Treasurer. Sabine Zouari seconded the motion and the vote passed unanimously.
- The Nova High School JROTC committee secretary emailed a copy of the 09/25/17 and 10/13/17 committee meeting minutes to the Titan Booster for review prior to the meeting. Katy O'Hara made the motion to approve the minutes. Michelle Doletina seconded the motion and the vote passed unanimously.
- Deborah Coombs asked about selling t-shirts as a fundraiser. An ISRO would need to be submitted to Mrs. Jones with a copy of the t-shirt design.
- The JROTC committee would like to hold monthly meetings. Katy O'Hara reminded the group any organized activity required an ISRO and meetings required minutes be submitted for approval.

Titan Booster Meeting
October 16, 2017 - 6:00 p.m.
Engineering Room T-25

- The JROTC has been invited to join Titan Sound (the Nova High School Band) in their fundraiser at BB&T Center. Despite this being a Band activity, an ISRO would need to be submitted to Mrs. Jones.

Open Discussion

- With a heavy heart, Amanda Muir announced her resignation from the Aquatics program and notice of dismissal from Titan Booster. The group voiced their collective disappointment in seeing our Amanda go, but expressed much gratitude for the enormous amount of time and dedication she has given over the past several years. A request was made for the Titan Booster website to have a shared calendar of events. Richie Doletina will review the possibility of this and will provide an update at 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 November 13, 2017.

Michelle Doletina made a motion to adjourn the meeting at 7:25 p.m. Maria Wolfe seconded and the vote carried unanimously.