

Titan Booster Meeting
November 13, 2017 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:01 p.m. A quorum was present. In Attendance: Deborah Coombs, Michelle Doletina, Richie Doletina, Leslie Harley, Jennifer Michalski, Tiffany Novembre, Katy O'Hara, Jackie Ryan, Amanda Sorunmu, Bonnie Stevenson, Amy Trodick, Maria Wolfe, Sabine Zouari

Titan Booster

- The minutes of the prior meeting on 10/16/17 were reviewed. Katy O'Hara made the motion to approve the minutes. Bonnie Stevenson 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.

Engineering

- The t-shirt fundraiser was extended and an update will be provided at the next scheduled meeting.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

Softball

- No updates provided.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

Titan Aquatics

- A request was made to reimburse Michelle Doletina for student lunch during the District Meet. Maria Wolfe made the motion to approve the reimbursement. Katy O'Hara seconded the motion and the vote passed unanimously. Note: Michelle Doletina recused herself from this vote.
- In preparation for the upcoming water polo season, Coach Richie will begin open water conditioning. This conditioning is available to ALL students at Nova High School interested in learning about water polo. Conditioning will be held Monday-Friday 7:00 a.m. - 8:00 a.m. and Tuesday and Thursday 5:00 p.m. - 6:30 p.m. The actual season start is January 22, 2018. Coach Richie will provide an update at the next scheduled meeting.
- Amanda Sorunmu has volunteered to coordinate two (2) fundraisers – a Chipotle night and a car wash. Richie Doletina made mention of the possibility of fundraising with water polo-specific apparel. A follow-up on requirements and availability will be provided at the next scheduled meeting. An ISRO will be completed for approval by Mrs. Jones once the details are provided.
- Richie Doletina requested purchase of the green and white swim caps for under the water polo headgear. Coral Springs is offering them to us for \$2.50 each. Prior to voting on this purchase request, Coach Richie will reach out to Coach McQuaid to confirm this is not provided by the school/athletic department.
- There is another software update for the Hy-Tek Meet Manager / Team Manager program. This was previously approved to be purchased by the school. A request will be made to Amanda Muir for follow-up.

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NJROTC

- Deborah Coombs requested reimbursement of payment for Sign-up Genius. Because NJROTC is such a large group, this web-based program is an excellent resource. Maria Wolfe made the motion to approve the reimbursement. Katy O’Hara seconded the motion and the vote passed unanimously.
- A request was made to purchase gifts for cadets who went above and beyond the task at hand. Ex: Cadets who consistently worked concessions, volunteered at events, etc. While the Booster cannot approve this request, guidance was given to recognize these individuals with awards at the end of the year banquet or extra service hours.
- The annual NJROTC Family Picnic is scheduled for Saturday, November 18th from 10:00 a.m. to 2:00 p.m. at Markham Park in Sunrise. Although this is not a Booster event, Deborah was advised to submit an ISRO as a vote was previously approved for the Booster to supplement the food expenses (up to \$200.00).
- The NJROTC Holiday Party will be held on December 16th at 6:00 p.m. In order to secure the location of the event, Deborah Coombs has requested the Booster pay the deposit of \$250.00. Katy O’Hara made the motion to approve the request to provide the deposit to secure the event location. Michelle Doletina seconded the motion and the vote passed unanimously.
- There is an upcoming competition scheduled on December 9th. A request for reimbursement of up to \$200.00 was made to provide drinks and snacks for the competing cadets. Amanda Sorunmu made the motion to approve the reimbursement. Maria Wolfe seconded the motion and the vote passed unanimously.
- The next NJROTC Committee meeting is scheduled for Wednesday, November 15th. A copy of those minutes will be forwarded for record keeping purposes.

Open Discussion

- Katy O’Hara noted she was working on creating Job Descriptions for each position as well as an annual calendar for Booster activities.
- Because the Titan Booster email has been consumed by the different committees, individual committee emails will be created by Michelle Doletina. The email addresses will follow NJROTC in an attempt to keep it uniformed.
- It was brought up that each committee is eligible to host a concession stand at the school in increments of a week or two at a time. It is first come, first serve because of all of the competing organizations on campus. The times of operation are 4:20 p.m. - 7:30 p.m.

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

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|-------------------------------|------------------------------|-------------------|---------------|
| 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 December 11, 2017.

Michelle Doletina made a motion to adjourn the meeting at 7:03 p.m. Katy O’Hara seconded and the vote carried unanimously.