

Titan Booster Meeting
February 12, 2018 - 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: Deborah Coombs, Michelle Doletina, Richie Doletina, Leslie Harley, Hollie Kwak, Tiffany Novembre, Katy O'Hara, Anna Quintal, Jackie Ryan, Cheryl Seager, Amanda Sorunmu, Bonnie Stevenson, Amy Trodick, Maria Wolfe, Sabine Zouari

Titan Booster

- The minutes of the prior meeting on 01/11/2018 were reviewed. Katy O'Hara made the motion to approve the minutes. Cheryl Seager 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 will review Titan Booster's Articles of Incorporation and By-Laws. A follow-up will be provided at the next scheduled meeting. Any updates will need to be sent in to SunBiz.
- Due to Broward County Booster guidelines, Michelle Doletina has reigned as the Secretary for Titan Booster and the Aquatics subcommittee. All members were notified as recruiting is open.

Engineering

- Adam Handler has set the date for the annual District event as April 6. Katy O'Hara will submit an ISRO for concessions. A follow-up will be provided at the next scheduled meeting. Pizza will be offered at cost to each school entered prior to the event. Confirmation and payment will be due at the event. This will be a standing agenda item until the event is completed.
- The Plywood Regatta is scheduled for April 14-15, 2018. The Titan Booster will play a supportive role by providing snacks and a rest area for the students. Adam Handler has stated he will need approximately 6 chaperones. This will be a standing agenda item until the event is completed.
- Summer Camp has been scheduled for the first three (3) weeks of summer (June 11-June 29), Monday – Thursday, 9a.m. – 4 p.m. Parents will be offered early drop-off and late pick-up for an additional \$75.00. An ISRO will be completed and sent to Mrs. Jones, as well as a request to use the facility as an allied group to Dr. LaCasse and Superintendent Runcie. This will be a standing agenda item until the event is completed.
- Dates for the End of the Year Barbeque were discussed. Potential options are April 28, 2018 and May 19, 2018. Mr. Handler will review the dates with the school's Master Calendar owned by Mrs. Jones. This will be a standing agenda item until the event is completed.
- Adam Handler requested the purchase of an 8-camera security set-up for \$220.00. Confirmed there would not be any recording (DVR) or web-access. Mr. Handler will reach out to Mr. Chipelli to approve the installation. Katy O'Hara made the motion to purchase the requested equipment. Hollie Kwak seconded the motion and the vote passed unanimously.

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Softball

- The subject of corporate sponsored banners was raised. Sizing and placement will be confirmed by Mrs. Jones and Coach McQuaid. Bonnie Stevenson will reach out to verify.
- If a sponsor donates more than \$1,000.00, Bonnie requested they receive free recognition on the Booster and Softball website. Katy O'Hara made the motion approve the free web recognition. Amanda Sorunmu seconded the motion and the vote passed unanimously.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

Titan Aquatics

- April 5, 2018 was tentatively selected for Senior Night. There are 6-7 Seniors. Richie Doletina will confirm and select a committee. As in previous seasons, the Senior's gift bag will be \$20.00/each. Katy O'Hara made the motion approve the amount of \$20 for each senior. Hollie Kwak seconded the motion and the vote passed unanimously. This will be a standing agenda item until the event is completed.
- The End of Season Banquet was discussed briefly, but will be tabled until the schedule for Districts, Regionals, and States is released. Maria Wolfe will follow-up with Padrinos and Duffys. This will be a standing agenda item until the event is completed.
- Maria Wolfe presented a detailed explanation of a fundraising idea regarding professional photos for individual athletes to purchase. We agreed this would be a great idea and Maria Wolfe will research different organizations to compare pricing and plans. Once the details are confirmed, an ISRO will be sent to Mrs. Jones for approval. This will be a standing agenda item until the fundraiser is completed.
- Amanda Sorunmu was able to schedule the Chipotle fundraiser for May 29. The evening begins at 4:00 p.m. and attendees will need to bring the flyer for Aquatics to receive the 50% profit credit. An ISRO will be forwarded to Mrs. Jones. This will be a standing agenda item until the fundraiser is completed.
- Currently, no purchase requests have been identified. This will be a standing agenda item.

NJROTC

- Tiffany Novembre sent an email regarding the NJROTC Facebook Fundraiser on Giving Tuesday. Richie Doletina will ensure the Booster's address is correct in the Facebook Directory and we are registered with Facebook Payments. Confirmed the mailing address and contact information was updated.
- NJROTC's fundraiser of the FundCards continues to go slowly as they are unable to be sold on campus.
- The link for Broward County School Board STAR form was texted to NJROTC.
- The Military Ball is scheduled for March 22. There is no Booster component to this as it is provided for the NJROTC cadets by the Battalion.
- The Titan Cup is scheduled for March 16. Deborah Coombs requested up to \$600.00 to provide hospitality to the students and Battalion. Katy O'Hara made the motion approve the amount of \$20 for each senior. Bonnie Stevenson seconded the motion and the vote passed unanimously. This will be a standing agenda item until the event is completed.
- Deborah Coombs will look into working with Leslie Harley to create a budget for the 2018-2019 school year.

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Open Discussion

- The next scheduled meeting is March 12. Softball has requested to be first on the agenda as there is a home game scheduled that night.

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

July 10, 2017	October 9, 2017	January 11, 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 March 12, 2017.

Katy O'Hara made a motion to adjourn the meeting at 7:20 p.m. Maria Wolfe seconded and the vote carried unanimously.