

**Titan Booster Meeting**  
**July 9, 2018 - 6:00 p.m.**  
**Panera Bread - Davie**

The meeting was called to order at 6:01 p.m. A quorum was present. In Attendance: Barbara Blum, Michelle Doletina, Richie Doletina, Leslie Harley, Hollie Kwak, Jennifer Michalski, Katy O'Hara, Amanda Sorunmu, Heather Valdes

**Titan Booster**

- The minutes of the prior meeting on 06/11/18 were reviewed. Katy O'Hara made the motion to approve the minutes with grammatical amendments. Hollie Kwak seconded the motion and the vote passed unanimously.
- Financial Report
  - Leslie Harley 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 Titan Booster is in need of new checks. Because the address is a P.O Box, there is concern this will not be acceptable by the bank or third party printers. This will be investigated and will be confirmed by the next scheduled meeting. Katy O'Hara made the motion to approve the budget of up to \$100.00 for the purchase of the checks. Michelle Doletina seconded the motion and the vote passed unanimously. This expense will be divided equally between the four (4) committees.
- At the closing of the books, Bevonne Christie will be contacted to perform the annual audit of the accounts with Leslie Harley and Katy O'Hara.
- Katy O'Hara confirmed the updates were made within SunBiz.
- A trip to the bank is required to remove outgoing Treasurer (Maria Wolfe) and add Jennifer Michalski to already designated check signers (Katy O'Hara, Jackie Ryan, and Leslie Harley).
- Volunteers are not required as the Booster will not host a table at schedule pick-up.

**Aquatics**

- The swim team has added two (2) new coaches – Ella Cochenour and Sarah Viola. Due to previous commitments, they were unable to attend this meeting. However, a committee meeting is scheduled for July 23. Updates will be provided at the next scheduled meeting.
- The practice schedule is posted to the website. This is schedule to change based on school activities and the Meet schedule.
- Amanda Sorunmu has been in contact with Q Swimwear to design the suit for the 2018-2019 school year. Amanda will be on deck with the fit kit as soon as practice begins. Swimmers will purchase the suits directly through Q Swimwear's website.
- Richie Doletina informed the group that the requests for Letters should be made to Coach McQuaid as there are few remaining from Water Polo.
- There are no purchase requests at this time.

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**Softball**

- There are no purchase requests at this time.

**Engineering**

- The summer camp is complete. The profit was approximately \$2,800.00. \$142.00 was made on concessions.
- There are no purchase requests at this time.

**NJROTC**

- There are no purchase requests at this time.

**Open Discussion**

- Leslie Harley presented a template of a check request form for review. This form must be completed with each request. Michelle Doletina made the motion to approve the form. Barbara Blum seconded the motion and the vote passed unanimously.

The next meeting is scheduled for August 13, 2018 in the Engineering Room (T-25).

Michelle Doletina made a motion to adjourn the meeting at 6:46 p.m. Barbara Blum seconded and the vote carried unanimously.