# Titan Booster Meeting October 8, 2018 - 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, Adam Handler, Leslie Harley, Hollie Kwak, Jennifer Michalski, Anna Quintal, Jackie Ryan, Amanda Sorunmu, Amy Trodick, Heather Valdes

#### **Titan Booster**

- The minutes of the prior meeting on 09/11/18 were reviewed. Michelle Doletina made the motion to approve the minutes as written. Leslie Harley 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 position of the Titan Booster Recording Secretary remains open. The job description was discussed, but still without a volunteer.

### Engineering

- Hollie Kwak will set up the Engineering Fundraiser for t-shirts via Booster.com as in previous years. Mr. Handler confirmed no changes to the process or the t-shirt design.
- Mr. Handler will set up a Google Docs spreadsheet to capture parental information.
- Annual fees for the club AND NTHS are due. Mr. Handler will send out a reminder.
- Planning for USA Skills States have begun. Mr. Handler will update the group as necessary.
- There are no purchase requests at this time.

### Softball

- As it is not season, there is nothing to report.
- There are no purchase requests at this time.

### NJROTC

- Planning is underway for multiple events, but nothing to report at this time.
- There are no purchase requests at this time.

### **Aquatics**

- The t-shirts have been delivered and are in the Booster office at the pool. The invoice has not yet been submitted.
- An electronic vote was previously approved to budget \$20/each for nine seniors. Jennifer Michalski made the motion to approve the request. Michelle Doletina seconded the motion and the vote passed unanimously.
- The aquatics board requested to contribute up to \$250 for the yearbook to insert an ad honoring the seniors of the Swim and Dive team and the Water Polo team. Jennifer Michalski made the

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motion to approve the request. Hollie Kwak seconded the motion and the vote passed unanimously.

- Brief discussion took place regarding the End of Season banquet. The athletes have spoken and wish to hold the event at Padrinos. At this time, the topic will be tabled until we know the dates for Districts, Regionals and States.
- There are no purchase requests at this time.

#### **Open Discussion**

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

Jennifer Michalski made a motion to adjourn the meeting at 6:25 p.m. Hollie Kwak seconded and the vote carried unanimously.