

Titan Booster Meeting
December 10, 2018 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:00 p.m. A quorum was present. In Attendance: Deborah Coombs, Michelle Doletina, Richie Doletina, Adam Handler, Leslie Harley, Hollie Kwak, Jennifer Michalski, Katy O'Hara, Cristina Paolini, Anna Quintal, Juliana Rollins, Jackie Ryan, Amy Trodick, Heather Valdes

Titan Booster

- The minutes of the prior meeting on 11/13/18 were reviewed. Katy O'Hara made the motion to approve the minutes as written. 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 documents required to file with the IRS in January, 2019 will be prepared. Pat White has the books and financial documents for audit. She will present the Letter of Certification once completed.
- Any interested parties are invited to attend the Titan Booster meeting. Participants in the individual subcommittees will be notified of the dates/times/locations of the Master Titan Booster Meetings.
- The P.O Box address for Titan Booster was provided to the group – P.O. Box 290212, Davie, FL 33329-0212. It is located at the post office on the corner of 39th Avenue and University Drive.
- The position of the Titan Booster Recording Secretary remains open. The job description was discussed, but still without a volunteer.

Engineering

- Hollie Kwak reopened the Engineering Fundraiser for t-shirts via Booster.com until December 14, 2018. An update will be provided at the next scheduled meeting.
- Districts are possibly scheduled for March. Exact dates/times are TBD.
- The Plywood Regatta is scheduled for April 6-7, 2019. Mr. Handler will create a list of chaperones for the event to provide to the office. There are potentially four (4) teams this year. Mr. Handler was asked to take inventory of items we have so he can create a purchase request for items we still need for a successful event.
- Skills USA is hosting the State Competition in Pensacola, FL. Mr. Handler has high hopes several students will qualify to compete in this event.
- 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.

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Aquatics

- Discussion revolved around Letters/Pins. The Aquatics Committee will reach out to the Aquatics coaching staff to advise them of the requirements to earn this award. It is not a participation trophy. Additionally, the Coaching Staff needs to obtain the Letters from Coach McQuaid and the Nova High School Athletic Department. This is not a Booster-purchased award.
- The receipts for the End of Season Banquet (Swimming and Diving) were provided to Leslie Harley for reimbursement.
- Water Polo season is upon us. As in past years, Titan Booster will provide the silicone caps (25 white / 23 green) for the girls to wear under the protective caps. Katy O'Hara made the motion to approve the purchase of the caps. Hollie Kwak seconded the motion and the vote passed unanimously.
- So as not to have the same negative experience for the swimming and diving team with t-shirts for the water polo season, the Titan Booster is trying to be proactive in ordering t-shirts early in the season. As soon as a roster is received, t-shirts will be ordered. Additionally, extras will be ordered for sale at the concession stand. Katy O'Hara made the motion to approve the purchase. Jennifer Michalski seconded the motion and the vote passed unanimously.
- Amy Trodick requested the Titan Booster support the Water Polo team by hosting a 2-week session of the school's after school concession stand. Michelle Doletina will email Mrs. Jones to request available weeks.
- Senior Night and End of Season Banquet for Water Polo will be discussed at the next scheduled meeting.
- There are no additional purchase requests at this time.

NJROTC

- The FaceBook Giving Tuesday fundraiser netted \$710.00 for NJROTC.
- The Holiday Party receipts will be provided to Leslie Harley at the next scheduled meeting. This will allow the venue to adjust the prices based on actual attendance.
- Felix Varela Field Meet will be held on January 12, 2019. Deborah Coombs made a motion for the Booster to purchase meal vouchers for cadets and leaders. $\$5.00 \times 45 = \225 . Michelle Doletina seconded the motion and the vote passed unanimously. Deborah will reach out to CW05 Salgado to verify if the check must come from the school or if a check from the Titan Booster will suffice.
- Flanagan Field Meet will be held on February 2, 2019. Deborah Coombs made a motion for the Booster to purchase meal vouchers for cadets and leaders. $\$6.25 \times 45 = \292.50 . Jennifer Michalski seconded the motion and the vote passed unanimously.
- Deborah will reach out to CW05 Salgado to verify if the checks for the field meets must come from the school or if a check from the Titan Booster will suffice.
- The NJROTC is set to vote in a new treasurer, Cristina Paolini. Once this is official, the additional introduction will be made at the next Master Booster meeting.
- Juliana Rollins has filled the newly-created committee position of Fundraising Coordinator.
- Deborah will follow-up with Tiffany Novembre regarding the outstanding check to Terry for the concession stand work at the BB&T Center in 2017.
- There are no purchase requests at this time.

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Open Discussion

The next meeting is scheduled for Monday, January 14, 2019 in the Engineering Room (T-25).

Katy O'Hara made a motion to adjourn the meeting at 6:40 p.m. Hollie Kwak seconded and the vote carried unanimously.