

Titan Booster Meeting
March 11, 2019 - 6:00 p.m.
Engineering Room T-25

The meeting was called to order at 6:10 p.m. A quorum was present. In Attendance: Deborah Coombs, Michelle Doletina, Richie Doletina, Adam Handler, Leslie Harley, Tammy Kulick, Hollie Kwak, Jennifer Michalski, Cristina Paolini, Anna Quintal, Juliana Rollins, Amanda Sorunmu, Amy Trodick, Heather Valdes

Titan Booster

- The minutes of the prior meeting on 02/11/19 were reviewed. Changes were made on page 3 under NJROTC – Garment Bags will be sold to cadets for \$25 (not \$20) and t-shirts will be sold for \$15 (not \$12). Jennifer Michalski made the motion to approve the minutes with modifications. Deborah Coombs 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 presented to the Titan Booster Board for review at the meeting.
 - Deborah Coombs has a meeting with Mrs. Jones to discuss the policy of the remainder of the Go Fund Me donations. The original vote specified ALL funds will be deposited into the battalion account as the donations were solicited for the State Competition. However, all State Competition costs have been covered and there is a surplus of funds so Deborah would like to use these funds to cover expenses associated with upcoming battalion events (i.e. Military Ball, Titan Cup, Leadership Academy). An update will be provided to the group at the next scheduled meeting.
- All members were informed of the open positions for the next fiscal year. The election will take place in May for a June 1st installation of the new board. Current members were encouraged to recruit and invite prospective and interested individuals to attend the April 2019 meeting to see what the Titan Booster does to support Nova High School.

Engineering

- The district event was a success. A previous electronic (email) vote was held to refund Mr. Handler for lunch (pizza and drinks) for the Nova High School Engineering Team, instructors, and volunteers. The vote passed unanimously. Mr. Handler provided the receipts for reimbursement.
- The Plywood Regatta is scheduled for April 6-7, 2019.
 - The list of chaperones has been submitted to the school for review and approved. Jennifer Michalski and Leslie Harley volunteered to arrive early to set up tents and breakfast/snacks for the teams.
 - Anna Quintal provided a list of supplies for parents and volunteers. Mr. Handler submitted receipts from Home Depot (funding was previously approved at a prior Titan Booster meeting).
 - Jennifer Michalski made a motion to approve the reimbursement of parking fees up to \$120 for Mr. Handler and Mr. Whitehorn. Hollie Kwak seconded the motion and the vote passed unanimously. Additionally, Jennifer Michalski made a motion to provide lunch (pizza) for the students in the amount of up to \$150. Michelle Doletina seconded the motion and the vote passed unanimously.

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- Summer camp will be the first three (3) weeks of summer June 10 to June 27, Mon - Thurs.
 - There may be potential to add another week but this would go into the week of the 4th of July. Mr. Handler will continue to entertain this idea until a decision is made.
 - Hollie Kwak will submit the ISRO to Mrs. Jones, send the letters to Dr. LaCasse and Superintendent Runcie. Heather Valdez will collect registrations and organize enrollments.
- There are no purchase requests at this time.

Softball

- The t-shirts have arrived and will be provided to the players on the team. The remainder of the t-shirts will be sold as a fundraiser to parents and alumni. Tammy Kulick was reminded an ISRO must be completed and approved by Mrs. Jones prior to any sales.
- To celebrate Senior Night, Tammy Kulick requested funding for the five (5) senior players. Jennifer Michalski made a motion to designate \$40/senior player (total of up to \$200) for gifts. Hollie Kwak seconded the motion and the vote passed unanimously.
- There are no purchase requests at this time.

Aquatics

- Although the date and location for the end-of-the year banquet to celebrate the close of a successful water polo season has not been determined, Amy Trodick requested approval of funding. Jennifer Michalski made a motion to subsidize this event in the amount of up to \$900 (45 athletes and coaches at \$20/person). Amanda Sorunmu seconded the motion and the vote passed unanimously.
- A previous electronic (email) vote was held to fund the senior gift bags at \$20/player x 9 players for Senior Night scheduled on March 12. The vote passed unanimously.
- There are no additional purchase requests at this time.

NJROTC

- The Go Fund Me netted \$3,200.00. This will be a surplus to the funds designated for the State Competition. The overage will be deposited to either the battalion or the Booster pending the outcome of the meeting with Deborah Coombs and Mrs. Jones.
- Titan Cup will be held on Friday, March 15. The funding of up to \$200 from Titan Booster NJROTC Committee to subsidize this event if needed.
- As part of Awards Night, a playbook/program will be created and will be paid for by the sale of ads (cadet-driven and corporate-driven). The price of the ads will be as follows: Individual Cadet ads: 1/3 Page - \$25, 1/2 - Page \$40, Full Page - \$60, Two (2) Full Pages (centerfold) - \$110. Corporate Sponsorship ads: Name on corporate sponsorship page - \$100, Corporate Ad 1/2 page - \$250, Corporate Ad Full Page - \$500. Deborah Coombs made a motion to approve the pricing as noted. Anna Quintal seconded the motion and the vote passed unanimously.

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- Deborah Coombs requested the Titan Booster approve some financial assistance in the amount of \$190 to assist in the cost of Leadership Academy. This competitive academy occurs over the summer and is available to all cadets interested in becoming an officer within Nova High School's NJROTC program. Historically, the NJROTC committee has partially subsidized the cost of this program in the amount of \$190 to be spread amongst all cadets who attend. Leadership Academy will benefit the battalion as it will assist the four (4) officers in commanding a battalion to be proud of. Deborah Coombs made a motion to approve the funding of \$190 towards the cost of Leadership Academy. Jennifer Michalski seconded the motion and the vote passed unanimously.
- The previous FUNDcard fundraiser was very successful for the NJROTC Committee. Deborah Coombs proposed we hold another fundraiser. The up-front cost of the cards is \$600 (\$2/card x 300 cards) and the cadets would sell the cards for \$5. Deborah Coombs made a motion to hold this fundraiser. Michelle Doletina seconded the motion and the vote passed unanimously. An ISRO will be submitted to Mrs. Jones.
- There are no purchase requests at this time.

Open Discussion

- Deborah Coombs will follow-up with Terry regarding the outstanding \$20 check for the concession stand work at the BB&T Center in 2017.
- As in previous years, Engineering will engrave the Senior gifts to be presented at Awards Night. Mr. Handler noted the NJROTC students complete this and train raising students to carry on the process for the future.
- Julie Rollins asked Mr. Handler if his students can take a look at the NJROTC tent as it was broken at the last competition. Mr. Handler requested CWO Salgado bring it over on Thursday, 03/14/19.
- The garment bags NJROTC ordered for the cadets cost approximately \$22 with embroidery. They will be sold for \$25. Leslie Harley offered to reach out to her contact to see if they can embroidery at a reduced cost. Deborah Coombs will work to get Leslie Harley the digitized file.
- The next meeting is scheduled for Monday, April 8, 2019 in the Engineering Room (T-25).

Michelle Doletina made a motion to adjourn the meeting at 6:57 p.m. Hollie Kwak seconded and the vote carried unanimously.