

Titan Booster Meeting
October 14, 2019 - 6:30 p.m.
Panera Bread – Davie, FL

The meeting was called to order at 6:32 p.m. A quorum was present. In Attendance: Michelle Doletina, Richie Doletina, Jennifer Harley, Leslie Harley, Jennifer Harley, Tammy Kulick, Hollie Kwak, Tiffany Novembre, Julie Rollins, Amanda Sorunmu, Amy Trodick, Jesse White

Titan Booster

- The minutes of the prior meeting on 09/09/19 were reviewed. Jennifer Harley made the motion to approve the minutes with minor corrections. Michelle Doletina 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 for review. No discrepancies or changes noted. Leslie Harley will forward the monthly documents to administration as per usual.
- The annual Booster Club membership is due this month for the 2019/2020 year. Each committee is financially responsible for \$23.75 (total \$95) to cover the fees associated with this membership. Additionally, the annual Booster Club insurance is due this month for the 2019/2020 year. Each committee is financially responsible for \$106.50 (total \$426) to cover the fees associated. Michelle Doletina made the motion to approve the payment of these annual dues. Hollie Kwak seconded the motion and the vote passed unanimously.
- Jennifer Harley informed the group Mr. Handler will no longer be present for the entire meeting, nor is he allowing the group to meet in his room without his presence. Due to the school requirements of having a school-employed sponsor present, Titan Booster needs to find additional resources within our group. With all of the sponsorship available, Coach White volunteered to reach out to the school employees and create a calendar. Coach White will follow-up with Jennifer Harley.
- The financial report for 2018/2019 has been completed by Pat White. Discussion and next steps will be tabled until the next meeting to allow Hollie Kwak and Leslie Harley time to reach out to Pat for instructions.

Engineering

- Hollie Kwak provided an update on the t-shirt fundraiser. A total of 15 shirts were sold for a profit of approximately \$18.
- Mr. Handler requested reimbursement of up to \$35 for an HDMI splitter. Jennifer Harley made the motion to approve the request. Tiffany Novembre seconded the motion and the vote passed unanimously.
- There are no additional purchase requests at this time.

Softball

- Discussion regarding payment options for fundraisers, concessions, etc. was initiated by Tammy Kulick. Options are Venmo and Paypal – a request was made by Leslie to enter a note into the free text to indicate the Softball event (for banking purposes).
- There are no purchase requests at this time.

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Aquatics

- The End of the Year banquet is scheduled for 11/23/2019 at Padrino's in Plantation at 12 p.m. Approximately 60 people are expected to attend. The swimmers and divers will be responsible for \$5. Parents and guests will pay for themselves. The Booster will pay for coaches and the swimmers and divers. Jennifer Harley made the motion to approve up to \$1,000 for the banquet. Julie Rollins seconded the motion and the vote passed unanimously.
- The ad for the yearbook is up for review – Aquatics reserves a full-page ad to acknowledge the Senior swimmers and divers. Amanda Sorunmu made the motion to approve a full-page ad for \$250. Hollie Kwak seconded the motion and the vote passed unanimously.
- There are no purchase requests at this time.

NJROTC

- There are no purchase requests at this time.

Open Discussion

- The next meeting is scheduled for Tuesday, November 12, 2019 at 6:00 p.m. in the Engineering Classroom.

Jennifer Harley made a motion to adjourn the meeting at 7:07 p.m. Michelle Doletina seconded and the vote carried unanimously.