

WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB MEETING MINUTES

WEDNESDAY, APRIL 1, 2020 7:00 PM

- 1. Called to order at 7:10 p.m.
 - □ Attendance: Tenaya Adams, Mike Scialabba, Jennifer MacQuiddy, Dan Kenney, Anh-Dao Nguyen-Church, Rhonda Wegner, Dawn Hogh, Lyn Thompson.
- 2. Secretary's Report Tenaya Adams
 - \Box Motion made and approved for approval of the minutes from March 2020.
- 3. Treasurer's Report Dan Kenney
 - □ Paid for the funding requests that the board approved last month.
 - \square Bank of America balance: \$63,151.
- 4. President's Report Jen MacQuiddy
 - □ Applications are starting to come in for student-athlete scholarships.
 - □ Board will select this year's athletic scholarship winners at our May 6 board meeting.
- 5. HS Administration Report Mike Scialabba
 - □ Funding requests:
 - Trophy case initial payment of \$3900 has been paid. Two more installments of \$3900 will be due by final installation. Total cost of trophy case: \$11700.
 Request approved.
 - □ Football uniforms (varsity) for 2021 season and beyond. 75 home jerseys, 75 away jerseys, and 75 pants. \$18,098 is the total cost for the football jerseys; funding request to Boosters is \$7000. Request approved.
 - □ Softball field & dugout construction project will begin after spring break.
 - □ Starting next school year, Athletic Director full-time position has been eliminated at the district level. ADs are asked to teach some classes next year, with AD duties reduced to part-time. Job description details are still being worked out.
 - □ Due to COVID19, school has moved to distance learning for the remainder of this school year. Campus will be completely closed. Students will not return in person to Westmont until August 2020.
 - □ School will plan for and coordinate return of spring sports uniform and equipment.
 - \Box Board is reviewing payment for spring sport coaches.
- 6. Membership Report Lyn Thompson
 - \Box Lyn will update the website to reflect:
 - □ The spring sports cancelation due to COVID.
 - \square Recruitment of new Booster board members.
 - □ Snack shack: Exploring ideas around team profit sharing (a team signs up for a game and is in charge of snack shack, and team gets all the profit). Still need someone to coordinate purchasing/stocking. Another idea is to see if one of the teams wants to assume responsibility for snack shack (and get the profit).



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- 7. Fundraising Chair Report Dawn Hogh
 - Decisions for next year's fundraising are difficult to make without input from next year's membership person.
 - □ Might be difficult to raise donations/sponsorships from small businesses that are impacted by COVID.
 - Evaluate the possibility of doing an athletic campaign via Go Fund Me, Vertical Raise, or similar.
 - □ New scoreboards in stadium and gym have blank panels where we could sell advertising signage.
- 8. Next meeting May 6, 2020 7:00 p.m.
- 9. Adjournment at 8:38 p.m.

Tenaya Adams Secretary, Westmont Athletic Boosters https://westmont-athletic-boosters.weebly.com/meeting-agendaminutes.html