



WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

MEETING MINUTES

WEDNESDAY, AUGUST 5, 2020

7:00 PM

1. Called to order at 7:02 p.m.
 - ☐ Attendance: Mr. Miller, Mr. Kaanapu, Mr. Perez, Bill Dougher, Dan Kenney, Anh-Dao Nguyen-Church, Lyn Thompson, Larry DaQuino, Jeannie DaQuino, Michelle Barber, Tracy Mitchell, Jamie Long, Tenaya Adams.
2. Secretary's Report – Tenaya Adams
 - ☐ Motion approved for approval of the minutes from June 2020.
3. President's Report – Larry DaQuino
 - ☐ Introduced and approved slate of 2020-21 officers:
 - ☐ President – Larry DaQuino
 - ☐ Secretary – Tenaya Adams
 - ☐ VP Membership – Lyn Thompson
 - ☐ Treasure – Bill Dougher
 - ☐ VP Fundraising – Michelle Barber
 - ☐ Member at Large – Tracy Mitchell
 - ☐ CCS football game (April 9 or 10, 2021): Coach K and his football staff and families will cover snack shack for one of the games (preferably Friday night game). Boosters will staff the second night. CCS is the final weekend of spring break.
 - ☐ Budget for cheer tumbling mats and uniforms: Competitive cheers meets CIF, BVAL, CCS qualifications. Requests need to be submitted first to the Athletic Director and then brought to the Boosters for voting. Motion approved to have the Cheer team bring the request to the AD first, and then to Boosters.
 - ☐ Sports PE and COVID impact: Due to COVID uncertainty, students who were signed up for Sports PE have the option to defer PE until eleventh grade, or take regular PE.
4. Treasurer's Report – Bill Dougher
 - ☐ Working with outgoing treasurer Dan Kenney to pick up treasury items, check book, etc.
 - ☐ Checks for scholar athlete awards will need to be paid out.
 - ☐ Membership will have some expenses to submit.
 - ☐ Account balance is ~\$53,000 (not confirmed; will confirm numbers before next meeting).
5. HS Administration Report – Jason Miller
 - ☐ CIF delayed seasons until later in the year (Dec/Jan time frame; Season 1 and Season 2).
 - ☐ Interviewing for a water polo coach; plan is to have boys' and girls' water polo in Season 1.



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6. Membership Report – Lyn Thompson
 - ☐ We have 19 Boosters members so far.
 - ☐ We anticipate additional members as school starts.
 - ☐ Membership includes a window cling gift. Other gift ideas include a Westmont logo sticker, mask, or neck gaiter/buff.
 - ☐ Updated all membership forms for 2020-2021.
 - ☐ Will update website to reflect the season 1/season 2 sports.
 - ☐ Discussion around whether Boosters' membership could be refunded if seasons are canceled due to COVID. Boosters membership is a donation and we don't issue refunds.
7. Fundraising Chair Report – Michelle Barber, Traci Mitchell, Jamie Long
 - ☐ In-person fundraising events will be challenging given COVID. Virtual fundraising events are being explored.
8. New business: Thank you and goodbye to Dan Kenney and his family, who moved to Florida. Thank you for your volunteerism and your support of Westmont.
9. Next meeting – September 2, 2020 7:00 p.m.
10. Adjournment at 8:01 p.m.