



# **WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB**

## **MEETING MINUTES**

**WEDNESDAY, DECEMBER 4, 2019**

**7:00 PM**

1. Called to order at 7:03 p.m.
  - Attendance: Tenaya Adams, Dawn Hogh, Mike Scialabba, Jennifer MacQuiddy, Lyn Thompson, Anh-Dao Nguyen-Church, Dan Kenney, Rhonda Wegner.  
Absent: Victoria Bebee, Rachel Denevi.
2. Secretary's Report – Tenaya Adams
  - Motion made and approved for approval of the minutes from November 2019.
3. Treasurer's Report – Dan Kenney
  - Game 5 was a low snack shack earner: \$2418.
  - Paid several older bills (like the olympic trophy).
  - Filed our nonprofit status with the state (completed all paperwork and paid fees).
  - Total snack shack income: \$15,717.
  - Thanks to help from Mrs. Klaus, almost all of last year's scholar athlete checks have been cashed.
  - Bank of America balance: \$69,450.
4. President's Report – Jen MacQuiddy
  - Many Booster board members will be graduating in 2020. We need to recruit new potential board members.
  - There's an interest in creating a CCS/state individual champions banner. The challenge is combing the archives for all past (and future) CCS champions or athletes/teams who placed in top 10 at state (across all sports).
5. HS Administration Report – Mike Scialabba
  - Signed an agreement with Under Armor: "Women of Will" program. The intent is to promote female athletics. Under Armor will donate some gear to the girls' athletics programs.
  - Researching a new model for snack shack: Each shift earns a certain amount (like \$15 per shift); that money goes toward the sports team of the volunteer's choosing. We think this will help ensure better staffing at games.
  - Overall, our athletic financials look relatively healthy thanks to online fundraising activities.
  - Future requests to potentially include:
    - New football uniforms. (Football coach is procuring multiple quotes.)
    - Trophy case.
    - Integrated with score board, ability to live stream sporting events.
  - Water polo: There will be a meeting for any students interested in water polo next Monday or Tuesday. First year we don't join a league, but we are independent and play non-league matches; not eligible for CCS. After a year, we are league qualified. Dr. Bravo (district superintendent) approved salaries for coaches.



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6. Membership Report – Lyn Thompson
  - 175 members; 8 new members since our last meeting.
  - Website will highlight XC league & state finishers, as well as other recent sports accomplishments.
7. Fundraising Chair Report – Dawn Hogh
  - Suggestion for next year: do a sponsored program and not a golf tournament.
  - Leftover golf balls will be donated to Westmont golf team.
  - Leftover t-shirts will be given to Mr. Scialabba to give to the staff.
8. Next meeting – January 8, 2020 7:00 p.m.
9. Adjournment at 8:04 p.m.

Tenaya Adams

Secretary, Westmont Athletic Boosters

<https://westmont-athletic-boosters.weebly.com/meeting-agendaminutes.html>