



WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

MEETING MINUTES

WEDNESDAY, DECEMBER 2, 2020

7:00 PM

1. Called to order at 7:03 p.m.
 - ☐ Attendance: Adam Perez, Tenaya Adams, Mark Kaanapu, Bill Dougher, Michelle Barber, Anh-Dao Nguyen-Church, Lyn Thompson, Lawrence DaQuino, Jeannie DaQuino, Jamie Long, Traci Mitchell, Liz Jarrett.
2. Secretary's Report – Tenaya Adams
 - ☐ Motion approved for approval of the minutes from November 2020.
3. President's Report – Lawrence DaQuino
 - ☐ Made a slide for Mr. Perez's coaches' meeting to garner support for Booters.
 - ☐ Some sports-themed winter wishes were submitted to the Boosters in the amount of \$260. Motion approved from the Boosters for \$260 for winter wishes. Coach Kaanapu generously offered to donate another \$100 himself (in addition to the \$260 from Boosters).
4. Treasurer's Report – William Dougher
 - ☐ Budget is stable with little monies in/out.
 - ☐ Lyn was reimbursed for membership expenses.
5. HS Administration Report – Adam Perez
 - ☐ At the coaches' meeting, Mr. Perez presented our Boosters slide to encourage memberships. Because the start of Season 1 is so uncertain, it is difficult to accrue new memberships at this current time.
 - ☐ With COVID cases on the rise and the county back in the purple tier, CIF postponed until January 1 their decision on a start to Season 1. Statement from CIF: "Due to the continued surge in COVID-19 infections, the California Department of Public Health has postponed the issuance of its updated youth sports guidance. The California Interscholastic Federation (CIF) does not expect the CDPH will issue any guidance allowing for schools to return to full practice and competition until after January 1, 2021, at the earliest. Thus, all full practice and competition start dates are officially on hold until updated guidance is issued."
 - ☐ Principal Miller procured school funding for the girls' softball fencing slats.
 - ☐ A future funding request might be presented to the Boosters for "HUDL," software that allows competitions to be live streamed without spectators. HUDL also allows highlight reels to be easily created, which could help with recruitment and retention.
 - ☐ Coaches, athletes, and staff are required to follow COVID protocols and are reminded frequently of the social distancing measures.
6. Membership Report – Lyn Thompson
 - ☐ We added 1 member for a total of 35 members.
 - ☐ We included info about Boosters in the school bulletin, but response was low.
 - ☐ Realistically, we don't expect to see an uptick in new members until the sports seasons begin.



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7. Fundraising Chair Report – Michelle Barber, Traci Mitchell, Jamie Long
 - ☐ No new updates.
8. New business: None.
9. Next meeting – January 6, 2021 7:00 p.m.
10. Adjournment at 7:58 p.m.

Tenaya Adams

Secretary, Westmont Athletic Boosters

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