



WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

**MEETING MINUTES
DECEMBER 1, 2021
6:00 PM**

1. Called to order at 6:09 p.m.
 - Attendance: Adam Perez, Tenaya Adams, Michelle Barber, Lawrence DaQuino, Scott Dyer, Kevin Kushmaul, Tessa Kirtley, Jeannie DaQuino, Traci Mitchell, Suzanne Reese. Absent: Jamie Long.
2. Secretary's Report – Tenaya Adams
 - Minutes from November 2021 were approved.
3. President's Report – Lawrence DaQuino
 - PTSA asked for a Sports Boosters presentation at their Jan 11, 2022 meeting. Larry kindly volunteered to present for us.
4. Treasurer's Report – Tessa Kirtley
 - BofA balance: \$59,198.37.
 - Attorney General's Office filings have been mailed in. (The 2020 filing is pending.)
 - We paid \$626 to renew our annual liability insurance through RVNA Insurance Brokers, Inc.
 - CCS will be sending in a check for \$112 for CCS meals that we provided during the CCS playoff games.
5. HS Administration Report – Adam Perez
 - Mr. Perez thanked the board for our hard work over the CCS playoff games.
 - The board had a debrief on the CCS games.
 - The team volunteers for the snack shack did an excellent job at the CCS games.
 - The winter sports season is underway, including some winter tournaments.
 - Gary Brinck basketball tournament is underway at Westmont.
 - No new funding requests received.
6. Membership Report – Michelle Barber
 - We are at 134 members.
 - Given that basketball is underway and basketball charges admission, we plan to sell memberships at basketball games.
 - We need to start looking for a new membership lead for next year to help Traci, as Jamie and Michelle will "graduate." Suzanne Reese kindly offered to help.
7. Snack Shack – Scott Dyer
 - The CCS weekend went well. We had some good lessons learned:
 - For large games, consider setting up a second selling window.
 - Baked potatoes didn't sell as well as hoped.
 - We purchased too much product, but the baseball team will purchase excess inventory from us to sell at their games, which will help us recoup our expenses.
 - We sold 500 churros!
 - We could consider raising prices.



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- Scott is talking to a Sysco rep about re-establishing our account, which provides delivery directly to the snack shack.
 - Scott is researching the possibility of procuring a soda dispenser. Sysco could help facilitate procuring some equipment (like a soda dispenser).
8. Fundraising Report – Kevin Kushmaul
- A new taqueria is opening near the Campbell/San Tomas Aquino CVS; looking into a restaurant night out.
 - Jerry's Barber Shop offered to do a sponsorship (\$200 - \$300). We could put the Jerry's Barber Shop logo on our Boosters website and acknowledge them as a sponsor. Alternately, we ask them to give the money as a donation and as a thank you, we give them a team picture.
 - Night out ideas: Willow Street Pizza, Pizza My Heart.
9. Next meeting – January 12, 2022 at 6:00 p.m. (location: WHS library).
10. Adjournment at 7:40 p.m.

Tenaya Adams

Secretary, Westmont Athletic Boosters

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