



WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

**MEETING MINUTES
DECEMBER 7, 2022
6:00 PM**

1. Called to order at 6:05 p.m.
 - Attendance: Tenaya Adams, Loretta Berg, Lawrence DaQuino, Tessa Kirtley, Traci Mitchell, Adam Perez, Paul Becker. Absent: Scott Dyer, Lauren Froman, Anh-Dao Nguyen-Church, Jeannie DaQuino, Kevin Kushmaul.
2. Secretary's Report – Tenaya Adams
 - Minutes from November 2022 were approved.
3. New Business – Paul Becker, Track Coach
 - Track discuss cage that was approved in June 2022 was sold to a different school. A new cage has been identified and will be invoiced.
 - Track toe board that was approved is still on order, per the vendor.
4. President's Report – Lawrence DaQuino
 - Contacted Roma Martwick about putting a Boosters blurb in the memo. If they receive our blurb by a given Thursday, they can get it in the memo.
5. Treasurer's Report – Tessa Kirtley
 - BofA balance (total cash balance): \$66,824.35.
 - Filed Attorney General of California filing.
 - Membership Toolkit wants to use LumaPay (Stripe) instead of PayPal; Tessa and Traci made progress on this change.
6. HS Administration Report – Adam Perez
 - Funding request: Basketball coaches would like to replace the shoot-away machine; funding request is \$2500 each for boys' basketball, girls' basketball (total: \$5000). Request approved for \$5000 total to purchase a shoot-away machine that will be used by both teams.
 - Winter season is well under way.
 - Invoices for fall team plaques will be available soon.
7. Membership Report – Traci Mitchell
 - We have 173 memberships currently.
 - Plan to have a membership table at upcoming basketball games. First home girls' basketball game is Jan 10; boys' home game vs Prospect on Jan 11.
8. Website – Loretta Berg
 - Keeping our Boosters website up to date.
 - Uploading Boosters meeting agenda and minutes.
9. Snack Shack – Scott Dyer
 - Not present.



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10. Fundraising Report – Kevin Kushmaul

- Not present.

11. Next meeting – January 11, 2023 at 6:00 p.m. in the library.

12. Adjournment at 6:43 pm.

Tenaya Adams

Secretary, Westmont Athletic Boosters

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