



WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

**MEETING MINUTES
FEBRUARY 2, 2022
6:00 PM**

1. Called to order at 6:05 p.m.
 - Attendance: Adam Perez, Tenaya Adams, Michelle Barber, Lawrence DaQuino, Tessa Kirtley, Jeannie DaQuino, Traci Mitchell, Jamie Long, Anh-Dao Nguyen-Church, Kevin Kushmaul, Scott Dyer. Absent: Suzanne Reese
2. Secretary's Report – Tenaya Adams
 - Minutes from January 2022 were approved.
3. President's Report – Lawrence DaQuino
 - Track Coach Paul Becker contacted Larry about use of the snack shack for a spring event (possibly K-Bell 3/12/22 or BVAL finals on 5/7/22). Larry will have Coach Becker contact Scott.
4. Treasurer's Report – Tessa Kirtley
 - BofA balance (total cash balance): \$58,795.11.
 - Tessa submitted our 6-month financial statement (ending Dec 31, 2021) to school principal and CUHSD business office.
 - Attorney General's Office filing for year ending July 31, 2020 has been mailed in.
5. HS Administration Report – Adam Perez
 - Spring season has begun; athlete clearances under way.
 - No new funding requests at this time, other than an eventual funding request for plaque orders.
 - Potential funding request for wrestling team to help with costs of transportation and lodging at state meet.
 - Golf coach looking into costs for tee times, practices at various area courses, etc.
6. Membership Report – Michelle Barber, Jamie Long, Traci Mitchell
 - We are still at 134 members. No new members added this past month. COVID is making it difficult to get new members.
7. Snack Shack – Scott Dyer
 - Scott has been working with the baseball team to purchase some of our excess product. They have limited storage at the baseball field.
 - Motion approved to donate some of our excess resellable food product that we have on hand to the baseball team. The food will be sold at the baseball snack shack during the upcoming season. Value of food product estimated at \$600 - \$800. The baseball team has been helpful volunteering at snack shack.



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8. Fundraising Report – Kevin Kushmaul
 - Kevin secured a Chipotle Night out for 4/5/22.
 - Kevin requested some old team photos to give to a barber in exchange for a donation. Mr. Perez has lots of old team photos; Kevin will make arrangements to pick up the photos.
9. Next meeting – March 2, 2022 at 6:00 p.m. (Location TBD; either library or zoom.)
10. Adjournment at 6:43 p.m.

Tenaya Adams
Secretary, Westmont Athletic Boosters
<https://westmont-athletic-boosters.weebly.com/meeting-agendaminutes.html>