



# **WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB**

**MEETING MINUTES  
FEBRUARY 15, 2023  
6:00 PM**

1. Called to order at 6:01 p.m.
  - Attendance: Tenaya Adams, Loretta Berg, Jeannie DaQuino, Lawrence DaQuino, Scott Dyer, Lauren Froman, Tessa Kirtley, Traci Mitchell, Adam Perez, Kelly Sutton, Sergio Diaz Luna. Absent: Kevin Kushmaul.
2. Secretary's Report – Tenaya Adams
  - Minutes from January 2023 were approved.
3. New Business
  - Head cheer coach Kelly Sutton joined us. Cheer just won NorCal Championships (competing among 113 teams!).
  - Championship rings would cost \$4200 total. Motion approved to provide \$2100 toward support of the cheer team.
  - Sergio Diaz Luna, district Coordinator of Community Engagement & Communications, joined us. Teams/individuals who win CCS titles and above receive a board recognition. Westmont Cheer team will be recognized at the March 2 board meeting. Mr. Diaz Luna highlights stories and individuals in the district newsletter (which can include student interest stories).
4. President's Report – Lawrence DaQuino
  - Reworded Boosters Athletic scholarship application to state we'll award two overall winners (not gender specific).
  - Future Warrior Night: Good turnout. Larry handed out flyers and answered questions about Boosters.
5. Treasurer's Report – Tessa Kirtley
  - BofA balance (total cash balance): \$62,108.70.
  - Tessa provided financial statements that the district requires.
  - LumaPay is up and working (for Membership Toolkit).
  - Motion approved to transfer \$700 from our Boosters account to the baseball account (as requested by the parent who made the generous donation).
6. HS Administration Report – Adam Perez
  - Last team plaque orders have been placed. For all 8 fall sports, the cost is \$659.53 (which Boosters pays for).
  - Clarified a question about donations to various athletic teams and how those funds are dispersed.
  - Spring sports are underway. We have coaches for all sports.
  - Boys basketball, girls soccer, and boys soccer are all advancing in league brackets.



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7. Membership Report – Traci Mitchell, Lauren Froman
  - We have 174 memberships currently.
  - We added 5 new members in January.
  - Will start getting ready for next year's membership drive soon.
  - Lauren recruited an interested person to help with membership next year.
8. Website – Loretta Berg
  - Looking into redesigning the membership card for next year.
9. Snack Shack – Scott Dyer
  - K-Bell track meet is on 3/4/23. Track will run the snack shack at the K-Bell meet.
  - Westmont hosts Rolling Hills track meets (4/26, 5/3, 5/10, 5/16, 5/18). Lots of fans attend these middle school meets; good opportunity for snack shack (with a scaled-down menu).
  - BVAL track meet is on 5/6/23. Boosters runs snack shack at the BVAL meet.
  - Scott will obtain a quote for a new fridge and other equipment.
10. Fundraising Report – Kevin Kushmaul
  - Not present.
11. Next meeting – March 8, 2023 at 6:00 p.m. in the library.
12. Adjournment at 7:23 pm.

Tenaya Adams

Secretary, Westmont Athletic Boosters

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