

## WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB MEETING MINUTES JANUARY 12, 2021

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, Suzanne Reese, Jamie Long, Anh-Dao Nguyen-Church. Absent: Scott Dyer, Kevin Kushmaul.
- 2. Secretary's Report Tenaya Adams
  - Minutes from December 2021 were approved.
- 3. President's Report Lawrence DaQuino
  - PTSA asked for a Sports Boosters presentation at their Jan 11, 2022 meeting. Meeting was postponed, but Larry will kindly present for us when the meeting is rescheduled.
  - Larry received a check from CCS for \$112 for meals provided during the CCS playoff football games. Larry will forward the check to Tessa.
- 4. Treasurer's Report Tessa Kirtley
  - BofA balance: \$58,601.36. Square has a cash balance of \$136.16. Plus check from CCS for \$112. Total cash balance: \$58,849.52.
  - Tessa prepared our 6-month financial statement (ending Dec 31, 2021) for school principal and CUHSD business office.
  - Attorney General's Office filings have been mailed in. (The 2020 filing is pending; will be filed by end of Jan 2022.)
- 5. HS Administration Report Adam Perez
  - Lots of COVID testing ongoing.
  - Last week we had to cancel some games due to COVID; lots of schools experiencing similar cancellations.
  - When we have to postpone or cancel a game, we attempt to reschedule when possible. It's not always possible, especially with away games.
  - Wrapping up plaque orders for the fall. Boosters will pay a portion of the plaques.
  - Future Warriors sports meeting will be online. Date TBD.
  - No mega events (500+ participants/spectators) can be held without COVID testing.
  - Masking requirements are in effect.
- 6. Membership Report Michelle Barber
  - We are still at 134 members. No new members added since last month (largely due to Omicron spike).
- 7. Snack Shack Scott Dyer
  - No new updates.



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- 8. Fundraising Report Kevin Kushmaul
  - No new updates.
  - Suggestion to do a Chipotle Night, which worked well in the past. Would need approval from Mrs. Saldana.
- 9. Next meeting February 2, 2022 at 6:00 p.m.
- 10. Adjournment at 6:32 p.m.

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