

WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

MEETING MINUTES
JUNE 1, 2022
6:00 PM

- 1. Called to order at 6:05 p.m.
 - Attendance: Adam Perez, Tenaya Adams, Lawrence DaQuino, Tessa Kirtley, Jeannie DaQuino, Traci Mitchell, Michelle Barber, Paul Becker (track coach). Absent: Scott Dyer, Kevin Kushmaul, Jamie Long, Anh-Dao Nguyen-Church, Suzanne Reese.
- 2. Secretary's Report Tenaya Adams
 - Minutes from May 2022 were approved.
- 3. President's Report Lawrence DaQuino
 - Larry attended award ceremony and distributed awards to Scholar Athlete winners.
 - Submitted all paperwork for our main booster applications, plus fundraising forms.
 - Larry will work with the front office staff to get a request out for volunteers to help Traci with Membership, and to help Kevin with Fundraising.
 - Jeannie will reach out to a potential prospect about the Membership position.
 - Officers for next year:
 - -- Membership: Traci Mitchell (needs assistance due to other commitments)
 - -- President: Larry DaQuino
 - -- VP: Jeannie DaQuino
 - -- Secretary: Tenaya Adams
 - -- Snack Shack: Scott Dyer
 - -- Treasurer: Tessa Kirtley
 - -- Fundraising: Kevin Kushmaul
- 4. Treasurer's Report Tessa Kirtley
 - BofA balance (total cash balance): \$58,004.50.
 - \$5515.08 in outstanding checks that haven't cleared yet.
 - BVAL track snack shack was a loss (our expenses exceeded our revenue). Good lessons learned for future events: Purchase fewer items, or serve fewer hot items so we don't need to rent a warming cabinet.
 - Tessa researched Venmo as a possible platform for payment, but it doesn't seem viable for our needs. We'll continue to use the Square platform.
- 5. HS Administration Report Adam Perez
 - Track coach Paul Becker asked for funding for a new discuss cage. Cost is \$8000 with shipping. New cage specifications are 16' 10", which meets NCAA standards. Coach Becker also requested a new shotput toe board (which a former Westmont parent, Mr. Alex Gomez, offered to install with no labor charges). Track has started to host bigger meets like K-Bell and BVALs, and the discuss improvements are long overdue. Motion approved for \$8000 (shotput cage) + \$600 (shotput toe board). Total funding approved: \$8600.
 - First football game will be on Aug 25, 2022 (versus Del Mar).
 - Hall of Fame football game (with inductees) will be held on Sept 23, 2022.



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- District mentioned that before first football game, snack shack will be brought up to code (but no details or further info provided).
- TCC and CSC (cheer) have come under the Sports umbrella (previously they were under the Activities umbrella). Mr. Perez asked if Boosters would be willing to fund plaques for the cheer teams. Motion approved for 3 plaques per cheer team (TCC and CSC cheer), \$100 per team, or \$200 total.
- Motion approved for \$2000 for varsity field hockey uniforms.
- Wrestling team requests new mats. The total cost for new mats is \$12,000; the Boosters' portion of the funding request is \$7000. Motion approved for \$7000 for wrestling mats for boys and girls wrestling.
- Still looking for a water polo coach for next fall.
- 6. Membership Report Traci Mitchell, Michelle Barber, Jamie Long
 - Roma will include Boosters info in the student welcome packet that goes out before August 2022.
 - Jamie Long will pick up a check from Campbell Pizza.
 - Discussed the need to possibly purchase a new sign for our membership table.
- 7. Snack Shack Scott Dyer
 - Not present.
- 8. Fundraising Report Kevin Kushmaul
 - Not present.
- 9. New business: Mr. Perez suggested having a "Sports Kickoff Social" that the Boosters hosts in August or September during football season, soon after school starts. Invite athletic teams to come out and have food trucks in the parking lot, or sell a preorder meal pickup. Have a membership table to sell memberships. We'll discuss ideas over the summer and at our Aug 17 board meeting.
- 10. Next meeting August 17, 2022 at 6:00 p.m. in the library.
- 11. Adjournment at 7:48 p.m.

Tenaya Adams
Secretary, Westmont Athletic Boosters

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