



WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

**MEETING MINUTES
WEDNESDAY, MAY 6, 2020
7:00 PM**

1. Called to order at 7:01 p.m.
 - Attendance: Tenaya Adams, Mike Scialabba, Jennifer MacQuiddy, Dan Kenney, Anh-Dao Nguyen-Church, Rhonda Wegner, Dawn Hogh, Lyn Thompson, Larry & Jeannie DaQuino.
2. Secretary's Report – Tenaya Adams
 - Motion made and approved for approval of the minutes from April 2020.
3. Treasurer's Report – Dan Kenney
 - Paid for the funding requests that the board approved last month.
 - All last year's scholarships have been sent.
 - Bank of America balance: \$55,501.
4. President's Report – Jen MacQuiddy
 - Presenting slate of Boosters officers for next year:
 - President: Larry DaQuino
 - Secretary: Tenaya Adams
 - Membership: Lyn Thompson
 - Treasurer: Dan Kenney
 - Fundraising: Michelle Barber
 - Member at Large: Tracey Mitchell
 - We will table the vote for a later date.
 - Athletic scholarships:
 - Girls' winner: Trinity Sung - \$500, Isabelle Alduino - \$250, Kaley Barber - \$250, Haley Cheng - \$250
 - Boys' winner: Garrett MacQuiddy - \$500, Shawn Hogh - \$250
 - Google forms are an easy way to vote. In May 2021, recommendation is to vote again via Google forms. Have one list for girls, and a second list for boys.
5. HS Administration Report – Mike Scialabba
 - Snack shack staffing: Six coaches replied. The coaches want a 50/50 split between the Boosters and the team that runs the snack shack for the event. Boosters would be responsible for stocking the food/supplies. Team would be responsible for staffing the snack shack for the event. After the event, the Boosters would be reimbursed for cost of supplies; the team would keep the proceeds after costs.
 - Softball field construction is well underway; final project completion in mid to late summer 2020.
 - Spring sports coaches will receive full stipend.
 - Despite COVID uncertainty, Fall 2020 sports are still planned for Westmont.



WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

**MEETING MINUTES
WEDNESDAY, MAY 6, 2020
7:00 PM**

6. Membership Report – Lyn Thompson
 - Lyn and Dan attended district Boosters club meeting. We need to submit our plan for fundraising for next year, due May 26, 2020.
 - Need to update the membership guidelines to say: “If there are no sports in fall 2020, you are eligible to cancel your Boosters membership for a refund. Alternately, you can consider your membership fee a donation. We welcome your donation.”
 - No new members since our last meeting.
7. Fundraising Chair Report – Dawn Hogh
 - No update since our last meeting.
8. Next meeting – June 10, 2020 7:00 p.m. (Tenaya will be absent on June 10; Jen kindly offered to take minutes. Thank you, Jen!)
9. Adjournment at 8:25 p.m.
10. Addendum: 2020-21 Slate of Officers:
 - President - Larry DaQuino
 - Executive Vice President - Jeannie DaQuino
 - Secretary - Tenaya Adams
 - VP Membership - Lyn Thompson
 - Treasurer - Dan Kenney
 - VP Fundraising - Michelle Barber

2020-21 slate approved by unanimous vote (via email).

Tenaya Adams

Secretary, Westmont Athletic Boosters

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