

## WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB MEETING MINUTES MAY 10, 2023 6:00 PM

- 1. Called to order at 6:03 p.m.
  - Attendance: Tenaya Adams, Loretta Berg, Jeannie DaQuino, Lawrence DaQuino, Scott Dyer, Lauren Froman, Tessa Kirtley, Traci Mitchell, Trishalee Noonan, Peter Noonan, Adam Perez. Absent: Kevin Kushmaul.
- 2. Secretary's Report Tenaya Adams
  - Minutes from March 2023 were approved. (We did not meet in April.)
- 3. New Business
  - The board approved a motion to welcome Trishalee Noonan and Peter Noonen as co-chairs for Fundraising next year. Thank you, Trishalee and Peter!
- 4. President's Report Lawrence DaQuino
  - Congratulations to our 2023 Scholarship winners:
    - Jacqueline McLean, Sydney Reese: \$500
    - Natalie Gaylord, Rachel Griffith: \$400
    - John (Jack) Garrahan, Amber Gupta, Emily Burich, Josephine Hansen: \$200
  - Scholarship checks and certificates will be presented at senior night.
  - Board approved a motion to move the scholarship application deadline next year to April 1, 2024.
    - Loretta to update our Boosters website with the new April 1 deadline.
    - Larry to inform Mrs. Klaus about the April 1 deadline. (Mrs. Klaus sends out scholarship information.)
- 5. Treasurer's Report Tessa Kirtley
  - BofA balance (total cash balance): \$58,657.45
  - Funds are in place in case we need to purchase equipment for the snack shack.
- 6. HS Administration Report Adam Perez
  - Westmont Athletics will have a made-to-order online store for apparel next year. Funds will go into the general athletic funds.
  - Board discussed the idea of selling athletic apparel in the snack shack at football games.
  - No movement yet at the district level for overall snack shack improvements.
  - Renaissance Fair on May 19: Mrs. Saldana asked if ASB could use the snack shack to hand out pizza and water.
  - Funding request: Looking forward to next year, we have athletic clearing process and heart screenings (\$10) and physicals (\$25). We discussed Boosters paying for heart screenings for students who would be unable to afford the screening. Board approved a motion to allocate up to \$2000 for the 2023-24 school year for heart screenings/physicals for athletes who request financial assistance.
  - District wide, AD positions will be moving to full-time positions.



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- 7. Membership Report Traci Mitchell
  - No new members added in the past month.
  - Board approved a motion to increase the membership fee from \$70 to \$75. This is the first price increase in more than 6 years.
  - Board discussed ordering magnets, stickers, vinyl clings, or some other giveaway for next year's membership drive.
    - Lauren to investigate pricing for giveaway items.
- 8. Website Loretta Berg
  - Board voted on the new design for next year's membership card, kindly designed by Loretta's daughter.
- 9. Snack Shack Scott Dyer
  - We made over \$500 in snack shack sales at the BVAL track meet.
  - First home football game will be September 8, 2023.
- 10. Fundraising Report Kevin Kushmaul
  - Not present.
- 11. Next meeting August 23, at 6:00 p.m. in the library.
- 12. Adjournment at 7:50 pm.

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