



WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

**MEETING MINUTES
NOVEMBER 3, 2021
7:00 PM**

1. Called to order at 7:04 p.m.
 - Attendance: Adam Perez, Tenaya Adams, Michelle Barber, Lawrence DaQuino, Scott Dyer, Kevin Kushmaul, Tessa Kirtley, Jeannie DaQuino, Liz Jarrett. Absent: Traci Mitchell, Jamie Long, Suzanne Reese.
2. Secretary's Report – Tenaya Adams
 - Minutes from October 2021 were approved.
3. President's Report – Lawrence DaQuino
 - Lawrence DaQuino fielded emails regarding Boosters.
4. Treasurer's Report – Tessa Kirtley
 - BofA balance: \$52,947.93.
 - Tessa will renew our QuickBooks for accounting purposes.
 - Attorney General's Office filing – still in process, pending information from prior years.
 - National Booster Club Training Council – The board agreed to let this \$95 remain lapsed, as it is not necessary.
 - We pay \$578 yearly to maintain our liability insurance through RVNA Insurance Brokers, Inc. We will confirm that we need to renew our insurance policy.
5. HS Administration Report – Adam Perez
 - Transitioning from fall to winter sports seasons.
 - Motion for team plaques (boys and girls water polo) was approved.
 - Girls' basketball coach asked for volunteers to man the shot clock during games.
 - WHS was asked to host CCS Championships for football (1 game on Friday and 2 games on Saturday of Thanksgiving break). The football team will work the snack shack for one game; Boosters will work the snack shack for two games.
 - Mr. Perez will solicit volunteers from the various teams for the snack shack over Thanksgiving weekend. Motion approved to offer a \$300 monetary credit for two groups to staff the snack shack (16 volunteers total, minimum of 8 volunteers per group).
 - Motion approved that Athletic Boosters will provide 12 tickets per home game day for a free meal for officials, referees, EMTs, security. This equals roughly \$504 for the football season. Ticket holders are invited to come to the side door for expedited food service.
6. Membership Report – Michelle Barber
 - We are at 132 members.
 - As the winter sports season begins, we'll socialize Boosters membership with the new winter parents.



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7. Snack Shack – Scott Dyer
 - Kevin kindly volunteered to barbeque at the upcoming Nov 5 game versus Prospect.
 - Volunteer sign-ups are looking promising for Nov 5.
 - Band members are invited to come to the side door for expedited service (but not free food).
 - We are finessing the inventory to minimize unsold items.
8. Fundraising Report – Kevin Kushmaul
 - Fundraising input: The clear WHS bag with the zipper received the most votes. Each bag costs \$6.50; we decided to sell them for \$20.
 - Because the “only clear bags are allowed” policy might not be reinstated, the Boosters decided to wait to purchase clear bags for the time being.
9. Next meeting – December 1, 2021 at 6:00 p.m. (location: Luigi’s restaurant).
10. Adjournment at 8:52 p.m.

Tenaya Adams

Secretary, Westmont Athletic Boosters

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