



# **WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB**

**MEETING MINUTES  
NOVEMBER 16, 2022  
6:00 PM**

1. Called to order at 6:05 p.m.
  - Attendance: Tenaya Adams, Loretta Berg, Jeannie DaQuino, Lawrence DaQuino, Scott Dyer, Lauren Froman, Tessa Kirtley, Traci Mitchell, Anh-Dao Nguyen-Church, Adam Perez, Sylvia Woods. Absent: Kevin Kushmaul.
2. Secretary's Report – Tenaya Adams
  - Minutes from October 2022 were approved.
3. New Business – Lawrence DaQuino
  - Sylvia Woods asked about the use of Vertical Raise for donations from friends/family, and where those funds are going.
  - Money raised through Vertical Raise goes into an athletic account for that sport; Vertical Raise funds do not go to the district. Money raised goes to improve our facilities and to assist our teams. Expenses are approved by coaches, the AD, the principal, and the school banker. Vertical raise donations are optional, not mandatory.
4. President's Report – Lawrence DaQuino
  - Along with our treasurer, set up two new CDs.
5. Treasurer's Report – Tessa Kirtley
  - BofA balance (total cash balance): \$64,355.68.
  - At BofA we opened two separate \$10,000 CDs that pay 2% interest. Each CD is a 13-month CD that is set to autorenew (unless we decide to change).
  - Possibly look into renewing the CDs at a 6-month interval apart from one another, so that they don't both renew at the same time.
  - Renewed our insurance for next year.
  - Submitted Secretary of State filing, Franchise Tax Board filing, IRS filing. Attorney General of California filing is ready to mail (due Dec 15).
  - Membership Toolkit wants to use LumaPay (Stripe) instead of PayPal; Tessa and Traci are working on this.
6. HS Administration Report – Adam Perez
  - We are full swing into the winter sports season.
  - Boys' XC and one XC girl athlete are going to state meet!
  - The 11/18 football game will be our last home game for the season.
  - Basketball, wrestling, soccer all underway.
  - Wrestling mats are on back order; the mats will be available hopefully next year.
  - No funding requests currently.



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7. Membership Report – Traci Mitchell, Lauren Froman
  - We have 171 memberships currently.
  - Plan to have a membership table at upcoming basketball games.
  - Will try to sell tote bags at basketball games.
8. Website – Loretta Berg
  - Updated our Boosters website so that each page has a consistent format.
  - Outdated content has been removed.
  - All links are working.
9. Snack Shack – Scott Dyer
  - Getting ready for the upcoming football game on 11/18.
  - Game on 11/11 went well; we had great volunteers.
  - We'll serve tri-tip sandwiches at the game on 11/18.
  - We are trying to sell out much of our inventory, given that this is our last home football game of the season.
  - Track: BVAL and K-Bell are spring 2023 track meets that, if approved, will have a snack shack.
10. Fundraising Report – Kevin Kushmaul
  - Not present.
11. Next meeting – December 7, 2022 at 6:00 p.m. in the library.
12. Adjournment at 6:43 pm.

Tenaya Adams

Secretary, Westmont Athletic Boosters

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