



WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

**MEETING MINUTES
NOVEMBER 8, 2023
6:00 PM**

1. Called to order at 6:03 p.m.
 - Attendance: Tenaya Adams, Loretta Berg, Jeannie DaQuino, Lawrence DaQuino, Scott Dyer, Gwen Egan, Lauren Forman, Tessa Kirtley, Traci Mitchell, Peter Noonan, Trishalee Noonan, Adam Perez, Sean Riordan. Absent: None.
2. Secretary's Report – Tenaya Adams
 - Minutes from October 2023 were approved.
3. President's Report – Lawrence DaQuino
 - No new business.
4. Treasurer's Report – Tessa Kirtley
 - BofA balance (total cash balance): \$64,496.18.
 - BofA CDs are maturing on 11/14/23. Secretary has an appointment on 11/15/23 to change one of the CDs to a 7-month CD. The other CD will remain a 13-month CD.
 - Boosters purchased a second Square reader for the snack shack front counter.
 - Secretary filed IRS tax form 990-N.
5. HS Administration Report – Adam Perez
 - Last Friday's football game was very exciting, especially with senior night and the very close score.
 - From the fall sports, cross-country is still competing, as is doubles' tennis.
 - Winter sports are starting up.
 - New wrestling mats were received and installed.
 - No funding requests currently.
6. Membership Report – Loretta Berg, Gwen Egan, Lauren Forman
 - 129 members to date.
 - Membership will continue as winter sports get underway.
7. Photography – Sean Riordan
 - All fall photos have been posted.
 - Snack shack photos have been posted for Boosters to access.
 - Students enjoy the photos and look forward to each new upload.
 - Discussed putting a link on our Boosters website that links to the photo site.



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8. Snack Shack – Scott Dyer

- Football 2023 season: Snack shack brought in total sales of \$21,045. Total expenses were \$10,579. Net proceeds: \$10,466.
- Thank you to everyone who volunteered in the snack shack all football season.
- The new Square reader helps our sales.

9. Fundraising Report – Trishalee Noonan

- Two more dine-out nights scheduled (one in Dec, one in Jan).
- Discussed idea of a spaghetti dinner pick up night, with a pre-order so that we can anticipate how many meals to prepare. We can advertise in weekly bulletin and on Instagram where there's a link to the pre-order and payment. We can have a QR code for easy scan and pay. Order and payment can run through our Boosters website. Meals can be packaged inside our clear tote bags (for an added cost).
- Discussing ideas for a luau, perhaps for next year if more planning is required.
- For next year, we'll plan the dine-out nights at the start of each sports season (so that parents can plan well in advance).
- Discussing Top Golf as a possible fundraiser.
- Reach out to parents via emails (when parents purchased their Boosters membership, they provided an email address).

10. Next meeting – December 13 at 6:00 p.m. in the library.

11. Adjournment at 7:14 pm.

Tenaya Adams

Secretary, Westmont Athletic Boosters

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