

## WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB MEETING MINUTES OCTOBER 6, 2021 7:00 PM

- 1. Called to order at 7:03 p.m.
  - Attendance: Adam Perez, Tenaya Adams, Michelle Barber, Jamie Long, Lawrence DaQuino, Scott Dyer, Kevin Kushmaul, Tessa Kirtley, Suzanne Reese, Liz Jarrett. Absent: Jeannie DaQuino, Traci Mitchell, Anh-Dao Nguyen-Church.
- 2. Secretary's Report Tenaya Adams
  - $\Box$  Minutes from September 2021 were approved.
- 3. President's Report Lawrence DaQuino
  - □ Lawrence DaQuino and Tessa Kirtley went to Bank of America and both are now signers on our account.
- 4. Treasurer's Report Tessa Kirtley
  - □ Tessa completed several government filings (Secretary of State, IRS, California Franchise Tax Board, Attorney General's Office still in process).
  - □ Tessa provided our latest financial statements in advance of our October 6 meeting.
  - □ BofA balance: \$48,280.37.
  - □ Mr. Perez will talk to the field hockey coach about the request that the board approved for field hockey uniforms (the coach is working with the vendor about challenges with the order).
- 5. HS Administration Report Adam Perez
  - □ Football team and AD are encouraging people to volunteer to help in snack shack. Sign up link:
    - https://signup.com/client/invitation2/secure/7169918215457540126/false#/invitation
  - □ Boys soccer coach has submitted a funding request for 25 new soccer balls: \$813.75. Motion approved.
- 6. Membership Report Jamie Long, Michelle Barber
  - $\Box$  We are at 121 members.
  - $\Box$  Issues with the printer have been resolved and we're able to print membership cards.
  - $\Box$  Will sell memberships at our next home football game (October 8, 2021).
- 7. Snack Shack Scott Dyer
  - □ We had a great turnout at the most recent game (we sold out of churros and street tacos!). Baked potatoes were a hit.
  - □ Idea for homecoming game (October 15): Considering selling pulled pork sandwiches that we will smoke ahead of the game.
  - □ Scott will speak to Sysco about food purchasing & delivery, procuring a drink dispenser. Goal is to streamline the process (and eliminate the many trips to Costco, Smart and Final, and so on).
  - □ Wish list includes an ice machine and a drink refrigerator for the snack shack.
  - □ Volunteer signups look good, except for the last game (where we need more people).
- 8. Fundraising Report Kevin Kushmaul



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- □ Fundraising idea: Included with membership (or available for sale) is a clear bag (with Westmont signage). A clear bag is helpful in light of the fact that bags/backpacks are no longer allowed at football games.
- □ Kevin will connect with Dawn Hogh (past fundraising chair) about fundraising ideas.
- $\Box$  Kevin will look into a local Pho restaurant that contributes a nice percentage back.
- 9. New Business Question about cheer/dance: Do they fall under Sports Boosters? Answer: Cheer and dance come under the activities umbrella, not the sports umbrella.
- 10. Next meeting November 3, 2021 at 7:00 p.m. (in library).
- 11. Adjournment at 7:55 p.m.

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