

WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB MEETING MINUTES

MEETING MINUTES OCTOBER 11, 2023 6:00 PM

- 1. Called to order at 6:02 p.m.
 - Attendance: Tenaya Adams, Loretta Berg, Jeannie DaQuino, Lawrence DaQuino, Scott Dyer, Gwen Egan, Tessa Kirtley, Peter Noonan, Trishalee Noonan, Adam Perez, Sean Riordan. Absent: Lauren Forman, Traci Mitchell.
- 2. Secretary's Report Tenaya Adams
 - Minutes from September 2023 were approved.
- 3. President's Report Lawrence DaQuino
 - Photographer Sean Riordan shared a preview of his photography website. The board loves the photos! The website is easy to navigate and very engaging.
- 4. Treasurer's Report Tessa Kirtley
 - BofA balance (total cash balance): \$66,788.64.
 - Our insurance was renewed (\$626, policy period Nov 2023 Nov 2024).
 - Fridge was moved, installed, and shelves purchased for a cost of \$2350 (a fraction of the price of a new fridge).
 - BofA CDs are returning modest interest. Motion approved to renew at 13-month and 7-month intervals.
- 5. HS Administration Report Adam Perez
 - Funding request: Baseball coach has requested \$5362 total (for two new sets of home and away uniforms [varsity and JV], plus two sets of pregame shirts). Motion approved.
 - New wrestling mat is being delivered soon.
 - The gym looks great with new banners in place.
 - Improvements to the discus and shotput areas of the track are on hold at present.
- 6. Membership Report Loretta Berg, Gwen Egan
 - 126 members to date.
 - Membership team will continue to fulfill new orders.
 - Membership team will have a table at upcoming basketball games, as basketball season kicks off.
- 7. Website Loretta Berg
 - Troubleshooting website login issues.



WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

MEETING MINUTES OCTOBER 11, 2023 6:00 PM

- $8. \ Snack \ Shack Scott \ Dyer$
 - Silver Creek football game was a successful snack shack!
 - We have 3 home football games remaining.
 - Big freezer in the back isn't working; items no longer freeze. Will look into getting the freezer repaired.
 - New fridge is working well and helping with revenue.
 - We have a good amount of volunteer signups for the upcoming games.
 - Please do not sell concessions out of the side door. It's OK to wait at the side door for food that's already been paid for at the front counter.
 - Referees, officials, announcers, security officers are allowed to get their food at the side door after they present a pass from the Athletic Director.
 - Volunteers do not get free food.
- 9. Fundraising Report Trishalee Noonan
 - Held one dine-out night at Pizza My Heart (\$48.77 revenue).
 - Boba tea dine out scheduled for 10/12/23 (at 1600 Saratoga Ave, #115).
 - Discussing a spaghetti dinner night as a possible fundraising idea.
 - Discussed other fundraising ideas, such as a luau in March/April, perhaps at Campbell Community Center as a possible location. Or a Top Golf driving range night.
 - Sold a couple of clear tote bags at the last football game.
 - Discussed ways to publicize dine-out nights and other fundraisers.
- 10. Next meeting November 8 at 6:00 p.m. in the library.
- 11. Adjournment at 7:16 pm.

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