BOARD OF DIRECTORS MEETING MINUTES



Date: Monday, October 7, 2024

Time: 6:30 PM

Location: Round Table Pizza (9055 Woodcreek Oaks Blvd)

BOARD MEMBERS

<u>NAME</u>	TITLE	PRESENT
Ricky Arbolante	President	Х
Jewel Grossi	Vice President of Cheer	X
Greg Small	Vice President of Football	X
Kim Pettigrew	Secretary	X
Vanessa Bryan	Treasurer	
Rania Tolba	Registrar	X
Kurt Halferty	Game Day Coordinator	
Gwen Ramirez	Snack Bar Coordinator	X
Kim Cleveland	Boosters & Merchandise Coordinator	Х
Aaron Slavik	Photography Coordinator	X
Rachelle Hudson	Sponsorship & Fundraising Coordinator	Х
Richard Vanderzanden	Equipment Coordinator	X
Janin Rosas	Cheer Medical Coordinator	Х
Jorge Silva	Football Medical Coordinator	X
Danielle Vanderzanden	Volunteer Coordinator	X
Amar Ganhdi	Marketing & Media Coordinator	Х
Tiffany Stearns	Events Coordinator	Х
Jason Tenner	High School Football Liaison	Χ
Marco Hanan	High School Football Liaison	
Rachel Ito	High School Cheer Liaison	

I. CALL TO ORDER

a. A regular meeting of the Board of Directors of the West Park Jr. Panthers was duly called on Monday, October 7, 2024, at 6:30 PM. Ricky Arbolante, President, called the meeting to order. A quorum was declared present based on the presence of the individuals listed above.

i. GUESTS

1. The following members of the community were present during open session: Hope and Jermaine Eti.

II. OLD BUSINESS

- **a.** The board voted and approved concept of Panther Pride game like last year.
- **b.** The board voted and approved \$1500 for additional pink poms.
- c. The board voted and approved \$2500 for pink socks.

III. NEW BUSINESS

a. High school liaison shared an update with the board regarding 2025 program boundaries for both football and cheer.

- **b.** Practice on Wednesday, October 16 will be moved to Monday, October 14 due to a high school event. Football will practice Monday, Tuesday, Thursday this week. Cheer is TBD. Amar will update calendar on website.
- **c.** Monday practices officially return the week of October 21.
- **d.** The board voted and approved \$5000 for end of season banquet.
- **e.** Elections to be held during November or December board meeting.

IV. REPORTS

- a. Ricky Arbolante:
 - i. SYF President meeting updates:
 - **1.** Game day conduct reminder (3-5 weeks suspension).
 - **ii.** Ricky provided an update on the Shrine Bowl (i.e. roster size, deadlines, ties, trophies/rings for championship).
 - iii. Ricky provided an update on three-point stance.
 - iv. Ricky will email board interest form.
- **b.** Greg Small:
 - **i.** Greg provided an update regarding football playoffs. Final standings should be available on or before October 19.
 - ii. Briefly discussed 14u gold scrimmage against Rio Linda.
- **c.** Jewel Grossi:
 - i. Cheer qualifiers was held on Sunday, October 6. Cheer championship placeholder Sunday, November 3.
 - **ii.** Jewel provided an updated regarding cheer comp teams (i.e., registration, try-out dates, budget).
 - iii. Informational parent meeting for cheer comp and stunt to be held on October 21.
- d. Danielle Vanderzanden:
 - i. Danielle provided an update on remaining available hours for families.
 - ii. Danielle to resend volunteer sign ups due to several open volunteer slots.
- **e.** Tiffany Stearns:
 - i. Tiffany provided an update regarding Panther Pride date changes (14u gold and cheer).
 - ii. End of season banquet will be held at Mahany Fitness Center on Saturday, November 23.

V. NEXT MEETING

a. The next monthly board meeting will be held on Monday, November 4, 2024, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 9:04 PM.

PREPARED BY: Kim Pettigrew, Secretary APPROVED BY: Ricky Arbolante, President