

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Friday, August 2, 2024

Time: 6:30 PM

Location: Round Table Pizza (9055 Woodcreek Oaks Blvd)

BOARD MEMBERS

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

I. CALL TO ORDER

- a. A regular meeting of the Board of Directors of the West Park Jr. Panthers was duly called on Friday, August 2, 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: Milad Parsa and Josh Condaris

II. OLD BUSINESS

- a. The board voted and approved \$5k for Kickoff Breakfast. Tiffany confirmed we came in under budget by about \$1400.

III. NEW 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.

IV. REPORTS

- a. Ricky Arbolante:**
 - i. SYF President meeting updates:**
 - 1. Certification dates:**
 - a. August 6th – Del Camp to stamp WPJP Navy books
 - b. August 7th – Rio Linda to stamp WPJP Gold books
 - c. August 8th – WPJP to stamp Rio Linda books
 - 2. Vandin will no longer have two teams as previously discussed.**
 - ii. Looking into temporary storage off campus.**
 - iii. Conversation about Shrine Bowl for both football and cheer.**
 - iv. Badges have been distributed.**
 - v. Air conditioning unit in booth has been approved.**
- b. Greg Small:**
 - i. Need to determine flood light placement.**
 - ii. Greg is still looking for film volunteers.**
 - iii. Current registered athletes – 202**
- c. Jewel Grossi:**
 - i. Board voted and approved additional pink poms under new business.**
 - ii. Current registered athletes – 161**
- d. Vanessa Bryan:**
 - i. Vanessa provided an update on raffle and additional food sales at Kickoff Breakfast.**
- e. Rania Tolba:**
 - i. Rania provided an update on current registration numbers.**
 - ii. Confirmed certifications are next week.**
 - 1. Cheer books are complete**
 - 2. Football books still need to be verified.**
 - iii. X-man stickers have been picked up. We have about 12 x-man athletes.**
- f. Kurt Halferty:**
 - i. Kurt suggested 2 game day coordinators for next year.**
 - ii. Jorge offered to help coordinate game day responsibilities when gold is home.**
- g. Gwen Ramirez:**
 - i. Gwen confirmed we can no longer store grill on rooftop at high school. We received approval to store under bleachers, but it does not fit.**
 - ii. Discussion around purchasing new grill. Grill is old and too large to be stored in new location.**
- h. Kim Cleveland:**
 - i. Kim confirmed more hats have been purchased.**
 - ii. Last call for board polos.**
 - iii. Several pink socks found from last year. Discussion around placing them in online store.**
 - iv. Board voted and approved new pink socks under new business.**
- i. Rachele Hudson:**
 - i. Current sponsors - 12**
 - ii. Pending sponsorships – 1**
 - iii. Kickoff Breakfast silent auction was a raised ~\$3K.**
 - iv. Game announcement sheets including sponsors and preferred seating lists will be ready for first home game.**

- v. Some sponsorship banners from last year are reusable. Working with Ace Printing on new sponsor banners.
 - vi. Reminder about unused \$500 Dicks Sporting Goods gift card for equipment.
 - vii. Brief discussion about restaurant fundraisers for program.
- j. Richard Vanderzanden:
 - i. Richard is working on jersey sizes and numbers.
 - ii. Football uniform distribution will be held on August 8th.
 - iii. Helmet decals tentative dates – August 13th and 14th
 - iv. Brief conversation selling football decals in online store.
 - v. Revisit process for gathering blocking pads during practice.
- k. Janin Rosas/Jorge Silva:
 - i. Janin/Jorge confirmed AED has been purchased. Anyone certified can use it. Need to find location to store for practice and game days.
 - 1. \$200 annual fee
 - 2. Hooked up to Wi-Fi
 - 3. Includes battery charge
 - 4. Weighs 2lbs
 - 5. \$100 carry bag
- l. Danielle Vanderzanden:
 - i. Danielle confirmed volunteer sign-up sheets were emailed out to families.
- m. Tiffany Stearns:
 - i. Tiffany briefly discussed End of Season party being held at the same location as the Kickoff Breakfast.
 - ii. Tiffany suggested 50/50 raffle donation ideas.
 - 1. August 17th – Park fire
 - 2. September 14th – Keaton foundation
 - iii. Tiffany confirmed the following event dates:
 - 1. September 6th – Jr. Panthers night at high school
 - 2. September 7th – Teacher Appreciation (Gold)
 - 3. September 21st – Teacher Appreciation (Navy)
 - 4. September 28th – Panther Pride (Gold)
 - 5. October 12th – Panther Pride (Navy)

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, September 9, 2024, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:55 PM.

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