

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, May 6, 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	X
Richard Vanderzanden	Equipment Coordinator	
Janin Rosas	Cheer Medical Coordinator	
Jorge Silva	Football Medical Coordinator	
Danielle Vanderzanden	Volunteer Coordinator	X
Amar Ganhdi	Marketing & Media Coordinator	
Tiffany Stearns	Events Coordinator	X
Jason Tenner	High School Football Liaison	
Marco Hanan	High School Football Liaison	
Lisa Fisher	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, May 6, 2024, at 6:32 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: Nicole Galvin, Stacey Larsen, Mike Henderson, Rachelle Hudson.

II. OLD BUSINESS

- a. None.

III. NEW BUSINESS

- a. The board voted and elected Rachelle Hudson to back-fill Sponsorship & Fundraising Coordinator position. Rachelle stayed present during closed session, which begin at 7:16 PM.

IV. REPORTS

a. Ricky Arbolante:

i. SYF President meeting updates:

1. Capital Valley Conference (CVC): West Park – Navy

- a. August 3rd – Jamboree @ Pleasant Grove
- b. August 10th – SYF Jamboree @ Franklin (certification)
- c. August 17th – Home against Elk Grove
- d. August 24th – Away @ Pleasant Grove
- e. September 7th – Away @ Del Campo
- f. September 14th – Home against Monterey Trail
- g. September 21st – Home against El Camino
- h. September 28th – Away @ Vandin
- i. October 6th – Away @ Franklin
- j. October 12th – Home against Yuba City
- k. October 19th - Bye

2. Pioneer Valley League (PVL): West Park – Gold

- a. August 3rd – Jamboree @ Oakmont
- b. August 11th – SYF Jamboree @ Union Mine (certification)
- c. August 17th – Away @ Bradshaw Christian
- d. August 24th – Home against Colfax
- e. September 7th – Home against El Dorado
- f. September 15th – Away @ Golden Sierra
- g. September 21st – Away @ Pioneer
- h. September 28th – Home against Bear River
- i. October 5th – Away @ Union Mine
- j. October 12th – Away @ Rio Linda
- k. October 19th – Home against Bella Vista

3. Cheer qualifiers is scheduled for September 29th. Date is subject to change. Location TBD.

4. Cheer championship is scheduled for November 3rd @ Oakridge High School.

- ii. Submitting insurance for cheer (168) and football (180). Numbers subject.
- iii. Still working on onsite storage.
- iv. Badges for board members and coaches will be provided prior to SYF Jamboree.
- v. Revisiting quotes for air conditioning in booth.
- vi. Lisa Fisher has stepped down as High school cheer liaison.

b. Greg Small:

- i. Lights for practice fields will be ordered.
- ii. Reservation for field has been sent to district for approval.
- iii. Football/Cheer Summer Camp begins week of July 8th.
- iv. Hudl invoice pending.
- v. Current registration numbers:
 1. 8u: 38 athletes
 2. 10u: 42 athletes
 3. 12u: 51 athletes
 4. 14u: 43 athletes

c. Jewel Grossi:

- i. Stunt clinics early June.

- ii. Current registration numbers:
 - 1. Mascots: 12
 - 2. 8u: 51 athletes
 - 3. 10u: 51 athletes
 - 4. 12u: 32 athletes
 - 5. 14u: 22 athletes
- d. Vanessa Bryan:
 - i. Vanessa provided several financial updates.
- e. Rania Tolba:
 - i. Rania provided current registration numbers for football and cheer.
- f. Kim Cleveland:
 - i. Kim provided an update on booster sales.
 - ii. Kim emailed a google form for board polo sizes.
- g. Aaron Slavik:
 - i. Aaron and VPs will be working on photo schedule.
 - ii. Aaron will investigate other options for audio.
- h. Janin Rosas/Jorge Silva:
 - i. Janin/Jorge briefly mentioned process for injury/incident.
- i. Danielle Vanderzanden:
 - i. Danielle provided an update on Panther pack interest form numbers.
- j. Tiffany Stearns:
 - i. Tiffany confirmed Kickoff Breakfast will be held at Mahany Fitness Center on Saturday, July 27th.
 - ii. Brief discussion around team baskets for Kickoff Breakfast.

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, June 3, 2024, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:39 PM.

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