

WEST PARK JR PANTHERS BOARD OF DIRECTORS MEETING MINUTES



Date: Monday, April 4, 2022

Time: 6:30 PM

Location: Round Table Pizza, 9055 Woodcreek Oaks Blvd. #190, Roseville, CA 96747

BOARD MEMBERS

<u>NAME</u>	<u>TITLE</u>	<u>PRESENT</u>
Ricky Arbolante	President	X
Stephanie Whittington	Vice President of Cheer	X
Troy Tickle	Vice President of Football	X
Ashley Fejeran	Secretary	X
Ali Browning	Treasurer	X
Lynette Eskaridge	Registrar	X
Adam Roth	Game Day Coordinator	X
Lindsay Braiser	Snack Bar Coordinator	X
Gwen Ramirez	Snack Bar Assistant	X
Tiffany McLean	Boosters & Merchandise Coordinator	X
Kim Cleveland	Boosters Assistant	X
Michelle Kacalek	Sponsorship & Fundraising Coordinator	X
Greg Powell	Equipment & Medical Coordinator	X
Kim Pettigrew	Volunteer Coordinator	X
Vanessa Dela Cruz	Marketing & Media Coordinator	X
Diana Bahlman	Team Mom Coordinator	X
Jason Tener	High School Football Liaison	X
Marco Hanan	High School Football Liaison	
Lisa Fisher	High School Cheer Liaison	X
Steve Merchant	At Large Board Member	X

I. CALL TO ORDER

- a. A regular meeting of the Board of Directors of the West Park Jr. Panthers was duly called on Monday, April 4, 2022, at 6:36 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. No guests or members of the community were present.
- II. OLD BUSINESS**
- a. All board members now have access to their email addresses. The website will be updated accordingly.
- III. NEW BUSINESS**
- a. The board discussed options on how to proceed with the 10U and 12U football roster sizes. After much discussion the board voted and approved to reduce rosters to 40 athletes. A football clinic will be held in the coming weeks to evaluate players and inform families of those athletes who we are unable to accommodate this year, allowing them ample time to find another program.
 - b. The board briefly discussed our options for increasing our capacity in the coming years to be able to accommodate more players with our growing community.
 - c. The board voted and approved the purchase of 30 new football equipment sets and uniforms to accommodate our roster sizes. This number includes the 10 sets previously approved at the January 11, 2022 meeting.
 - d. The board also voted and approved the purchase of game and practice footballs as the will no longer be purchased through SYF.
- IV. REPORTS**
- a. Ricky Arbolante:
 - i. SYF updates:
 1. SYF should have their divisions completed in April.
 2. Currently SYF plans on having 6 divisions with 9 programs each.
 3. There will be “crossover games” playing an opponent in a different division. This will possibly have the option to travel to Chico or Reno.
 4. The rule book has been updated and posted. This does include some changes to fees and footballs will now be purchased by programs rather than through the league.
 - b. Stephanie Whittington:
 - i. Cheer evaluations need to be held to place athletes on the appropriate team for their skill level. Hopefully, these can be held at the same time as the football clinic.
 - ii. 8U registration will be closed due to the number of athletes registered.
 - iii. Mascot registration will close once 22 athletes are registered.
 - iv. Stephanie discussed the option of a stunt team in the spring 2023.
 1. Season is from February 1 – May 31
 2. Teams are 8U, 11U and 14U
 3. Fees to the program are \$399 plus \$30/coach and \$25/athlete
 4. It is reported that other programs in our area will be competing
 - c. Troy Tickle:
 - i. Troy discussed the current equipment numbers and needs.
 - d. Ali Browning:
 - i. Updated the board on account balances and outstanding payments.
 - e. Lynette Eskaridge:
 - i. Provided registration updates.
 1. 110 cheer athletes already registered
 - a. Mascots – 19
 - b. 8u – 38
 - c. 10u – 21

- d. 12u – 22
 - e. 14u - 10
 - 2. 169 football athletes have registered, plus additional athletes have been waitlisted. The numbers below provide a total of both registered and waitlisted athletes:
 - a. 8u – 26
 - b. 10u – 46
 - c. 12u – 59
 - d. 14u – 38
 - f. Vanessa Dela Cruz:
 - i. Vanessa suggested that a new Facebook group be created to communicate with families enrolled in the program.
 - ii. Also suggested were fun posts of pictures of what our athletes are doing in the off season as well as a Mother’s Day and Father’s Day post.
 - g. There were no additional updates from board members present.
- V. **NEXT MEETING**
 - a. The next monthly board meeting will be held on Monday, May 2, 2022, at 6:30 PM at Round Table Pizza.

There being no further business, the meeting was duly adjourned at 8:37 PM.

PREPARED BY: Ashley Fejeran, Secretary

APPROVED BY: Ricky Arbolante, President

