

# WEST PARK JR PANTHERS BOARD OF DIRECTORS MEETING MINUTES



**Date:** Monday, May 2, 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	
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	
Michelle Kacalek	Sponsorship & Fundraising Coordinator	
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	
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, May 2, 2022, at 6:35 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. As discussed at a previous meeting, Stephanie will schedule fingerprinting at our June board meeting for those who need it.
- b. At the April 2022 board meeting it was mentioned that SYF offered us the ability to play a cross over game with Chico or Reno. The board voted against this for this season.

## III. NEW BUSINESS

- a. Last year there was discussion between the previous board and the high school boosters to jointly purchase an inflatable tunnel for the athletes to run through prior to home games. The present board members voted unanimously to approve this.
- b. Steve Merchant suggested purchasing 2 heavy tackling bags per team to better assist in teaching our athletes how to safely tackle. It was requested that additional research be done and quotes be provided at the next board meeting.
- c. Troy Tickle notified the board that 5 players dropped from 10U leaving their total at 42 athletes registered. The board decided to allow 10U to keep all 42 athletes this season.

## IV. REPORTS

- a. Ricky Arbolante:
  - i. SYF updates:
    1. Divisions have been set. A schedule has yet to be released.
    2. SYF reported there is a DOJ backlog in obtaining fingerprint clearance.
    3. All coaches and board members (with a badge) must complete the CDC Heads Up Concussion Training. This will be tracked by the program.
    4. SYF post season locations have been decided for our division:
      - a. Playoffs 1<sup>st</sup> seed vs 4<sup>th</sup> seed at Franklin
      - b. Playoffs 2<sup>nd</sup> seed vs 3<sup>rd</sup> seed at Antelope
      - c. Championship at Yuba City
  - ii. The SYF contract and check has been sent out for the 2022 season.
  - iii. Ricky has now been added on to the bank account.
- b. Stephanie Whittington:
  - i. Cheer has decided they will not cut any athletes.
  - ii. Evaluations will be made during camp and the first week of practice to determine movement.
  - iii. Cheer is considering attending a stunt clinic hosted by Sac State in July.
- c. Troy Tickle:
  - i. All equipment approved at previous board meetings has been ordered and is expected to arrive in late July due to some items being on back order.
  - ii. The spring camp email was sent out to all football families.
- d. Ali Browning:
  - i. Updated the board on account balances and outstanding payments.
  - ii. The only outstanding item is 1 refund to be processed.
  - iii. Taxes are with the CPA and should be filed on time.
- e. Lynette Eskaridge provided by Ashley Fejeran:
  - i. Last season camp registration was opened on 05/14/2021. When should we open camp registration this year, 06/01/2022? This date was approved.
- f. Tiffany McLean:
  - i. Sprit wear proofs are in the works as Tiffany is working with a potential new vendor. Proofs will be provided to the board before they are submitted to the HS for approval.
- g. 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.
  - h. There were no additional updates from board members present.
- V. **NEXT MEETING**
  - a. The next monthly board meeting will be held on Monday, June 6, 2022, at 6:30 PM at Round Table Pizza.

There being no further business, the meeting was duly adjourned at 7:51 PM.

PREPARED BY: Ashley Fejeran, Secretary

APPROVED BY: Ricky Arbolante, President

