

WEST PARK JR. PANTHER BOARD OF DIRECTORS MEETING MINUTES



Date: Monday, February 7, 2022

Time: 6:30 PM

Location: West Park Highschool, Student Union

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	
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	
Greg Powell	Equipment & Medical Coordinator	X
Kim Pettigrew	Volunteer Coordinator	X
Vanessa Dela Cruz	Marketing & Media Coordinator	X
Diana Bahlman	Team Mom Coordinator	
Jason Tener	High School Football Liaison	X
Marco Hanan	High School Football Liaison	X
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, February 7, 2022, 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. No guests were present at the meeting.
- II. OLD BUSINESS**
- a.
- III. NEW BUSINESS**
- a. The board discussed the upcoming Reno Camp for coaching staff. WPHS donated this to the program. Troy Tickle and Stephanie Whittington will provide names of attendees for registration.
 - b. The board approved advertisement of Norcal YSA on 4 dates and will list a QR code for registration.
 - c. The board decided Camp will begin July 11th and will cost \$50 per athlete and \$35 per mascot.
- IV. REPORTS**
- a. Ricky Arbolante:
 - i. SYF meeting updates:
 1. Jamboree will be held over 2 days at Sac State.
 2. Practice will begin July 18th
 3. Wilson Trophy requires a \$200 fee to be collected.
 - b. Stephanie Whittington:
 - i. Our competitive cheer team will be at Grand Nationals on February 27th!
 - ii. The need for additional yard signs and the associated cost was discussed.
 - iii. We will continue to use Varsity Fit Pass for uniform sizing and will have one size of all available sizes for shoes.
 - c. Troy Tickle:
 - i. Troy purchases the tripod, batteries and charger as approved at the last meeting and had \$117 remaining.
 - ii. Troy requested helmet covers for scrimmages and water bottles for the field.
 - iii. The previously approved purchase of additional helmets and shoulder pads will happen after an inventory is taken of our current supply.
 - iv. The maximum number of players for each team is 40. If registration exceeds 40 athletes, priority will be given to returning players, then family members of returning players, followed by West Park family members and new registrants.
 - d. Ali Browning:
 - i. Updated the board on the bank account balance and any outstanding payments.
 - ii. Ali informed the board that it will cost \$1500 to complete our tax preparation.
 - e. Lynette Eskaridge:
 - i. Provided registration updates.
 1. 32 cheer athletes already registered
 2. 69 football athletes have registered.
 - f. Michelle Kacalek:
 - i. Provided a sponsorship update and requested that we continue to advertise.
 - g. There were no additional updates from board members present.
- V. NEXT MEETING**
- a. The next monthly board meeting will be held on Monday, March 7, 2022, at 6:30 PM. The location will be determined prior to the meeting a Zoom option will also be available.

There being no further business, the meeting was duly adjourned at 8:20 PM.

PREPARED BY: Ashley Fejeran, Secretary

APPROVED BY: Ricky Arbolante, President

