

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, October 2, 2023

Time: 6:30 PM

Location: Round Table Pizza, 9055 Woodcreek Oaks Blvd. Suite 190, Roseville, CA 95747

BOARD MEMBERS

<u>NAME</u>	<u>TITLE</u>	<u>PRESENT</u>
Ricky Arbolante	President	X
Jewel Grossi	Vice President of Cheer	X
Troy Tickle	Vice President of Football	X
Ashley Fejeran	Secretary	X
Ali Browning	Treasurer	X
Lynnette Eskridge	Registrar	X
Kurt Halferty	Game Day Coordinator	X
Gwen Ramirez	Snack Bar Coordinator	X
Noel Merchant	Snack Bar Assistant	X
Vacant	Boosters & Merchandise Coordinator	
Steve Merchant	Photography Coordinator	X
Michelle Kacalek	Sponsorship & Fundraising Coordinator	
Mark Martinez	Equipment Coordinator	X
Janin Rosas	Cheer Medical Coordinator	X
Jorge Silva	Football Medical Coordinator	X
Kim Pettigrew	Volunteer Coordinator	X
Vanessa Bryan	Marketing & Media Coordinator	X
Vanessa Dela Cruz	Events Coordinator	X
Jason Tenner	High School Football Liaison	X
Marco Hanan	High School Football Liaison	
Lisa Fisher	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 Monday, October 2, 2023, 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. No members of the community were present.

II. OLD BUSINESS

- a. Poll to purchase pink socks for football coaches was denied (6-7) 9/13/23.
- b. Poll to approve Panther Pride gifts for all athletes in lieu of personal posters for non-8th grade athletes was approved (13-1) on 9/19/23 with an approximate budget of \$1350.00. Of that 150 of these items can be sold at the boosters table to offset some of the cost.

III. NEW BUSINESS

- a. A budget of \$250 was approved to make sashes and candy lays for the 8th graders.

IV. REPORTS

- a. Ricky Arbolante:
 - i. Ricky met with the HS Athletic Director. During this meeting locations and specifications for a storage container were discussed. The box car will go in corner where 8u practices by softball field. Ricky is receiving quotes for different sizes. The estimated cost is between \$15,000-\$30,000. We will need to meet with the district to determine exact specifications. Another option/short term solution is the storage facility across the street. We can use space under bleachers for everyday use items.
- b. Troy Tickle:
 - i. 10/21 is our bye week. Practice will take place as usual.
 - ii. Beginning 10/23 playoff teams practice Monday – Thursday.
- c. Jewel Grossi:
 - i. Cheer was great at qualifiers yesterday! Jewel thanked everyone for coming to support the teams.
 - ii. The championships will be held at Oakridge on 11/5.
 - iii. Comp season starts in November. More information to follow.
- d. Lynnette Eskridge:
 - i. 28 football athletes are moving up, which makes 29 projected for 14u for next year if all athletes return.
 - ii. Lynnette suggested the program do grade/conduct checks at school halfway through the year. A form emailed to Ricky.
 - iii. Comp season registration will be a good training opportunity for whomever is elected as registrar for 2024.
- e. Kim Pettigrew:
 - i. Volunteer hour updates, there are 10 available spots for the home game this weekend. Kim requested it be posted on social media to remind families of available spots.
 - ii. There are 386 remaining hours available for families that still need to work hours.
- f. Vanessa Dela Cruz:
 - i. Keaton's was thankful to be out there and spoke highly of Cancer Awareness game. Keaton's is hoping to maintain this relationship. \$472 raised at the game. 50/50 raffled from upcoming game will be added as well.
 - ii. Panther Pride:
 - 1. Team posters for each team
 - 2. Ballon arch and backdrop for photos
 - 3. 8th grader banners will be received on Friday.
 - 4. Panther pride gift arrived. Will be given to athletes on game day.
 - iii. Tuesday 10/17 HS athletes will come to practice continuing the mentoring relationship.
 - iv. End of season banquet:
 - 1. Looking for locations. Meeting with Chris Napp on Friday. Bayside Blue Oaks was suggested or Bayside Adventure.

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, November 6, 2023, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:45 PM.

PREPARED BY: Ashley Fejeran, Secretary
 APPROVED BY: Ricky Arbolante, President

