

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, July 10, 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	Zoom
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
Karina Barney	Boosters & Merchandise Coordinator	Zoom
Steve Merchant	Photography Coordinator	X
Michelle Kacalek	Sponsorship & Fundraising Coordinator	X
Mark Martinez	Equipment Coordinator	X
Janin Rosas	Cheer Medical Coordinator	X
Amanda D'Amico	Football Medical Coordinator	Zoom
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	

I. CALL TO ORDER

- a. A regular meeting of the Board of Directors of the West Park Jr. Panthers was duly called on Monday, July 10, 2023, at 6:39 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 community members were present at this meeting.

II. OLD BUSINESS

- a. Poll to approve full refund, including spirit pack for 8u cheerleader – Approved 7/4/23 (11-2)
- b. Poll to approve payment for laundry service to launder uniforms before distribution approximate cost \$1000 – Approved 6/27/23 (15-2)
- c. Poll to approve refund, less spirit pack, for 12u cheerleader – Approved 6/13/23 (13-4)

III. NEW BUSINESS

- a. The

IV. REPORTS

- a. Ricky Arbolante:
 - i. SYF President meeting updates:
 - 1. The last badging event will be 7/27/23 @ 5 pm.
 - 2. Jamboree pre-paid ticket fundraiser is available. The program can sell jamboree tickets for \$9 each (same price as day of). The cost to the program is \$5 each. Ricky will pick up tickets at the next meeting, before the jamboree.
 - 3. Footballs were received and given to Troy for distribution.
 - ii. Ricky informed the board that the HS is requesting all Jr Panthers enter the practice fields through the back by the tennis courts. Communication will be sent out to families via emails and social media with a map included.
 - iii. Our insurance policy has been renewed and provided to the district.
 - iv. The press box air conditioner project with the HS has not yet moved forward.
- b. Jewel Grossi:
 - i. Two families have not responded to Jewel's communication attempts. They have not finalized their uniform purchase. Ricky will send a final email before they're dropped from the program as they will not be able to obtain a uniform in time for games.
 - ii. Jewel continues to search for storage solutions for the possible purchase of mats.
 - iii. Final uniform distribution will be held on 7/20/23 from 5 pm – 6 pm.
- c. Troy Tickle:
 - i. We will host a scrimmage versus Nevada Union on 8/5/23.
 - ii. Spirit pack hand out is planned for 7/17/23.
 - iii. Troy requested that our website calendar be updated to reflect the game at Yuba City is on Sunday, not Saturday.
 - iv. Final equipment hand outs have been scheduled for this week.
 - v. Uniforms will be returned from the laundry service on 7/11/23 and will be sorted for distribution after jamboree.
 - vi. Troy will work with Jewel to purchase items from our \$500 Dick's donation at their coach's online store.
- d. Ali Browning:
 - i. Ali reminded everyone to stick to the budget that the board has approved. Any spending over that budget should be brought back to the board for an additional vote.
- e. Karina Barney:
 - i. Practice gear will be delivered Friday, sorted and distributed on Monday.
 - ii. No long sleeve items have been ordered at this time. Troy informed Karina that there are boxes of long sleeve items in the shed.
 - iii. Cheer towels will arrive next week.
 - iv. Cheer backpacks have been ordered. Karina will obtain an ETA on their delivery.
 - v. FB bags will be delivered on 7/19/23.
 - vi. Coach and board member shirts should arrive next week.
 - vii. All new swag items should arrive before the kickoff breakfast.
 - viii. The remaining integrated pants will be sold during the first week of practice.
 - ix. Cheer spirit packs will be handed out 8/8/23 after practice.
- f. Lynnette Eskridge:
 - i. There are 6 cheers and 13 football athletes with outstanding forms.
 - ii. Cheer has 126 and football has 120 athletes registered for camp. Approximately 20 athletes have registered for camp that are not registered for the season.

