

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, February 12, 2024

Time: 6:30 PM

Location: Round Table Pizza (9055 Woodcreek Oaks Blvd)

BOARD MEMBERS

NAME	TITLE	PRESENT
Ricky Arbolante	President	X
Jewel Grossi	Vice President of Cheer	X
Greg Small	Vice President of Football	X
Ashley Fejeran	Secretary	
Vanessa Bryan	Treasurer	X
Rania Tolba	Registrar	X
Kurt Halferty	Game Day Coordinator	X
Gwen Ramirez	Snack Bar Coordinator	X
Jason Picciano	Snack Bar Assistant	X
Kim Cleveland	Boosters & Merchandise Coordinator	X
Aaron Slavik	Photography Coordinator	X
Kim Pettigrew	Sponsorship & Fundraising Coordinator	X
Richard Vanderzanden	Equipment Coordinator	X
Janin Rosas	Cheer Medical Coordinator	
Jorge Silva	Football Medical Coordinator	X
Danielle Vanderzanden	Volunteer Coordinator	X
Amar Ganhdi	Marketing & Media Coordinator	X
Tiffany Stearns	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, February 12, 2024, 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. There were no members of the community present.

II. OLD BUSINESS

- a. None.

III. NEW BUSINESS

- a. The board voted and approved \$100 for Social Media advertising.

IV. REPORTS

- a. Ricky Arbolante:
 - i. SYF President meeting updates:
 1. Practice begins: July 15th

2. League games: August 17th
 3. Cheer qualifiers: October 16th (location TBD)
 4. Playoffs: October 26th
 5. Cheer championships: October 27th/ November 3rd @ Oakridge
 6. Championships: November 2nd
 7. Championship crossover: November 9th
 8. Allstar game: November 16th
 9. Shrine Bowl: November 16th (location Oroville)
 10. EMTs must be present at games or teams must forfeit.
 11. Badging process will be streamlined.
 12. CIF will suspend parents 3-4 games for unruly behavior starting this spring.
 13. Code of conduct needs to be tightened up to adjust for high schools. Ricky to get more information from Jay.
- ii. Storage pending district approval (approx. \$4000). Concrete pad is a separate cost.
- b. Greg Small:**
- i. New design for football jerseys and pants was discussed. Greg to explore other options.
 - ii. Football spirit packs approx. \$47/athlete
 - iii. Helmets, shoulder pads, and jerseys will be inventoried.
 - iv. Parents meetings to be held April/May
 - v. Current registration numbers:
 1. 8u: 19 athletes
 2. 10u: 11 athletes
 3. 12u: 24 athletes
 4. 14u: 18 athletes
- c. Jewel Grossi:**
- i. Cheer spirit packs approx. \$65/athlete
 - ii. Parents meetings to be held April/May
 - iii. Current registration numbers:
 1. Mascots: 4
 2. 8u: 23 athletes
 3. 10u: 22 athletes
 4. 12u: 15 athletes
 5. 14u: 6 athletes
- d. Vanessa Bryan:**
- i. Vanessa confirmed Tammie will be at the next board meeting on March 4th to complete fingerprinting from 5:30 - 7:00 pm. Bring driver's license.
 - ii. Vanessa confirmed there would not be a Firework booth lottery for WPJP to participate in.
 - iii. Vanessa expressed need for treasurer assistance during home games.
- e. Kim Cleveland:**
- i. Extra swag from last season will be posted online for \$5-10 dollars.
 - ii. Yard signs are in production.
 - iii. Flyers pending district approval.
- f. Kim Pettigrew:**
- i. Kim provided an update on sponsorship contacts from 2023 and into 2024.
 - ii. Vanessa confirmed sponsorship income from 2023 was \$9700.
- g. Amar Ganhdi:**
- i. Amar discussed several advertising opportunities.

1. Westbrook Open House
2. Roseville Pony Baseball
3. Jr High Bulletin
4. Booth at Hardwood
5. Elementary School Marquee

h. Tiffany Stearns:

- i. Tiffany needs more concrete numbers to book a venue for Kickoff Breakfast.

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, March 4th, 2024, at 6:30 PM at Round Table Pizza, 4010 Foothills Blvd.

There being no further business, the meeting was duly adjourned at 8:30 PM.

PREPARED BY: Kim Pettigrew, Secretary
APPROVED BY: Ricky Arbolante, President