

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, December 5, 2022

Time: 6:30 PM

Location: West Park Highschool

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
Lynnette Eskridge	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	Zoom
Kim Pettigrew	Volunteer Coordinator	X
Vanessa Dela Cruz	Marketing & Media Coordinator	X
Diana Bahlman	Team Mom Coordinator	X
Jason Tenner	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, December 5, 2022, at 6:33 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. Karina Barney, Jewel Grossi, Dawna Brewer, Vanessa Bryan, Aaron Slavik, Heather Smart.

II. OLD BUSINESS

- a. None

III. NEW BUSINESS

- a. The Comp Cheer season had two financial aids built into their budget and received three requests. The Board approved to cover the cost of the 3rd athlete.
- b. The Board voted to approve using the \$500 Visa gift card provided by Dick's Sporting Goods to purchase additional shelving for the snack bar and storage area.

- c. Elections were held. The following board members ran uncontested:
 - i. Ricky Arbolante, President
 - ii. Troy Tickle, Vice President Football
 - iii. Ashley Fejeran, Secretary
 - iv. Ali Browning, Treasurer
 - v. Lynnette Eskridge, Registrar
 - vi. Michelle Kacalek, Sponsorship and Fundraising Coordinator
 - vii. Greg Powell, Equipment and Medical Coordinator
 - viii. Kim Pettigrew, Volunteer Coordinator
 - ix. Vanessa Dela Cruz, Event Coordinator
 - x. Jason Tenner, Highschool Liaison
 - xi. Marco Hannon, Highschool Liaison
 - xii. Lisa Fisher, Highschool Liaison
- d. The following positions had more than one person running. Each candidate was given a moment to tell the board about themselves before voting took place:
 - i. Vice President Cheer: Stephanie Whittington, Jewel Grossi
 - 1. Jewel Grossi was elected.
 - ii. Marketing and Media Coordinator: Dawna Brewer, Vanessa Bryan
 - 1. Vanessa Bryan was elected.
 - iii. Boosters and Merchandise Coordinator: Kim Cleveland, Karina Barney
 - 1. Karina Barney was elected.

IV. REPORTS

- a. Ricky Arbolante:
 - i. Our ORI application is still being processed.
 - ii. SYF President's Meeting:
 - 1. SYF will accept rulebook suggestions and feedback on player card updates at their January meeting.
 - 2. SYF will provide two footballs per level. Additional footballs can be ordered for a fee.
 - 3. There were discussions of the SYF Jamboree being held at Butte College. This has not been finalized.
 - iii. Our Bylaws must be available online and sent to the Secretary of State.
- b. Stephanie Whittington:
 - i. Stephanie reported that a refund for the overpriced shoes has been sent internally within Varsity to their accounting department as of 11/28/2022. It should be returned to families in a couple weeks.
 - ii. Additional practice time was booked for the Comp team to accommodate their large squad sizes.
 - iii. Stephanie updated the board on the Comp team budget and spending plan.
 - iv. The board also discussed fundraising options. Originally it was proposed that we approve fundraising in general. The board decided that we would vote once actual fundraising ideas are proposed.
- c. Ali Browning:
 - i. Dicks Sporting Goods replaced our \$500 Visa gift card.
 - ii. Phantom Fireworks has two spots available to join the lottery.

- d. Tiffany McClean:
 - i. Championship sweatshirts should be here Thursday. Families will then be emailed with pickup instructions.
- e. Marco Hanan:
 - i. A meeting with School Admin as well as our President and Vice Presidents has been scheduled for Wednesday. This meeting should help maintain a positive relationship between the program and school.

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, January 9, 2023, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:04 PM.

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