

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, September 11, 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
Karina Barney	Boosters & Merchandise Coordinator	X
Steve Merchant	Photography Coordinator	X
Michelle Kacalek	Sponsorship & Fundraising Coordinator	X
Mark Martinez	Equipment Coordinator	X
Janin Rosas	Cheer Medical Coordinator	
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	

I. CALL TO ORDER

- a. A regular meeting of the Board of Directors of the West Park Jr. Panthers was duly called on Monday, September 11, 2023, at 6:38 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. Dan Stergar – offered to provide photo services at discounted rates to individual families who would like action photos focused on their athlete on the field. Dan has his own photography company and has the Sacramento Kings as a client.

II. OLD BUSINESS

- a. Poll to approve refund of \$47 to a 14u football family that left the program and has not yet received additional spirit pack items – Approved (14-0) – 8/28/23.
- b. Poll to approve the purchase gold ribbon helmet decals for our cancer awareness game – Approved (13-0) 9/5/23.

- c. Poll to approve the purchase of additional pink socks to distribute to football players costing approximately \$220 – Approved (12-0) 9/6/23.

III. NEW BUSINESS

- a. A budget of \$1850 has been approved to purchase pink socks for our football athletes.
- b. A budget of \$900 was approved to purchase pink bows for our cheer athletes.
- c. The board approved the purchase of a jersey to replace a damaged one for a 14u athlete.
- d. The board approved the purchase of an additional hot spot device for the front gate since there have been connection issues and charges that did not go through.
- e. The board approved the purchase of 2 rolling ice chests for the snack bar with an approximate cost of \$150.
- f. The board approved the payment of an invoice for \$5880.83 for booster's swag.
- g. A budget of \$250 was approved to purchase buttons for our cancer awareness game.
- h. The purchase of banners for our 54 8th grade athletes for the Panther Pride game was approved with an approximate cost of \$2000.
- i. The purchase of helmet and megaphone trophies for our 8th grade athletes was approved with an approximate cost of \$1500.

IV. REPORTS

- a. Ricky Arbolante:
 - i. SYF President meeting updates:
 - 1. SYF continues to remind programs that referees can eject fans/families that are not behaving appropriately. An ejection results in the forfeit of that team.
 - 2. Cheer registrations across the league increased by 700 athletes.
 - 3. 2024 will be the last season that SYF hosts Jamboree. They are exploring options to have programs hold smaller Jamboree events.
 - 4. Game cancellations due to the heat or AQI must be made by 6 am on game day.
 - 5. The All-Stars program requires coaching volunteers from each level of the program.
 - ii. The high school is close to approving the required schematics for a storage shed.
- b. Jewel Grossi:
 - i. The cheer qualifier has been moved up to October 1st at William Jessup University. Jewel encouraged football athletes to come and support cheer at this competition.
- c. Ashley Fejeran:
 - i. The Google drive has been updated with all meeting minutes.
 - ii. Monday, September 18, 2023, from 5:00 – 6:00 pm we will have a meeting to discuss expansion of the program. The meeting will be held at Round Table Pizza.
- d. Ali Browning:
 - i. Ali created multiple square accounts to ease tracking of revenue.
- e. Lynnette Eskridge:
 - i. Two 14u athletes dropped from the program.
 - ii. Lynnette emailed the parties interested in the Registrar position that came to the last meeting to provide a job description and realistic idea of what the position entails.
- f. Karina Barney:
 - i. The outstanding football practice jerseys arrived today and will be distributed tomorrow.
 - ii. 19 cheer backpacks are damaged with the straps tearing. The vendor has been contacted to replace the damaged items.
- g. Vanessa Bryan:
 - i. Teachers from Cooley Middle School reached out and thanked the program for the teacher appreciation game.

- ii. A parent from Christian Brothers reached out to invite our athletes and families to a free heart health screening hosted by UC Davis at Oakmont on October 1st. We will put this information on our social media for our families.
 - h. Vanessa Dela Cruz:
 - i. Vanessa suggested that in the future we schedule Jr Panther nights with the HS on dates other than the home opening game.
 - ii. The teacher appreciation game was a success and the buttons received positive feedback.
 - iii. Our next game is cancer awareness.
 - 1. Proceeds from the 50/50 raffles will go to Keaton’s Childhood Cancer Alliance.
 - 2. Athletes will be given gold ribbon helmet decals courtesy of Keaton’s Childhood Cancer Alliance. Cheer athletes will also be given the stickers.
 - 3. Buttons will be made and handed out to cancer survivors.

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, October 2, 2023, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

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

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