

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, January 9, 2023

Time: 6:30 PM

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

BOARD MEMBERS

NAME	TITLE	PRESENT
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
VACANT	Game Day Coordinator	
Gwen Ramirez	Snack Bar Coordinator	X
VACANT	Snack Bar Assistant	
Karina Barney	Boosters & Merchandise Coordinator	X
Steve Merchant	Photography Coordinator	X
Michelle Kacalek	Sponsorship & Fundraising Coordinator	Zoom
Greg Powell	Equipment & Medical Coordinator	X
Kim Pettigrew	Volunteer Coordinator	Zoom
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	X
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, January 9, 2023, at 6:46 PM. Ricky Arbolante, President, called the meeting to order. A quorum was declared present based on the presence of the individuals listed above.

i. OUTGOING BOARD MEMBERS:

1. Stephanie Whittington: Absent
2. Adam Roth: Present
3. Lindsay Brasier: Absent
4. Tiffany McClean: Present
5. Kim Cleveland: Absent
6. Diana Bahlman: Present

ii. GUESTS

1. Noel Merchant

II. OLD BUSINESS

- a. None

III. NEW BUSINESS

- a. Noel Merchant applied for the vacant Snack Bar Assistant position. The board voted and approved.
- b. It was proposed that the program purchase the program Canva to produce flyers and social media posts. The board unanimously approved.
- c. The board approved the replacement of 15 sets of damaged football pants and the purchase of 4 additional pairs.

IV. REPORTS

- a. Troy Tickle:
 - i. Uniforms to be ordered to replace jerseys that were sold.
 - ii. We have approximately 15 new, unused helmets from last season. All other helmets will be sent for certification which will be coordinated by the HS and returned in the spring.
 - iii. 40 SYF footballs were ordered as the ordering deadline was 12/10/2022.
 - iv. The SYF Coaching clinic will be held in Reno 2/24/23-2/25/23.
- b. Jewel Grossi:
 - i. Both Comp teams won 1st place at their competition!
 - ii. Jewel provided a tentative calendar for the regular season that includes:
 - 1. Parent meeting in February
 - 2. Placements in March
 - 3. Uniform swap and fittings in April
 - iii. Jewel will also draft expectations for the season to provide to parents that includes the uniform ordering deadline.
- c. Lynnette Eskridge:
 - i. Registration: Early bird opens 2/1; regular begins 3/1 and late begins 6/1 and will close before camp.
 - ii. The sibling discount of \$25 will remain.
 - iii. The pay by check option will be removed as last year it was not used.
 - iv. Payment plan options will remain the same.
 - v. Volunteer deposit checks will remain \$500 per athlete or \$200 per mascot and an individual check per athlete will be required for easier tracking.
 - vi. The board discussed adding and “Opt Out” option at registration checkout which would allow you to pay your volunteer deposit if you do not plan on fulfilling volunteer hours.
 - vii. Equipment deposit amounts will remain at \$300 per football athlete.
 - viii. Cheer teams will be waitlisted after 28 athletes have registered at each level.
 - ix. Football will have tryouts if more than 40 athletes register at any level. Only levels with more than 40 registered athletes will hold tryouts. Tryouts will be held in late April or early May. A parent meeting will be held before tryouts.
 - x. School enrollment forms are mandatory even for returning players.
 - xi. The board is planning form drop off dates in May and June.

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, February 13, 2023, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:34 PM.

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