

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, December 4, 2023

Time: 6:30 PM

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

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	
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
Vacant	Boosters & Merchandise Coordinator	
Steve Merchant	Photography Coordinator	X
Michelle Kacalek	Sponsorship & Fundraising Coordinator	ZOOM
Mark Martinez	Equipment Coordinator	X
Janin Rosas	Cheer Medical Coordinator	X
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	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, December 4, 2023, at 6:36 PM. Ashley Fejeran, Secretary, called the meeting to order. A quorum was declared present based on the presence of the individuals listed above.

i. GUESTS

1. The following members of the community, interested in joining the board for 2024 were present: Jason Picciano, and Dawna Brewer.
2. The following newly elected board members were present at 7:15 pm to begin transition meetings with their incumbent: Greg Small, Rania Tolba, Kim Cleveland, Danielle Vanderzanden, Richard Vanderzanden, Amar Gandhi, Tiffany Stearns, and Aaron Slavik.

II. OLD BUSINESS

- a. Poll to approve a budget of \$500 for a coaches thank you gift was approved on 11/16/23 (17-0).

- b. Poll to approve \$6,210 to cover competition costs for the comp cheer team ended in a tie on 11/09/23 (6-6). This will be discussed and voted in in person at the December meeting.

III. NEW BUSINESS

- a. The Snack Bar Assistant position is vacant. Jason Picciano and Dawna Brewer submitted interest forms. Both candidates were given the opportunity to briefly share about themselves and current board members were then provided a brief opportunity to ask each candidate questions before voting commenced. Jason Picciano was elected as Snack Bar Assistant.
- b. Jewel requested \$5000 in funding for the comp teams. Approximately \$2200 would be used for the current budget deficit. The remaining would be used to attend another qualifying competition, only if the teams did not qualify for nationals at the Stockton competition. Any monies not used would be returned to the program. The board approved this request.

IV. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, January 8, 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