

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, November 7, 2022

Time: 6:30 PM

Location: Round Table Pizza, 9055 Woodcreek Oaks Blvd. #190, Roseville, CA 96747

BOARD MEMBERS

NAME	TITLE	PRESENT
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	
Tiffany McLean	Boosters & Merchandise Coordinator	X
Kim Cleveland	Boosters Assistant	X
Michelle Kacalek	Sponsorship & Fundraising Coordinator	X
Greg Powell	Equipment & Medical Coordinator	X
Kim Pettigrew	Volunteer Coordinator	X
Vanessa Dela Cruz	Marketing & Media Coordinator	X
Diana Bahlman	Team Mom Coordinator	ZOOM
Jason Tenner	High School Football Liaison	
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, November 7, 2022, at 6:32 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. No community members were present.

II. OLD BUSINESS

- a. None

III. NEW BUSINESS

- a. The board voted unanimously to remove the following positions: Boosters Assistant, Team Mom Coordinator and At Large Position.
- b. The board voted unanimously to create the following positions: Event Coordinator and Photography Coordinator.
- c. The board voted against creating a Cheer Coordinator position.

IV. REPORTS

- a. Ricky Arbolante:**
 - i.** Our ORI application is currently being processed.
 - ii.** WPJP received compliments from the officials working the home game versus Yuba City. They were impressed by the sportsmanship displayed by both our athletes and coaching staff as well as how helpful our board members and volunteers were.
 - iii.** A compliment was received for Lindsay Brasier regarding her helpfulness and organization of the snack bar during the season.
 - iv.** SYF President's Meeting:
 - 1.** SYF will eliminate the ball fee next year and will provide footballs to each program.
 - 2.** SYF received more All-Stars applicants this year than in years previous years.
 - 3.** The possibility of revising player cards will be discussed at the next meeting.
 - 4.** SYF reminded everyone of the referee shortage and encouraged everyone to be respectful.
 - v.** Ricky will email out and Vanessa will post the board of directors' interest form for anyone interested in joining.
- b. Stephanie Whittington:**
 - i.** November 9th at 6:00 pm is the comp cheer parent meeting in the Student Union.
 - ii.** The practice facility has been booked.
 - iii.** Reservations for practice space at the high school is currently awaiting approval from the assistant principal.
 - iv.** There still is not a resolution for the 12 families who returned shoes to Varsity. Stephanie has escalated this issue to the supervisor of our Varsity rep in an effort to find a resolution.
- c. Troy Tickle:**
 - i.** Troy will put the SYF championship banner in the shed so that it can be posted during games next season.
 - ii.** Equipment return is scheduled for November 6th and November 7th with a makeup date scheduled for November 14th.
 - iii.** Marco Hanan will arrange a pickup date for our helmet recertification. Personal helmets will also need to be recertified. Families will be instructed to label them and drop them off at equipment return. This cost will be covered by WPJP.
 - iv.** Troy has started talking to coaches to see who is interested in returning next year. A lot of coaches would like to return.
 - v.** Head coach interviews will take place in January.
 - vi.** Troy will create a Google form end of year survey that Ricky will email to families in November.
- d. Ali Browning:**
 - i.** We came in under budget for our banquet.
 - ii.** We raised approximately \$700 to donate to Unraveled a children's cancer foundation. The board voted and approved donating additional monies to make the total donation \$1000.
 - iii.** The final invoice for the lights at practice has been paid. The company will donate \$1000 back to WPJP.
- e. Vanessa Dela Cruz:**
 - i.** Vanessa suggesting adding 4 more communications page admins as well as the requirement to obtain permission before posting on the WPJP communication page. The board approved both.
- f. Kim Pettigrew:**

- i. Reported that 12 families have completed 2 or less volunteer hours. Their volunteer deposit checks will be cashed.
- ii. Reported 3 families completed approximately 50% of their volunteer hours. Their volunteer deposit checks will also be cashed.
- iii. Kim will notify families this week of our intent to cash their volunteer checks.
WPJP should take photos of all players for player cards. Some photos that were uploaded by families are old or unrecognizable.

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, December 5, 2022, at 6:30 PM at West Park High School.

There being no further business, the meeting was duly adjourned at 8:49 PM.

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