

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, February 13, 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
Noel Merchant	Snack Bar Assistant	X
Karina Barney	Boosters & Merchandise Coordinator	X
Steve Merchant	Photography Coordinator	X
Michelle Kacalek	Sponsorship & Fundraising Coordinator	X
Greg Powell	Equipment & Medical Coordinator	
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	

I. CALL TO ORDER

- a. A regular meeting of the Board of Directors of the West Park Jr. Panthers was duly called on Monday, February 13, 2023, at 6:34 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 at this meeting.

II. OLD BUSINESS

- a. None

III. NEW BUSINESS

- a. The board voted to approve refunds will only be issued until an athlete makes a team after tryouts.
- b. Due to the current cheer registration numbers, the board voted to hold tryouts for cheer rather than closing registration.
- c. The board voted to approve covering the cost to have at least 1 coach at every level first aid and CPR certified.

IV. REPORTS

- a. Ricky Arbolante:

- i. SYF President meeting updates:
 - 1. The schedule should be available mid-April. We have requested a road game on 10/14 as the HS has homecoming that evening.
 - 2. SYF will provide 1 ball per team. 10 additional balls per team were ordered and should arrive by May.
 - 3. Gate fees increased to \$6 general admission, \$4 for seniors and children ages 3-11.
 - 4. Player cards are being updated and will include the athlete's grade. Athletes 12 and under must provide both their birth certificate and school enrollment form. Ricky will see clarification on this at the next meeting.
 - 5. 60 hours of off season training are now permitted by SYF.
 - ii. Ricky will register all coaches for Reno.
 - iii. Our ORI number should be available by our next meeting.
- b. Jewel Grossi:
- i. Parent meeting is scheduled of 3/8 at 6:00 PM at BJ's.
 - ii. Placements are scheduled for 3/28-4/1 from 6: 00 – 8:00 PM.
 - iii. Fittings are scheduled for 4/11 from 4:30 – 7:00 PM for all teams.
 - iv. Branding updates, we are approved to use WP and the Panther head logo on any items. Adding any additional wording or design must be approved.
 - v. New jackets were approved by the HS. This year athletes will be permitted to wear the new or old version of jackets. Next season (2024) only the new version will be allowed.
 - vi. Current registration numbers:
 - 1. 8u: 28 athletes, 13 waitlisted
 - 2. 10u: 28 athletes
 - 3. 12u: 28 athletes, 8 waitlisted
 - 4. 14u: 15 athletes
- c. Troy Tickle:
- i. Troy and Greg will complete equipment inventory on 3/4.
 - ii. Troy will work on selecting dates and picking space for tryouts.
 - iii. 10u, 12u and 14u head coach and assistant coach spots have been filled. 8u has a head coach and is in need of assistant coaches.
 - iv. Current registration numbers:
 - 1. 8u: 12
 - 2. 10u: 42
 - 3. 12u: 42
 - 4. 14u: 33
- d. Ali Browning:
- i. The financial aid form was completed and passed around for members to review.
 - ii. The Executive Board approved refunding cheer families who did not receive shoes last season the difference between the refund amount that was promised last year and what Varsity is actually refunding. Those refunds have been processed.
- e. Vanessa Dela Cruz:
- i. Woodcreek Little League's opening day is 3/11 at 9:00 AM. We have been invited to set up a table.
 - ii. Vanessa proposed holding meet and greet events for board, coaches, team moms and families.
 - iii. Vanessa also suggested moving our kickoff BBQ to a different location. Once an alternate location is found we will discuss this further.

f. Jason Tenner

- i. Jason proposed fielding two teams at each level next season (2024) to be able to better meet the needs of the community given our overwhelming registration numbers last year and so far this season as well as the continual growth of the area. During the conversation the following issues were brought up:
 1. The snack bar can be manned by other clubs/groups at the HS to eliminate the burden of staffing by the Jr program. However, this would generate less revenue for the Jr program.
 2. Snack bar storage space is very limited.
 3. The issue of practice space was discussed.
 4. Parking/pickup during HS events was also brought up.
 5. Each board member was asked to consider what support they would need in their position to make this happen and if additional board positions would be required. If so, we could discuss electing members now and training this this season to be more prepared for next season.
- ii. We will discuss this topic further at our March meeting.

V. NEXT MEETING

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

There being no further business, the meeting was duly adjourned at 8:38 PM.

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