

# BOARD OF DIRECTORS MEETING MINUTES



## JR PANTHERS

**Date:** Monday, March 6, 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
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	
VACANT	Equipment & Medical Coordinator	
Kim Pettigrew	Volunteer Coordinator	X
Vanessa Bryan	Marketing & Media Coordinator	Zoom
Vanessa Dela Cruz	Events Coordinator	X
Jason Tenner	High School Football Liaison	
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, March 6, 2023, at 6:43 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. The program ORI has been issued and finger printing occurred this evening. Another date will be scheduled for those that were unable to attend tonight.

#### III. NEW BUSINESS

- a. The board voted and approved covering the cost of First Aid and CPR classes for coaching staff. At least 1 assistant coach and the head coach at each level shall be certified along with our Equipment and Medical Coordinator.
- b. The board voted and approved moving new board elections to November. This will allow us to advertise and recruit beginning in October, near the end of the current season. This also better coincides with the Comp Cheer Season.

#### **IV. REPORTS**

- a. Ricky Arbolante:**
  - i.** Ricky informed the board that Greg Powell resigned from his position as Equipment and Medical Coordinator. This vacancy will be advertised and interested candidates will be invited to the next meeting to share about themselves before a vote occurs.
  - ii.** SYF President meeting updates:
    - 1.** SYF should finish their realignment by April.
    - 2.** The footballs ordered from SYF will ship from China on 5/15/23.
    - 3.** Jamboree will be held the second week of August.
    - 4.** Practice starts July 17<sup>th</sup>.
    - 5.** As of June 1<sup>st</sup> teams have 60 hours available with athletes, if needed.
    - 6.** Weight rules are currently under review.
- b. Jewel Grossi:**
  - i.** 10u took 1<sup>st</sup> place and Grand Champions at the Anaheim competition.
  - ii.** 14u took 2<sup>nd</sup> place.
  - iii.** The cheer parent meeting will be held Wednesday March 8<sup>th</sup> at 6:30 pm at BJ's.
  - iv.** Tryouts begin the week of March 27<sup>th</sup>.
- c. Troy Tickle:**
  - i.** The football parent meeting will be held 4/12 at 6:30 pm in the Small Gym at West Park.
  - ii.** There will be 8 tryout days between April 17<sup>th</sup> – May 17<sup>th</sup>. Athletes will be required to attend 2 days. However, it is recommended that they attend all 8 tryout dates.
  - iii.** April 16<sup>th</sup> will be the last day to register athletes for teams that have 40 or more players. Teams with less than 40 players will remain open for registration until they reach 40 athletes.
  - iv.** The last day to drop with a full refund will be May 18<sup>th</sup>. Refunds will not be issued after that date as athletes will be cut to create teams of 40.
  - v.** 8u currently has 6 coaches. All other levels are fully staffed.
- d. Lynnette Eskridge:**
  - i.** Lynnette provided updated registration numbers:
    - 1.** Cheer:
      - a.** Mascots: 13 athletes
      - b.** 8u: 46 athletes
      - c.** 10u: 33 athletes
      - d.** 12u: 37 athletes
      - e.** 14u: 16 athletes
    - 2.** Football:
      - a.** 8u: 18 athletes
      - b.** 10u: 51 athletes
      - c.** 12u: 45 athletes
      - d.** 14u: 38 athletes
- e. Ali Browning:**
  - i.** The lottery for a fireworks booth will be live streamed March 8<sup>th</sup> at 10:00 am.
  - ii.** West Park High School is discontinuing our use of the WiFi for our Square devices. We will need to come up with an alternate source for Wifi. One suggestion was T-Mobile's hot spot. Ali will also check with the HS Boosters to see what their plan is.
- f. Marco Hannan:**

- i. Talks of program expansion continued. Board members felt the following additional positions would be warranted:
  - 1. Treasurer Assistant
  - 2. Separating the Equipment and Medical Coordinator into individual positions.
  - 3. Additional Volunteer Coordinator
  - 4. Adding a Vice President and making Football and Cheer VP positions coordinators instead.

**V. NEXT MEETING**

- a. The next monthly board meeting will be held on Monday, April 10, 2023, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:37 PM.

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