

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, April 8, 2024

Time: 6:30 PM

Location: Round Table Pizza (9055 Woodcreek Oaks Blvd)

BOARD MEMBERS

NAME	TITLE	PRESENT
Ricky Arbolante	President	X
Jewel Grossi	Vice President of Cheer	X
Greg Small	Vice President of Football	X
Kim Pettigrew	Secretary	X
Vanessa Bryan	Treasurer	X
Rania Tolba	Registrar	X
Kurt Halferty	Game Day Coordinator	X
Gwen Ramirez	Snack Bar Coordinator	X
Jason Picciano	Snack Bar Assistant	X
Kim Cleveland	Boosters & Merchandise Coordinator	X
Aaron Slavik	Photography Coordinator	X
Kim Pettigrew	Sponsorship & Fundraising Coordinator	X
Richard Vanderzanden	Equipment Coordinator	X
Janin Rosas	Cheer Medical Coordinator	X
Jorge Silva	Football Medical Coordinator	X
Danielle Vanderzanden	Volunteer Coordinator	X
Amar Ganhdi	Marketing & Media Coordinator	X
Tiffany Stearns	Events Coordinator	X
Jason Tenner	High School Football Liaison	X
Marco Hanan	High School Football Liaison	
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, April 8, 2024, 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. The following members of the community were present during open session: Mike Henderson, Courtney Edwards, Eric Katapodis, and Darrion Jeffery.

II. OLD BUSINESS

- a. Ricky emailed interest form to back-fill Sponsorship & Fundraising Coordinator position. Application will remain open for 10-14 days.

III. NEW BUSINESS

- a. The board voted and approved \$2000 for medical equipment.
- b. The board voted and approved \$5000 for Kickoff Breakfast.

IV. REPORTS

a. Ricky Arbolante:

- i. SYF President meeting updates:**
 - 1.** Schedules still being finalized.
 - 2.** If WPJP (Navy or Gold) home game falls on Sunday, another program will need to host.
 - 3.** Ricky confirmed football players can wear helmets and mouth pieces during conditioning (10 hours).
 - 4.** SYF no longer hosting Jamboree. Conference/Leagues will determine locations.
 - 5.** Practice begins: Monday, July 15th
 - 6.** 1st game: Saturday, August 24th
 - 7.** Capital Valley Conference (CVC): West Park – Navy (9 teams)
 - a. Jamboree: Sunday August 18th @ Franklin
 - b. Playoffs 1 vs 4: Saturday, October 26th @ Monterey Trail
 - c. Playoffs 2 vs 3: Saturday, October 26th @ El Camino
 - d. Division Championship Game: Saturday, November 2nd @ Yuba City
 - e. North vs South Championship Game: Saturday, November 9th @ Oroville
 - 8.** Pioneer Valley League (PVL): West Park – Gold (10 teams)
 - a. Jamboree: Saturday, August 10th @ Union Mine
 - b. Playoffs 1 vs 4: Saturday, October 26th @ Golden Sierra
 - c. Playoffs 2 vs 3: Saturday, October 26th @ Bella Vista
 - d. Division Championship Game: Saturday, November 2nd @ Bradshaw
 - e. North vs South Championship Game: Saturday, November 9th @ Bear River
- ii.** Ricky confirmed football evaluations have been approved (5/2, 5/9, 5/16, 5/23) 6:00 – 8:00 pm at High School – Stadium/Grass Field.
- iii.** Footballs arrive week of June 1st
- iv.** WPJP Camp week of July 8th
- v.** WPJP storage under district review.

b. Greg Small:

- i.** WPJP booth at Roseville Pony event Saturday, April 27th. Board support needed throughout day.
- ii.** Football rosters will be finalized before August 10th.
- iii.** Uniform and equipment orders have been placed.
- iv.** Greg confirmed we are still looking for a football 14u Head Coach – Gold.
- v.** Communication to registered families will be sent prior to football parent meeting scheduled for May 2nd at 5:00 pm at High School Stadium.
- vi.** Current registration numbers:
 - 1.** 8u: 34 athletes
 - 2.** 10u: 29 athletes
 - 3.** 12u: 48 athletes
 - 4.** 14u: 41 athletes

c. Jewel Grossi:

- i.** Cheer parent meeting Wednesday, April 10th at 6:00 pm at High School – Small Gym.
- ii.** Cheer clinic for registered athletes Friday, April 12th at 6:00 pm at High School – Small Gym.
- iii.** Cheer uniform fittings Wednesday, May 1st from 3:00 – 7:00 pm. Location: TBD
- iv.** Cheer evaluations Tuesday, May 14th and Thursday, May 15th from 6:00 – 8:00 pm at High School – Large Gym.

- v. Cheer tryouts Saturday, May 18th at High School – Small Gym. Times: TBD
- vi. Current registration numbers:
 - 1. Mascots: 14
 - 2. 8u: 45 athletes
 - 3. 10u: 47 athletes
 - 4. 12u: 25 athletes
 - 5. 14u: 19 athletes
- d. Vanessa Bryan:
 - i. Vanessa briefly discussed military discount. Board will revisit in 2025.
- e. Rania Tolba:
 - i. Rania confirmed forms/checks will be collected at cheer uniform fittings and football/cheer evaluations.
 - ii. Checks will need to be post dated June 1st or later.
- f. Kim Cleveland:
 - i. Kim to submit practice gear this week for High School approval.
- g. Gwen Ramirez:
 - i. Gwen to obtain quote from Grill Master to clean and repair existing grill.
 - ii. High School Cheer offered to run snack bar as a fundraiser.
 - iii. Gwen will look into grilling upstairs during home games.
- h. Aaron Slavik:
 - i. Aaron briefly discussed board/volunteer positions needed outside of regular season (Example: Comp/Stunt).
- i. Janin Rosas/Jorge Silva:
 - i. Janin/Jorge suggested coaches/board members get CPR certified.
 - ii. Board discussed a need for dedicated WPJP AED machine.
 - 1. Richard will check to see if Roseville City offers free AED machines to programs.
 - 2. Janin will bring quotes for the purchase of a new AED machine to the next meeting.
- j. Danielle Vanderzanden:
 - i. Danielle will update and finalize “Panther Pack” interest form and send to Executive Board to review. Interest form will be emailed to registered families.
- k. Amar Ganhdi:
 - i. Amar to increase social postings and run Ad.
 - ii. Amar will send updated FAQ to Ricky for final approval. Updated FAQ will post to social and website.
- l. Kurt Halferty:
 - i. Kurt expressed interest for game day coordinator assistance during home games.
- m. Tiffany Stearns:
 - i. Tiffany confirmed Kickoff Breakfast will be held at Mahany Fitness Center on Saturday, July 27th.

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, May 6th, 2024, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:43 PM.

PREPARED BY: Kim Pettigrew, Secretary
 APPROVED BY: Ricky Arbolante, President