

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, November 6, 2023

Time: 6:30 PM

Location: West Park High School, Front Office Conference Room

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, November 6, 2023, at 6:36 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, interested in joining the board for 2024 were present: Michelle Henderson, Dameon Everhart, Greg Small, Rania Tolba, Kim Cleveland, Kevin Bor, Jason Picciano, Richard Vanderzanden, Daneille Vanderzanden, Amar Gandhi, Tiffany Stearns, and Aaron Slavik.

II. OLD BUSINESS

- a. Poll to approve a donation of \$307 to Keaton's making the total donation with the monies from the 50/50 raffles \$1000 was approved on 10/8/23 (13-0).
- b. Poll to approve mat time for cheer championships with a budget of \$1560.00 was approved on 10/24/23 (11-0).

III. NEW BUSINESS

- a. The annual purchase of QuickBooks software was approved.
- b. The board approved paying the fee (\$270) for the five All Star athletes to play this year.
- c. The purchase of the annual Canva subscription (\$100) was approved.
- d. A budget of \$5000 was approved for food and decorations for the end of season banquet.

IV. REPORTS

- a. Jewel Grossi:
 - i. Jewel suggested the program buy sweatshirts for the cheer athletes who would have made All Stars. The board discussed this, and suggested certificates be made instead.
 - ii. Jewel is still working on the budget for the Comp cheer team.
- b. Vanessa Dela Cruz:
 - i. End of season banquet update. The banquet will be held at WPHS in The Grove. The budget for the facility rental and trophies has previously been approved. Vanessa will work to ensure championship sweatshirts are here by the banquet.

V. 2024 ELECTIONS

- a. All community members interested in a board position for 2024 were provided an opportunity to share about themselves and current board members were then provided a brief opportunity to ask each candidate questions.
- b. Voting occurred via Google Form. Each current board member was given one vote per board position.
- c. The following individuals were elected for the 2024 season:

<u>NAME</u>	<u>TITLE</u>
Ricky Arbolante	President
Jewel Grossi	Vice President of Cheer
Greg Small	Vice President of Football
Ashley Fejeran	Secretary
Vanessa Bryan	Treasurer
Rania Tolba	Registrar
Kurt Halferty	Game Day Coordinator
Gwen Ramirez	Snack Bar Coordinator
VACANT	Snack Bar Assistant
Kim Cleveland	Boosters & Merchandise Coordinator
Aaron Slavik	Photography Coordinator
Kim Pettigrew	Sponsorship & Fundraising Coordinator
Richard Vanderzanden	Equipment Coordinator
Janin Rosas	Cheer Medical Coordinator
Jorge Silva	Football Medical Coordinator
Danielle Vanderzanden	Volunteer Coordinator
Amar Gandhi	Marketing & Media Coordinator
Tiffany Stearns	Events Coordinator
Jason Tenner	High School Football Liaison
Marco Hanan	High School Football Liaison
Lisa Fisher	High School Cheer Liaison

VI. NEXT MEETING

- a.** The next monthly board meeting will be held on Monday, December 4, 2023, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:56 PM.

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