

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, April 10, 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	Zoom
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	
Steve Merchant	Photography Coordinator	X
Michelle Kacalek	Sponsorship & Fundraising Coordinator	X
VACANT	Equipment & Medical Coordinator	
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, April 10, 2023, at 6:40 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. Amanda D'Amico
2. Mark Martinez, via Zoom
3. Janin Rosas
4. Kurt Halferty

II. OLD BUSINESS

- a.

III. NEW BUSINESS

- a. The board voted and approved separating the Equipment and Medical Coordinator position as well as to add a second Medical Coordinator position. The new positions are Equipment Coordinator, Football Medical Coordinator and Cheer Medical Coordinator.

- b. Elections were held for our vacant positions. Each guest in attendance completed the board interest form prior to the meeting and briefly spoke about why they're the best fit for the role. Our new board members are:
 - i. Football Medical Coordinator: Amanda D'Amico
 - ii. Cheer Medical Coordinator: Janin Rosas
 - iii. Equipment Coordinator: Mark Martinez
 - iv. Game Day Coordinator: Kurt Halferty
- c. The board voted and approved a budget of \$4000.00 for football uniform replacement and the purchase of new sets in various sizes. This vote superseded any previous football uniform votes for this season.
- d. The board voted and approved changing the mascot age to 3-5 years of age. Families of a 3-year-old wishing to participate must contact Jewel for a brief evaluation.
- e. The board voted to leave any funds earned from the Smug Mug photo website in the Smug Mug account to cover the cost of the annual fee. There is currently \$200 in the account after the annual fee was paid for this year.

IV. REPORTS

- a. Ricky Arbolante:
 - i. SYF President meeting updates:
 - 1. The first game of the season will be the weekend after Jamboree.
 - 2. No location has been selected to host Jamboree.
 - 3. Only referees can cancel games due to AQI.
 - 4. Programs can collect copies in lieu of original birth certificates.
 - 5. SYF will provide banners and trophies for championship teams this year.
- b. Jewel Grossi:
 - i. Jewel would like to host a stunt clinic near the end of June. She will look for location options and follow up with additional details. The cost per athlete would be \$20-\$25, participation is optional, and participants would receive a shirt. The cost of which would be covered by the fee for the clinic.
 - ii. Jewel would like to purchase pink poms for our pink game in October. This would be a one-time cost and the poms would be reused for a couple seasons. Jewel will provide the estimate at our next board meeting.
- c. Troy Tickle:
 - i. The parent meeting is scheduled for Wednesday, April 12, 2023, at 6:30 pm in the Small Gym.
 - ii. Tryouts/camp will be held over 7 dates between 4/17 and 5/17 from 6:00-8:00 pm. Athletes on teams that require tryouts must attend a minimum of 2 tryout dates.
 - iii. Troy inventoried football uniforms. There are approximately 30 pairs of pants that require replacement due to wear and damage. There are approximately 15 jerseys that require replacement because they were sold or damaged. There is also a need for 10 additional uniform sets in a variety of sizes to better accommodate our athletes.
 - iv. Troy presented the idea of hosting a non-league scrimmage or game rather than attending the Korsen Classic. This would allow our athletes more time on the field. Troy will look into this further once SYF releases the schedule.
 - v. Troy will work with Karina and Steve to order practice jerseys for the season once teams are selected.
- d. Lynnette Eskridge:
 - i. Lynnette provided updated registration numbers:

1. Cheer:
 - a. Mascots: 15 athletes
 - b. 8u: 42 athletes
 - c. 10u: 30 athletes
 - d. 12u: 30 athletes
 - e. 14u: 30 athletes
2. Football:
 - a. 8u: 23 athletes
 - b. 10u: 55 athletes
 - c. 12u: 50 athletes
 - d. 14u: 42 athletes
- ii. There have been 7 football and 21 cheer registration cancellations this season.
- iii. There are 17 football and 13 cheer athletes that did not return this season.
- iv. Lynnette asked for a list of coaches and team parents.
- v. Lynnette also suggested hosting a document drop off event before the end of the school year to allow parents to obtain school registration forms before summer break.
- e. Vanessa Dela Cruz:
 - i. The Kick-Off breakfast has been scheduled for July 8th at the Grove (reserved 9am-2pm).
 - ii. Themed games this year include pink game, Panther pride, and teacher appreciation.
 - iii. There will be Jr Panther Night at a high school game.
 - iv. Vanessa wants to set up a meet and greet between board members, coaches and team parents. The date is to be determined.
- f. Michelle Kacalek:
 - i. A sponsor has donated a River Cats Suite and invited the board to attend a game in May.
 - ii. We currently have 3 sponsors for the season. Please send any sponsor referrals to Michelle.
 - iii. Michelle is already working on raffle prizes for the kick-off breakfast. Please let Michelle know if anything needs to be picked up.
 - iv. Michelle will also work to be able to advertise our sponsors on the scoreboard this season.
- g. Steve Merchant:
 - i. The photography team took over 35,000 photos last season!
 - ii. \$550 was made on prints from our Smug Mug account which covered the \$350 annual cost.
 - iii. The goal for this season is to have a team of 8 photographers. That would allow for a photographer for each football and cheer at every game.
 - iv. Steve requested that we advertise to see if there is any interest in joining the photography team this season.
 - v. Steve and the photography team will be taking team and individual photos again this season. Once the schedule is released, we will schedule this for earlier in the season.

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, May 1, 2023, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:41 PM.

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