

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, January 8, 2023

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
Ashley Fejeran	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	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, January 8, 2023, at 6:30 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. There were no members of the community present.

II. OLD BUSINESS

- a. Poll to approve \$3300.00 to cover the cost of the Santa Clara cheer competition for the comp team was approved on 12/30/23 (12-3).

III. NEW BUSINESS

- a. The board discussed and voted to expand the program to two teams at every level for both cheer and football.
- b. The board discussed and approved opening registration 2/1/24 with rates remaining the same as last year.

- i. 2/1/24-2/29/24 \$350 per athlete
- ii. 3/1/24-5/31/24 \$375 per athlete
- iii. 6/1/24-registration closes \$400 per athlete
- iv. The \$25 sibling discount will continue
- v. Volunteer deposits will remain \$500 per athlete and \$200 per mascot
- vi. Football equipment deposits will remain \$300

IV. REPORTS

- a. Ricky Arbolante:
 - i. Ricky is in the process of obtaining new quotes for the storage shed to submit plans to the district.
- b. Greg Small:
 - i. Greg briefly discussed the option of remaining in SYF or moving to SAC. There does not appear to be a need to change leagues at this time.
- c. Jewel Grossi:
 - i. Jewel provided an update on the comp team. They will be competing in Santa Clara and Las Vegas this month.

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, February 12, 2023, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:29 PM.

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