

# BOARD OF DIRECTORS MEETING MINUTES



## JR PANTHERS

**Date:** Monday, July 1, 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	
Kim Pettigrew	Secretary	X
Vanessa Bryan	Treasurer	X
Rania Tolba	Registrar	X
Kurt Halferty	Game Day Coordinator	
Gwen Ramirez	Snack Bar Coordinator	X
Jason Picciano	Snack Bar Assistant	
Kim Cleveland	Boosters & Merchandise Coordinator	X
Aaron Slavik	Photography Coordinator	X
Rachelle Hudson	Sponsorship & Fundraising Coordinator	X
Richard Vanderzanden	Equipment Coordinator	
Janin Rosas	Cheer Medical Coordinator	
Jorge Silva	Football Medical Coordinator	X
Danielle Vanderzanden	Volunteer Coordinator	
Amar Ganhdi	Marketing & Media Coordinator	
Tiffany Stearns	Events Coordinator	X
Jason Tenner	High School Football Liaison	X
Marco Hanan	High School Football Liaison	
Rachel Ito	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, July 1, 2024, at 6:33 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: Drew Hayden.

#### II. OLD BUSINESS

- a. Rachel Ito has joined the board as the high school cheer liaison.
- b. Moving forward with air conditioning in the press box.

#### III. NEW BUSINESS

- a. Kim P will connect with Kurt regarding walkie talkies at summer camp/practices/game day distribution.
- b. High school has confirmed that grill can no longer be stored on the rooftop.

- c. The board voted and approved 2 stunt helmets for each team.

#### **IV. REPORTS**

- a. Ricky Arbolante:
  - i. Preliminary review of certifications complete.
  - ii. 68 badges are complete.
  - iii. Storage is still pending. If not approved before season, we may need to look at external options.
- b. Greg Small:
  - i. Greg discussed equipment check out dates. Dates will be added to the calendar and sent via email to FB families.
  - ii. Current registration numbers:
    - 1. 8u: 44 athletes
    - 2. 10u: 51 athletes
    - 3. 12u: 54 athletes
    - 4. 14u: 49 athletes
- c. Jewel Grossi:
  - i. Jewel proposed stunt helmets for all fliers. Board voted and approved under new business.
  - ii. Jewel confirmed cheer towels will be delivered at summer camp.
  - iii. Current registration numbers:
    - 1. Mascots: 11
    - 2. 8u: 52 athletes
    - 3. 10u: 50 athletes
    - 4. 12u: 31athletes
    - 5. 14u: 21 athletes
- d. Vanessa Bryan:
  - i. Vanessa to provide background checklist to Ricky.
- e. Rania Tolba:
  - i. Rania provided an update on missing forms:
    - 1. Cheer: 19
    - 2. Football: 33
  - ii. Current summer camp registration total:
    - 1. Cheer: 107
      - a. Mascots: 8
    - 2. Football: 122
- f. Gwen Ramirez:
  - i. Brief conversation about high school cheer willing to help with snack bar volunteers during home games. This would be considered a fundraiser for high school cheer.
- g. Kim Cleveland:
  - i. Kim discussed spirit pack distribution dates.
- h. Aaron Slavik:
  - i. Arron provided an update on several individuals still missing photos for badges.
  - ii. Still trying to coordinate team photos.
- i. Rachelle Hudson:
  - i. Rachelle provided an update on sponsorships.
- j. Janin Rosas/Jorge Silva:
  - i. Jorge suggested mister at summer camp.

k. Tiffany Stearns:

i. Tiffany confirmed panther of the week stickers have been ordered.

**V. NEXT MEETING**

a. The next monthly board meeting will be held on Friday, August 2, 2024, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:40 PM.

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