

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, January 5th, 2026

Time: 6:30 PM

Location: Round Table Pizza (9055 Woodcreek Oaks Blvd)

BOARD MEMBERS

<u>NAME</u>	<u>TITLE</u>	<u>PRESENT</u>
Greg Small	President	X
Gwen Ramirez	Vice President of Cheer	X
John Miller III	Vice President of Football	X
Rachelle Reilley	Secretary	X
Vanessa Bryan	Treasurer	X
VACANT	Registrar	
Megan Cooper	Safety & Game Day Coordinator	X
VACANT	Snack Bar Coordinator	
Kim Cleveland	Boosters & Merchandise Coordinator	X
VACANT	Sponsorship & Events Coordinator	
VACANT	Equipment Coordinator	
Camille Elijah	Volunteer Coordinator	X
Rania Tolba	Marketing & Media Coordinator	X
Jason Tenner	High School Football Liaison	X
Marco Hanan	High School Football Liaison	
Rachel Ito	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 5, 2026, at 6:40 PM. Greg Small, President, called the meeting to order. A quorum was declared present based on the presence of the individuals listed above.

b. GUESTS

1. Michael Henderson, Brandy Costa, Valerie Naron, and Sean Barney.

II. OLD BUSINESS

a. None

III. NEW BUSINESS

- a.** Board Vacancies – Greg allowed each member of the community who was running for a position a time to speak and answer questions. Brandy Costa and Valerie Naron were in attendance for Registrar and Michael Henderson was in attendance for Equipment Coordinator.
- b.** The open meeting closed at 7:40, moving into a closed meeting where votes were held on the vacant positions.
- c.** Valerie Naron was voted in by majority (9-0) vote for Registrar, Michael Henderson was voted in by majority (7-2) vote for Equipment Coordinator, and a vote was held to offer Brandy Costa the position of Sponsorships and Events Coordinator. Majority (9-0) in favor of offering Brandy the position, Greg will reach out via phone to offer.

IV. REPORTS

a. Greg Small:

- i.** New emails for Board Members coming- Greg is working with an IT person to support the new non-profit email addresses (removing emails from Gmail).

b. Gwen Ramirez:

- i.** Saturday 1/10 is JAMZ comp.
- ii.** Nationals being held in Vegas is all planned and ready to go- parent swag, spirit packs, mat time booked, team building activities and a team dinner.
- iii.** Upcoming Stunt season- 4 teams, 14u, two 11u, and 8u. Back in SAC league (officially sanctioned with USA Cheer) with the agreement the league will meet with Gwen and Greg to review expectations and rules. Parent meeting will be held before the end of the month and after the budget has been planned to keep parents looped in.
 - a** Each team is made up of 18 athletes; this number includes 2 alternates.
 - b** Stunt dates of significance: 2/23 Stunt season starts, 3/14 first Stunt game, 5/9 playoffs, 5/16 stunt championships.
 - c** Asked to host 2 games during Stunt season- will need to open volunteer hours up to support snack bar.
- iv.** Sideline registration opens 2/1.
 - a** Motion to vote on age structure for sideline, motioned seconded.
 - b** 8u = 1st – 3rd grade, 10u 3rd – 5th grade, 12u = 5th – 7th grade, 14u 6th- 8th grade. 9-0 in favor of implementing these new guidelines.

c. John Miller:

- i.** Off-season conditioning session ideas, once a month to support mastering concepts. Open to the community, advertised as a way to team build, develop skills, play and learn.
- ii.** Holding Coaches clinics- more to come after head coaches are determined in February.

d. Rania Tolba:

- iii.** Registration for football & cheer opens 2/1 for early registration.
 - a** Propose an increase to registration fee, we have not raised the prices since the program started and once Vanessa has 2025 earnings, we can assess the price.
 - b** Motion to vote to increase registration costs (price TBD), motion seconded, 9-0 in favor of increasing price.
- iv.** ReNext meeting- set aside 30 mins to review the end of the year survey (currently 48 responses) and discuss themes.

V. NEXT MEETING

- a.** The next monthly board meeting will be held on Monday, February 2nd, 2026, at 6:30 PM at West Park High School 2401 Panther PI Roseville CA 95747

There being no further business, the meeting was duly adjourned at 8:46 PM.

PREPARED BY: Rachelle Reilley, Secretary

APPROVED BY: Greg Small, President