

BOARD OF DIRECTORS MEETING MINUTES

Date Monday September 8th, 2025

Time: 6:30 PM

Loca on: Round Table Pizza (9055 Woodcreek Oaks Blvd)

BOARD MEMBERS

<u>NAME</u>	<u>TITLE</u>	<u>PRESENT</u>
Greg Small	President	
Gwen Ramirez	Vice President of Cheer	X
Vacant	Vice President of Football	
Rachelle Reilley	Secretary	X
Vanessa Bryan	Treasurer	X
Rania Tolba	Registrar	X
Kurt Halferty	Game Day Coordinator	X
Vacant	Snack Bar Coordinator	
Kim Cleveland	Boosters & Merchandise Coordinator	X
Vacant	Sponsorship & Fundraising Coordinator	
Richard Vanderzanden	Equipment Coordinator	
Michael Henderson	Medical Coordinator	X
Megan Cooper	Volunteer Coordinator	X
Jessica Arguelles	Events Coordinator	X
Jason Tenner	High School Football Liaison	
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, September 8th, 2025, at 6:36 PM. Rachelle Reilley, secretary, called the meeting to order. A quorum was declared present based on the presence of the individuals listed above.

b. GUESTS

1. The following members of the community were present: None

II. OLD BUSINESS

- a. Kudos given for Teacher Appreciation Game!

b. VP of Cheer Update

- i. Comp routines have been introduced to teams. Qualifiers coming up on 9/28/25. Mascots participate in a showcase.
- ii. Space booked for qualifier preparation at Flip N Fly.
- iii. Coaches meeting on Thursday 9/11 to review goals and expectations of athletes. Comp Season – 3 team potentially. Ask for board to cover registration cost for WPJP athletes.
 - i Motion to vote for \$9k to cover registration costs. Motion Seconded by a board member. 9-0 in favor of covering costs up to \$9k.

c. Treasury Update

- i. Review of Bylaws- email sent out with proposed updated Bylaws. Board members need to go in and make edits prior to a Bylaws meeting in 2 weeks (9/22 at 6:30pm at Round Table Pizza).

III. NEW BUSINESS

- a. Events Update- Review of upcoming events and dates. End of Season party, Cancer Awareness Game and Panther Pride Game.
 - i. End of Season Party- start informing team moms. Each team has their own party. \$15 per athlete will be reimbursed for food, drinks, décor, etc. WPJP Board will provide trophies to each player.
 - i 8th grade athletes will receive mini helmets (14u football) and megaphones (15u cheer).
 - ii Panther Pride – Order tiaras & sashes (cheer) and Leis (football) for athletes, WPJP covers cost.
 - iii Cancer Awareness –pink socks (football) & pink poms and bows (cheer).

IV. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, October 6th, 2025, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:59PM.

PREPARED BY: Rachelle Reilley, Secretary
APPROVED BY: Greg Small, President