

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, June 5, 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	X
Jewel Grossi	Vice President of Cheer	
Troy Tickle	Vice President of Football	X
Ashley Fejeran	Secretary	X
Ali Browning	Treasurer	X
Lynnette Eskridge	Registrar	X
Kurt Halferty	Game Day Coordinator	
Gwen Ramirez	Snack Bar Coordinator	X
Noel Merchant	Snack Bar Assistant	X
Karina Barney	Boosters & Merchandise Coordinator	Zoom
Steve Merchant	Photography Coordinator	X
Michelle Kacalek	Sponsorship & Fundraising Coordinator	
Mark Martinez	Equipment Coordinator	X
Janin Rosas	Cheer Medical Coordinator	X
Amanda D'Amico	Football Medical Coordinator	X
Kim Pettigrew	Volunteer Coordinator	X
Vanessa Bryan	Marketing & Media Coordinator	X
Vanessa Dela Cruz	Events Coordinator	X
Jason Tenner	High School Football Liaison	
Marco Hanan	High School Football Liaison	
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, June 5, 2023, at 6:32 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. No community members were present at this meeting.

II. OLD BUSINESS

- a. None

III. NEW BUSINESS

- a. The board approved (pending HS approval) the purchase of pink poms at a cost of \$2239.50.

IV. REPORTS

- a. Ricky Arbolante:
 - i. Ricky is working to renew our insurance to meet the new requirements. Our current policy is good through 6/23/23.

- ii. Ricky is working with Antelope to schedule a certification date before Jamboree.
 - iii. SYF Presidents Meeting Updates:
 - 1. Footballs should arrive in June.
 - 2. All programs are required to play a Sunday game due to the referee shortage. Our Sunday game will be hosted by Yuba City.
- b. Troy Tickle:
 - i. The original helmet kit we had has been discontinued. The search continues for a replacement.
 - ii. Helmet decals and numbers have been ordered. The larger size (from our first year) has been ordered.
 - iii. We are in need of filming volunteers, 1 volunteer per game.
 - iv. Team moms will send camp information via email. It should also be posted on social media.
 - v. Lights have been reserved and will be delivered on 8/28. Kim has been asked to create 3 volunteer shifts for this. Volunteers must have a truck/SUV with a tow hitch.
 - vi. Equipment check out days have been scheduled:
 - 1. 7/15/23 from 9 am to Noon
 - 2. 7/21/23 from 5:30 pm to 8 pm
- c. Ali Browning:
 - i. For Jewel Grossi:
 - 1. The board discussed and approved the purchase of pink poms to be reused annually.
 - 2. Jewel will research mat size and storage options before bringing this request back to the board. The current turnaround time is 16-20 weeks.
 - ii. Our 2022 taxes have been filed.
 - iii. Some families have deleted, changed or their credit card has been declined on their registration payment plans. The board discussed and approved that players will not be able to participate in practice if payment is not made in full. Contact has been made with the affected families to find a resolution.
- d. Lynnette Eskridge:
 - i. Lynnette reported that form collection is going well.
 - 1. Cheer: 66 of 148 athlete's forms have been collected.
 - 2. Football: 51 of 151 athletes' forms have been collected.
 - ii. Two additional form turn in dates will be announced soon.
 - iii. There are currently 12 football and 25 cheer athletes registered for camp.
 - iv. Registration for the cheer stunt clinic will remain open until 6/16/23.
- e. Vanessa Dela Cruz:
 - i. Our kickoff breakfast will be held on 7/29. The facility is available from 9 am to 1 pm.
 - ii. Jr Panther night at the WPHS game will be 8/25.
 - iii. Our game themes for this year will be home opener, teacher appreciation, cancer warrior, Panther pride.
- f. Kim Pettigrew:
 - i. There are currently 1900 volunteer hours available. Last season we used 1300. Kim suggested that the required hours be reduced to 8 hours per athlete, 16 hours maximum per family and mascots remain at 4 hours. The board approved these changes.
- g. Mark Martinez:

