

BOARD OF DIRECTORS MEETING MINUTES



JR PANTHERS

Date: Monday, March 18, 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	X
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	X
Kim Cleveland	Boosters & Merchandise Coordinator	X
Aaron Slavik	Photography Coordinator	X
Kim Pettigrew	Sponsorship & Fundraising Coordinator	X
Richard Vanderzanden	Equipment Coordinator	
Janin Rosas	Cheer Medical Coordinator	X
Jorge Silva	Football Medical Coordinator	X
Danielle Vanderzanden	Volunteer Coordinator	
Amar Ganhdi	Marketing & Media Coordinator	X
Tiffany Stearns	Events Coordinator	X
Jason Tenner	High School Football Liaison	X
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, March 18, 2024, at 6:35 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. Several new coaches and board members were fingerprinted by Tammie on March 4th, 2024.

III. NEW BUSINESS

- a. Ashley Fejeran resigned from her position as Secretary. President appointed Kim Pettigrew to fill the vacancy. An interest form will go out to back-fill Sponsorship & Fundraising Coordinator position.
- b. The board voted and approved new jerseys at a cost of \$44/jersey.
- c. The board voted to approve post season cheer celebration gifts.

IV. REPORTS

- a. Ricky Arbolante:
 - i. SYF President meeting updates:
 - 1. 8u rule: Implementing three-point stance between tackles.
 - 2. New badges and photos end of April.
 - 3. Nine teams each conference – No bye weeks (WPJP Navy; WPJP Gold).
 - 4. Jamboree has been slotted for August 10th.
 - ii. Ricky plans to have the WPJP Bylaws updated by end of April.
 - iii. Ricky mentioned storage approval is pending district. Working on a crane quote.
- b. Greg Small:
 - i. Greg confirmed WPJP booth at Westbrook Elementary on March 31st at 4:00 pm.
 - ii. Football evaluations will be held the first four Thursdays in May (2nd, 9th, 16th, 23rd) from 6:00-8:00 pm. Two of the four days are required.
 - iii. Greg and Richard will inventory helmets, shoulder pads, and jerseys.
 - iv. Current registration numbers:
 - 1. 8u: 33 athletes
 - 2. 10u: 25 athletes
 - 3. 12u: 47 athletes
 - 4. 14u: 36 athletes
- c. Jewel Grossi:
 - i. Targeting May 1st for cheer fittings to be held.
 - ii. Cheer coaches meeting TBD.
 - iii. The cheer parent meeting will be held Wednesday, April 10th at 6:00 pm at High School.
 - iv. Current registration numbers:
 - 1. Mascots: 13
 - 2. 8u: 41 athletes
 - 3. 10u: 46 athletes
 - 4. 12u: 26 athletes
 - 5. 14u: 15 athletes
- d. Rania Tolba:
 - i. Rania suggested we add refund policy on website to be clearer for families.
- e. Aaron Slavik:
 - i. Aaron suggested an interest form to parents regarding photography assistance during games.
- f. Janin Rosas/Jorge Silva:
 - i. Jorge confirmed EMT for season has been secured.
 - ii. Briefly discussed the need for medical assistance during practices and games. Preferably someone with a medical background.
- g. Tiffany Stearns:
 - i. Tiffany is contacting The Grounds for kickoff breakfast on Sunday, July 7th.

V. NEXT MEETING

- a. The next monthly board meeting will be held on Monday, April 8th, 2024, at 6:30 PM at Round Table Pizza, 9055 Woodcreek Oaks Blvd.

There being no further business, the meeting was duly adjourned at 8:17 PM.

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