

Wilmot Jr Panthers

Monthly Board Meeting @ Wilmot High School
Monday May 13, 2024

Attendees: (Julie Strasser, Mike Gentile, Jarrett Cable, Amy Dzierzanowski, Dan John, Amy Regnier, Dan Gauger, Christy Vilalobos, Brian Hopkins,)

1. **Meeting Called to Order 7:34 pm** **Gentile**
2. **Approval of Agenda** **Strasser**
 - 2.1. MG motions to approve 5-13-24 Agenda, DG 2nds, Motion approved.
3. **Approval of Minutes** **Strasser**
 - 3.1. CV motions to approve 4-8-24 Meeting Minutes. JS 2nds, Motion approved
4. **Communications**
 - 4.1. **Football Updates** **Cable**
 - 4.1.1. JC ordered 35 new helmets will be here soon. Sample Jersey will be coming from manufacturer in lake geneva. They can do a jersey/ pant combo for \$68 each. Once we see them we can vote on them and move forward. Scott from GC offered jerseys but the board decided against them. The lake geneva company has a 3-4 week turn around time and we can pick them up when complete.
 - 4.1.2. Registration is low on the younger kids we need to push those age levels.
 - 4.1.3. October 19th there is a volleyball tournament at Wilmot so we cannot start until after 2 due to parking. (last week of the playoffs so it shouldn't be an issue)
 - 4.1.4. SEYFA is using last years RPI not region to determine schedule this year. (Total RPI for the program)
 - 4.1.5. DJ/ BH both want to order tackling wheels. BH will reach out to his contact to get a price. We will need different sizes per age level. We can adhoc vote on this purchase.
 - 4.2. **Cheerleading Updates** **Villilobos**
 - 4.2.1. CV did find some mats from Flooring Inc. we will need 9 mats preferably 2inch thickness would be just under \$1200 per mat. There is another company ez-flex that can give a discount of 28%. There is a large shipping cost due to weight and size. We will ad hoc vote if needed to purchase the mats. CV did email Herm C at Wilmot regarding her schedule and the availability. She has not heard back. BH will try to coordinate with HC.
 - 4.3. **Program Updates** **Regnier**
 - 4.4.1 Will order raffle tickets to be handed out will list the prizes generically (no dates just Amounts. Looking to book fitting dates.
 - 4.4. **Secretary Update** **Dzierzanowski**
 - 4.4.1. AD will start posting a countdown on facebook and in email to try to push registration.
 - 4.4.2. Electric work will be done soon on the concession stand. It will be split between us/booster club/ quarterback club. We will talk with Heather Brent about ordering for concession stand. Try to coordinate and make it more mainstream.

4.4.3. AD will update sponsorship paper for this year.

5. Treasurer's Report

John

5.1.

Current Balance	\$97,633.45		Main account	
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5.2. Old account balance- \$7,812.34

6. Old Business

6.1. Scholarship Requests

Regnier/ Board

6.1.1. There are approx \$3500 in requests. They are coming mostly from the same people from the past. AD and the President scholarships are still available. CV also has a cheer request. We had a cheer leader injured last year and they are requesting some help. The board agreed to combine the two scholarships and divide it up between the requests and offer a discount. The cheer request will be given one full board scholarship due to the incident from last year. The other ones will be split between the remaining requests.

7. Move to closed Session

7.1. MG motions to move to closed session at 8:43pm CV 2nds

8. Return from closed session

8.1. JS motions to return to open session at 9:11pm AD 2nds

8.2. No action needed

9. Set Date of Next Meeting - Monday June 17 @730 was then moved to 6/19/24

10. Adjourned: BH moves to adjourn, JS seconds, Motion carries.

10.1. Meeting adjourned at 9:11 pm