

## **Wilmot Jr Panthers**

Monthly Board Meeting @ Wilmot High School  
Monday August 19, 2024

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

1. **Meeting Called to Order 7:59 pm** **Gentile**
  - 1.1. **Move to Closed Session**
  - 1.2. **Return From Closed Session 8:44pm** **Gentile**  
*No Action Needed*
2. **Approval of Agenda** **Gentile**
  - 2.1. CV motions to approve 08/19/2024 Agenda, KG 2nds, Motion approved.
3. **Approval of Minutes** **Gentile**
  - 3.1. 7.15.24 Minutes were approved AdHoc
4. **Communications**
  - 4.1. **High School Update** **Hopkins**
    - 4.1.1. We will run cords from the booth down for fans for Saturday. Working on getting High School keys for us. Our room was changed to an athletic key. Bleachers will be placed in the North end zone for Jr Panthers to sit on. BH will work on the return of the small tackle wheels.
  - 4.2. **Football Updates** **Cable**
    - 4.2.1. EMT issue- JC will be working to get a new "permanent" EMT. He is going to send the schedule to whoever is interested and if we have to get a new one.
  - 4.3. **Cheerleading Updates** **Villilobos**
    - 4.3.1. Most of the uniforms came in. The tops did not get completed so we were given a free t shirt for the first game to wear. CV will give us the bow invoices to DJ and they will get paid.
  - 4.4. **Program Updates** **Regnier**
    - 4.4.1 AR is working on outstanding payments. If they are not collected by end of August we will have to talk about what to do with those families. We need to work on hoodies. AR will look at prices to find the best option. AR is needing some logos still for the sponsorship banner but once we have it she will get it printed. AR will type up a sponsorship announcement to be read on Saturday.
  - 4.5. **Secretary Update** **Dzierzanowski**
    - 4.5.1. Youth Night is Friday banners will be made. Concessions are ready to go except a starter bank DJ will bring that. Pepsi and Badger popcorn deliveries are now set up. There is a TV up now instead of a physical menu.
  - 4.6. **President's Update** **Strasser/Gentile**
    - 4.6.1. MG is still working on one more scholarship payment for the Dingillo family. MG will get the checks collected.

5. **Treasurer's Report**

**John**

5.1.

Current Balance	\$128,380.74	\$6,884.94	Old account
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- 5.2. The savings account is now open to use for a sponsorship in the future balance is currently \$600. We now have 3 accounts. The old one, our main one, and the savings.

6. **Old Business**

6.1. **Refunds**

**Cable**

- 6.1.1. Maddox- Broke collar bone at camp. He was not able to practice. We will verify there were no raffle tickets given out.

2 kids that quit got uniforms and practiced. We will have to update the website with a new policy moving forward and not leave it up to board discretion. Once equipment is issued no refund.

**CV motions to approve full refund for Maddox, AD 2nds, motion approved**  
**MG motions to decline refunds to the players that quit, KG 2nds, motion approved.**

- 6.2. **Remove J Corona's name from Account Page** **John**

- 6.2.1. **MG motions to remove JCoronas name from the top of the Advia account site and add Wilmot Jr Panthers to the header. CV 2nds, motion approved.**

- 6.3. **Update Advia Phone number** **John**

- 6.3.1. **AD motions to update the Advia cell number to Dan Johns, and remove Jarrett Cable, MG 2nds, motion approved.**

- 6.4. **Update Raffle Payouts** **Regnier**

- 6.4.1. **AR motions to update the weekly Game Day raffle payouts to \$100 a week and on SuperBowl Saturday grand prize winner \$1000, JC 2nds, motion approved. This is what was communicated to the families.**

- 6.5. **Ipad/ Spotify purchase** **Dzierzanowski**

- 6.5.1. AD would like to have a program iPad and Spotify account for the booth. This would be set up with an appropriate playlist and the National Anthems.  
**MG motions to spend no more than \$325 for an iPad and Spotify subscription for the booth, DG 2nds, motion approved.**

7. **New Business**

7.1. **AED Purchase**

**John**

- 7.1.1. DJ would like another AED for the field so we don't have to bring it back And forth. AR will look into it.

**MG motions to approve an additional AED purchase, DG 2nds, motion approved.**

- 7.2. **Utility Cart Purchase** **Regnier**

- 7.2.1. AR would like to purchase a utility cart that can be used in concessions or anywhere needed. **MG motions to approve a purchase to not exceed \$200 for a utility cart, AD 2nds, motion approved.**

8. **Set Date of Next Meeting - Monday, September 16, 2024**

9. **Adjourned: CV moves to adjourn, AR seconds, Motion carries.**

- 9.1. **Meeting adjourned at 9:19 pm**

