

## **Wilmot Jr Panthers**

Monthly Board Meeting @ Wilmot High School  
Monday February 12, 2024

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

1. **Meeting Called to Order 7:12 pm** **Strasser**
2. **Approval of Agenda** **Strasser**
  - 2.1. JS motions to approve 2/12/2024 Agenda, AR 2nds, Motion approved.
3. **Approval of Minutes** **Strasser**
  - 3.1. AR motions to approve 01/29/2024 Meeting Minutes. DG 2nds, Motion approved
4. **Communications**
  - 4.1. **Football Updates** **Cable**
    - 4.1.1. SEYFA update vote passed to split 3rd and 4th grade. Also 2 quarter rule 5th and up passed. Next rules committee meeting has one item- mercy rule and running through tackles.
    - 4.1.2. KS- room 184 will eventually become the equipment room for us and HS. The HS likes the bleacher idea we have to enclose and use as storage. July 15-17 will be the youth camp dates. July 18th is HS golf outing.
  - 4.2. **Cheerleading Updates** **Vilalobos**
    - 4.2.1. Cheer banquet will be on February 28th.
    - 4.2.2. The HS will be practicing Mon-Thurs 530-730 if we want to be able to practice at Wilmot we will need to purchase mats. Per Bella and Nina we do have room in the mat room to store them. CV will be working with the schedule to try to accommodate the cheerleaders that also cheer for their school etc. but regardless we need to purchase mats.
  - 4.3. **Program Updates** **Regnier**
    - 4.4.1 Pig roast is booked for August 3rd. Season is set to start practicing July 29.
  - 4.4. **Secretary Update** **Dzierzanowski**
    - 4.4.1. AD is going to add a line to the current website that Registration is coming soon. Also will add to all Sports Engine Chats. Next meeting all will wear Jr Panther gear and AD will take pictures to add to the new website.
    - 4.4.2. Everyone needs to send AD dates for a running calendar
5. **Presidents Update** **Strasser/ Gentile**
  - 5.1. Closing is moved up to March 4th. Rhett will bring a dumpster for the week up to February 25th. We will all meet there and move everything that day.
6. **Treasurer's Report** **Cable/John**
  - 6.1. Starting next meeting we will go over bank account and balance at every meeting
  - 6.2. New bank account will be opened and we will start fresh

**7. Old Business**

**7.1. Approve Registration Fees**

**Cable**

Sideline Cheer 250/275

Comp Cheer 700/750

BOTH 800/850

Tackle 400/ 450

All will have additional \$100 in raffle tickets

***MG motions to approve budget and registration fees as presented, AR 2nds, motion passes.***

**7.2. Flag Decision**

**Cable**

We will go through BGC Kenosha. All hosting will be in Kenosha we will not host at Wilmot. They will keep our kids together. ***MG motions to approve 90/110 fees***

***registration Will close 3/25. AD 2nds, motion passes.*** (after this meeting we decided to send the Email to families to send them to Boys and Girls Club site to register and add Wilmot They will keep them together for us, we will not be in charge of any registration. We will have coaches and use HS students to help as well.

**8. New Business**

**8.1. New Credit Card Machine**

**Cable**

***8.1.1. MG motions to purchase a new credit card machine with WIFI, JC 2nds, AD will send options to JC***

**8.2. Approve New Bank Account**

**John**

***8.2.1. MG motions to open a new checking account at the same bank. We will leave the old one open as well for now. DG 2nds, motion approved.***

**8.3. New Reimbursement Policy**

**Gentile**

***8.3.1. MG motions all reimbursements will be done by check only moving forward, also the treasurer will provide AD with the current bank statement and balances for every board meeting, AD 2nds, motion approved.***

**9. Move to Closed Session @ 8:42 pm**

**10. Return to Open session @ 9:18 pm no action needed.**

**11. Set Date of Next Meeting - Monday March 4th, @ 7:30 pm Room 184**

**12. Adjourned: JS moves to adjourn, KS seconds, Motion carries.**

**12.1. Meeting adjourned at 9:19 pm**