

WKCYF Jr Panthers

Monthly Board Meeting @ Panther World HQ
January 29, 2024

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

1. **Meeting Called to Order 7:01 pm** **Strasser**
2. **Approval of Agenda** **Strasser**
 - 2.1. JS motions to approve 1-29-2024 with additions of 5.7 and 5.8 AR 2nds, Motion approved.
3. **Approval of Minutes** **Strasser**
 - 3.1. AR motions to approve 1-15-2024 Meeting Minutes. MG 2nds, Motion approved
4. **Communications**
 - 4.1. **Football Updates** **Cable**
 - 4.1.1. We have approx 13.5k in the bank account, There was a SEYFA and rules committee meeting. Plan is to split 3rd and 4th grade. If there is not enough 3rd graders they will have to play up. This will change the amount of teams that can make the playoffs (increase). 5th and 6th grade will most likely pass to go to a 2 quarter rule. 3rd grade will have to punt but they would get 15 yards automatically unless it goes farther. Then they get the actual amount. Next SEYFA meeting is 2/7
 - 4.1.2. MG wants to look at the racks in the back to see if the welding class at Wilmot can help fix those.
 - 4.2. **Cheerleading Updates** **Villilobos**
 - 4.2.1. CV is looking to separate the Varsity into two separate competition divisions. They would be Competition game day and Competition Tumbling. All Varsity who want to be on competition will have to try out, if the cheerleader makes competition tumbling there will be an additional cost for tumbling. This will not affect Game Day only (no comp) cheerleaders. JV competition will NOT be affected they will not be tumbling at the gym will be taught by coaches. We will have to discuss if parents will pay direct to the tumbling gym or if we will collect. CV messaged Bill from the gym but hasn't heard back yet. Next year competition season the High School will be practicing later and that will impact our times and mats. CV will start to look at mat costs we will need 7 panels. We will have to work with the High School regarding storage location for mats.
 - 4.2.2. CV is making a handbook for girls and coaches expectations.
- 4.3. **Program Updates** **Regnier**
 - 4.4.1. Sponsorship plan is to do \$500, \$1000, \$1500, \$2500. If a parent recruits this There will be a 10% discount (sliding scale).
The amounts will get:
500-small logo on banner/name announced once at game/logo on website/merch
1k- med logo on banner/name announced once at game/logo on website/merch
1.5k-large logo on banner all same as above plus 2 merch and link to their site
DIAMOND 2500 own banner all of the above and link to website on our site

AR did talk to the high school and Muskego. They will get us a date when we can Do a zoom call so we can ask questions and get some ideas.
AR did have a discussion with the high school about storage etc. the board has Some ideas about under bleacher storage etc. we will continue this to see the Most beneficial to us and the high school.

4.3. Secretary Update

Dzierzanowski

4.3.1. Waiting on dates for calendar and to do list.

4.4. President's Update

Strasser/Gentile

4.4.1. JS wants an over arching Gmail account with a google phone number attached which is \$180 a year. *MG motions to approve, JC 2nds, motion approved*

5. Old Business

5.1. Approve Budget

5.1.1. *MG motions to table 2024 budget approval* **Cable**
AD 2nds, motion approved

5.2. Approve Registration Fees

Cable

5.2.1. *Tabled until budget is approved*

6.3 Approve Fundraising plan

Strasser

6.3.1 *If a child is sponsored they will not get the tickets to sell or keep. JS motions Everyone will Be charged \$100 but they will get \$120 in tickets. They can keep or sell. @ \$10 a ticket Every week will be a \$125 winner and the big winner will be \$2500 superbowl week. JC 2nds, motion approved*

6.4 High School Rep position. BH and KS will share the role with a ½ vote for each. MG Motions to approve BH added to the role, AD 2nds, Motion approved.

6.5 Crossbar

Cable

Crossbar demonstration was good and they will build the website and help with Registration etc. They have very flexible payment plans and will be user friendly.
MG motions to approve moving to Crossbar, DJ 2nds, motion approved.

6. New Business

6.1. Building Move

Board

6.1.1. *MG motions we donate the TV to the High School, DG 2nds, motion approved.*
We will look into a dumpster and dates so we can have everything else cleaned out the week of 2/19.

7. Set Date of Next Meeting - Monday February 12, 2024 @7pm

8. Adjourned: JS moves to adjourn, DG seconds, Motion carries.

8.1. Meeting adjourned at 9:00 pm