

WKCYF Jr. Panthers
Monthly Board Meeting @ Panther Den
Monday August January 15, 2024 @ 7:00 PM

Closed Session Prior to Meeting

1. **Meeting Call to order** Strasser

2. **Agenda Approval/Additions** Strasser

3. **Approval of Minutes** Strasser
 - 3.1 Approval of Minutes from: 11-20-23
4. **Communications**
 - 4.1. Citizens Comments
 - 4.2. Board Updates

5. **Old Business**
 - 5.1. STANDING ITEM: HIGH SCHOOL COMMUNICATION Gentile/ Square
 - 5.2. STANDING ITEM: TO DO LIST/ CALENDAR Dzierzanowski
 - 5.3. STANDING ITEM: TREASURER'S REPORT John
 - 5.4. Vote on Board positions from closed session Strasser
 - 5.5. Coaching Clinic split with HS (Gun T clinic) Square
 - 5.6. Add Dan J to bank account Cable
 - 5.7. Flag vs 7 on 7 Cable

6. **New Business**
 - 6.1. Sponsorship forms/ ideas Regnier

7. **Date of Next Meeting:** Monday February 19,2024 @ 7:00pm

8. **Adjourn** Board