

WKCYF Jr Panthers

Monthly Board Meeting @ Wilmot High School
Monday March 4, 2024

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

1. **Meeting Called to Order 7:32 pm** **Gentile**
2. **Approval of Agenda** **Strasser**
 - 2.1. MG motions to approve 3/4/2024 Agenda, AR 2nds, Motion approved.
3. **Approval of Minutes** **Strasser**
 - 3.1. AR motions to approve 2/12/2024 Meeting Minutes. JC 2nds, Motion approved
4. **Communications**
 - 4.1. **Football Updates** **Cable**
 - 4.1.1. Flag- JC is going to email B&G club to see where we are at number wise.
 - 4.1.2. Tackle- We will not name head coaches until later. All coaches will be able to meet with the High School. There is a coach clinic April 12th so we can determine after that the plan for offense and defense and coaching. Currently there are 44 registrations Cheer is 5 the rest are tackle. JC is concerned about the 4th grade level not having enough, in April we will try to reach out to last years 3rd grade class. We are going to keep Sports Engine going to use the backend for a few months
 - 4.1.3. Slaughter rule will be changed. This hasn't been voted on yet but should be at the next SEYFA meeting.
 - 4.1.4. JC is looking at helmets. He can get 50 helmets 43 plus 7 for free. At 25% off instead of 30 speedflex he isnt ordering yet but probably will.
 - 4.2. **Cheerleading Updates** **Villilobos**
 - 4.2.1. Cheer banquet went well a huge number came. CV needs to talk to Herm about the schedule and usage of the commons or another area.
 - 4.2.2. Cheer mats- will they fit in the room we have now? We will go look at the room today- when we looked there is plenty of room if we do need to purchase them.
 - 4.3. **President's Update** **Strasser/Gentile**
 - 4.3.1. Closed on the Panther House sale today. Check will be overnighted to MG and then deposited.
 - 4.3.2. MG will get a new phone for us to use and JS will create the new emails.
5. **Treasurer's Report** **John**
 - 5.1. Available Balance \$1,146.00 in new account. DJ will provide a monthly update with Deposits/ Withdrawals moving forward. The entire board will be able to see the account with Deposits and Withdrawals.

6. High School Rep Update

Hopkins

- 6.1. Rob Kriel would like us to use a local company for any construction we decide to do. We have some money (approx 40k from building sale) and we can use that for a project but we need to see what is most feasible for all involved. There is a company AR and BH found online that we might be able to use. Rob Kriel would like to meet with the board BH will let us know when.

7. Set Date of Next Meeting - Monday April 8, 2024 @7:30 pm

8. Adjourned: MG moves to adjourn, CV seconds, Motion carries.

- 8.1. Meeting adjourned at 8:22 pm