

WKCYF Jr Panthers

Monthly Board Meeting @ Panther World HQ
Monday January 15, 2024

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

1. **Meeting Called to Order 7:04 pm** **Strasser**
2. **Approval of Agenda** **Strasser**
 - 2.1. JS motions to approve 01/15/2024 Agenda, JC 2nds, Motion approved.
3. **Approval of Minutes** **Strasser**
 - 3.1. MG motions to approve 11/20/2023 Meeting Minutes. CV 2nds, Motion approved
4. **Board Updates/ Communications**
 - 4.1. **Football Updates** **Cable**
 - 4.1.1. JC and DJ went to SEYFA meeting they will both be on the rules committee. SEYFA did discuss a possible competitive vs non league but there was a lot of resistance and questions, there are a lot of logistics to work out. All but Westosha voted to do the 2 quarter playing time down through 5th grade that should pass.
 - 4.1.2. KS looking at moving high school equipment room. Room 184 will now be the equipment room and we may be able to split with the High School. There is another classroom behind the locker room that we may be able to use as well.
 - 4.2. **Secretary Update** **Dzierzanowski**
 - 4.2.1. Instead of the to do list we will use a google calendar. AD will own the calendar but will need dates from everyone when typical things are done. It will be shared to everyone. AD will bring it to the meeting as well to keep everyone updated. Cannot start the actual calendar until we have the new emails. AD will go through the old agendas to have dates.
 - 4.3. **President's Update** **Strasser/Gentile**
 - 4.3.1. No current counter on the building offer but there was another showing on Saturday.
5. **Treasurer's Report** **John**
 - 5.1.

Current Balance	\$14,000		
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6. **Old Business**
 - 6.1. **Votes on all Board Positions:**

JS motions to add the Position of Program Coordinator as a voting Board position. AD 2nds, motion approved.

MG motions to combine sponsorship and fundraising position, JS 2nds, motion approved.

JS motions to dissolve the position of Jr Panther quarterback club director, AD 2nds, motion approved.

JC motions to combine secretary and communications positions, MG 2nds, motion approved.

JS motions that Mike Gentile be Co-President with Julie for the remainder of her term, AD 2nds, motion approved.

JS motions to appoint Amy Regnier to the Program Coordinator role, CV 2nds, motion approved.

JS motions to Appoint CV to VP of Cheer for the remaining of the term, AD 2nds, motion approved.

6.2. Gun T coaching clinic

Square

Clinic is 4/12 and 4/13 costs \$750 for full staff unlimited amount of people allowed. The High School and Jr coaching staff will be included.

JC motions to pay \$750 the full amount for us and the High School, KS 2nds, motion approved.

KS will send the info to JC to be paid.

6.3 Bank Account

Cable

JC motions to add Dan John to Advia Bank account, MG 2nds, motion approved.

MG motions to remove Brent Brenner from Advia bank account, AD 2nds, motion Approved.

JC motions to remove Joy Corona from Advia account, MG 2nds, motion approved.

JC will handle at the bank. Remaining board members on the account will be MG, JC, And DJ.

6.4 Flag Football

Cable

Last years league was not the best, after discussion among the board we decided Boys And Girls Club would be the better option even with the drive for parents and not hosting games. *JC motions to re-join the Boys and Girls Club for Spring Flag Football, DG 2nds, Motion approved.*

7. Set Date of Next Meeting - Monday January 29, 2024 @7:00 pm

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

8.1. Meeting adjourned at 8:20 pm

*Minutes approved 1-29-24