

Wilmot Jr Panthers

Monthly Board Meeting @ Wilmot High School
Monday April 8, 2024

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

1. **Meeting Called to Order 7:32 pm** **Strasser**
2. **Approval of Agenda** **Strasser**
 - 2.1. JS motions to approve 04/08/2024 Agenda, CV 2nds, Motion approved.
3. **Approval of Minutes** **Strasser**
 - 3.1. MG motions to approve 3/4/2024 Meeting Minutes. DG 2nds, Motion approved
4. **Communications**
 - 4.1. **Football Updates** **Cable/ Gentile/ Hopkins**
 - 4.1.1. JC will be ordering helmets soon. He will be staying within budget. (\$7900)
 - 4.1.2. If we stay with the same jersey company we have the sizing kit. If JC decides to go with a different company we will need to order a new sizing kit.
 - 4.1.3. Youth and High School coaches are going to Brookfield High School this week for the clinic to learn offense.
 - 4.1.4. BH mentioned getting a storage container for this year, also cleaning the football garage. If we all clean it up and move things around in there we should be able to fit what we need in there. There is room on the upper shelves etc. The woods department at Wilmot can build sheds for us if we decide it would take next school year to have it done and they would have to know by the beginning of the school year. We would want 2 sheds one at Bucci and one at Hwy C.
 - 4.2. **Cheerleading Updates** **Vilalobos**
 - 4.2.1. CV met with Bella, Nina and Herm and it was stated we can practice in the commons. If the mats are free we can use them also if the Maki is available we can use that as well. We will still need a full set of mats since we are splitting the competition teams up. Rob K mentioned we could use mats from the High School so BH will talk to him to see what mats we can use. If we need to order we will have to do that in May. CV will look into cost and timing to see what we will need to order if needed.
 - 4.3. **Program Updates** **Regnier**
 - 4.4.1 Raffle tickets will be handed out at jersey fitting or equipment handout. The tickets Will be collected first week of practice we will do a "kick off" meeting to introduce Board members and can collect tickets that week. Registration for tackle is at 102.
5. **Treasurer's Report** **John**
 - 5.1.

Current Balance	\$88,146,75			
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- 5.2. Crossbar deposits are “weird” numbers, nothing is an even deposit. Patents are paying the fees to Crossbar so the deposit amount should be even. DJ and JC will have to look into the reason.
- 5.3. Taxes- taxes were not yet filed. We will use the same accountant and ask to file an extension. JC will email and ask.

6. Old Business

- 6.1. Would like coaches meetings set up soon. JC will meet **Hopkins**
With BH and KS to set that up. High school golf outing
Will be July 18th.
- 6.2. AD will send a “welcome” email with the open board **Dzierzanowski**
Position info as well.
- 6.3. Concession stand electric proposal from High School **Dzierzanowski**
Booster Club is asking for us to split the cost between
Quarter back club/ booster/ us / high school. BH will discuss
With High School and we will have to discuss if we will move forward.

Move to closed session at 8:22 pm

Return from Closed session 8:55 pm no action needed

7. Set Date of Next Meeting - Monday May 13, 2024 @7:30pm

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

- 8.1. Meeting adjourned at 8:56 pm