

# Wheatland Junior Pirates (WJP) Board Meeting

P.O. Box 192

Wheatland, CA 95692

(1/21/2024)

President Dustin Bryan called the Wheatland Junior Pirates Board meeting to order at 5:09pm at Wheatland Community Fellowship.

Those in attendance and constituting a quorum (minimum number of members present necessary to conduct business) were:

***Present:***

- ***Dustin Bryan***
- ***Joe Bettencourt***
- ***Hannah Bryan***
- ***Johnny Burns***
- ***Rhea Burns***
- ***Tiffany Heredia***
- ***Rusty Hulsey***
- ***Christian Johnson***
- ***Keith Johnson***
- ***Nicole Westcott***
- ***Jenna Boardman***

***Absent:*** (excused or unexcused)

- ***Amanda Wilcox***
- ***Kenneth McRae***
- ***Steven Hammett***
- ***Cami Botonis***

***Others Present:*** (specify if none)

- ***None***

Open Forum:

(Persons having business with the Board – General Members may address the board on matters pertaining to WJP that are not on the agenda. Unless otherwise determined

by the Board, each person is limited to five (5) minutes. If a large number of people wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. There will be no Board discussion except to ask questions or refer the matter for additional information and not an action item for approval by the Board. Discussions concerning issues or events relating to WJP are not discussed with parties not associated with WJP Board of issues/events unless that individual directly related to said issues or events outside of WJP meetings.)

**MOTION** by Joe Bettencourt:

Move to approve 1/14/2024 meeting minutes.

Seconded by Christian Johnson and passed without dissent, motion carried

**ACTION ITEM:** 1/14/2024 Minutes approved.

***President's Report:***

*Recap from SYF Presidents Meeting:*

- *Approx. 9400 kids in league only 20 (suspected) concussions in both cheer & football across the board*
- *AB734 is tabled for now, can be revisited at a future date, and Gov. Newsom will come back with updates, thank you to those parents/participants that went out to the rally*
- *All Board Members need to review AB-1 Laws*
- *New Presidents in SYF: Bear River, Oakmont, & West Sacramento*
- *SYF is accepting rule change requests (both football & cheer) and realignment requests for the upcoming season: if you want to see anything changed send it to Dustin.*
- *Dustin has proposed changes in the wording regarding OT rules to be clearer.*
- *Schedules will be out mid March-April*
- *There were requests to extend the season, continuing discussion will occur at February SYF Presidents meeting*
- *There was a request for a Superbowl in SYF, continuing discussion will occur at future SYF Presidents meeting*
- *Two new SYF teams in the North: Yreka and Weed*
- *Teams must get ready for annual insurance*
- *Ball orders have placed, anticipated ship date of June*
- *SYF released 7/15/2024 as official start date for practice*
- *February (2/22/24) SYF Presidents meeting will be in Person at Bel Ali in Sacramento*
- *SYF has decided not to continue with Reno badging this year, working on clinic certifications locally, more info to come in March/April*
- *Officials fee may be raised due to a lack of officials across SYF*

- *New cheer sponsor for SYF cheer is Rebel Cheer, they will be at the February SYF meeting.*
- *John who did Allstar gear for SYF is looking to build online team stores, more info to follow.*
- *SYF Approval: teams can have helmets on during 10 hours of conditioning*
- *Need to start looking at helmets, cheer uniforms, & football uniforms for 2024 season*

**Vice President's Report:**

*Nothing to Report*

**Secretary's Report:**

*Nothing to Report*

**Treasurer's Report:**

*Current bank account balance: \$73,946.17*

- *Cheer Recap: 2023 brought in approx. \$34,000 in registration, total cost approx. \$33,000 not including Capital Custom Sportswear Vendor costs*
- *Football Recap: 2023 brought in approx. \$32,000 in registration, total cost approx. \$40,000 (includes film, All-Star fees, and some Operational fees)*
- *Returned Checks 2023: \$1,400 in returned checks; in addition 4-5 checks that we were told "would not clear" 15 checks that did not clear overall*
- *Unpaid Registrations 2023: \$2,200 given refunds, \$6,538 to date unpaid registrations, 27 participants unpaid registrations in total for 2023*
- *Discussed possible payment date/deadline points for registration to cover uniform costs*
- *2024 Goal is to close that gap*

**Registrar's Report:**

- *Received everything from previous registrar, will keep only the most recent two years in the current file, the remaining files will be placed in container*
- *Registration for 2024 is set up- board members please go in and register your child so we can test the new registration link prior to going live.*
- *Drop down options have been added for new/returning players, Will go live starting 1/24/2024 for returners (open for a week), and will open to new participants on 2/1/24.*
- *Christian will contact Plumas Lake schools for advertisement*
- *Hannah/Jenna will advertise at Bear River Middle School*
- *Nicole will contact/advertise at Lone Tree/on Base*

- *Christian will post on social media and send an email blast to returning players*

**Cheer Coordinator's Report:**

- *Tiffany will schedule a meeting with Rebel Cheer, she met with Varsity last Friday. Lowest quoted uniform price was \$422 for a two shell package. Recommended going nicer on competition shells and less on sideline uniforms*
- *Considering adding camp practice gear as a separate cost for parents*
- *Andy is trying to coordinate with Cheer Coach at HS to coordinate a combo cheer/football camp*
- *Looking into another Jamz camp this season*
- *Proposed having an open camp early with the HS then having UC Davis come out for our registered participants*
- *Cheer closet proposed to store extra cheer supplies for practice*
- *Proposed a pre-order cheer spirit pack for purchase*
- *All cheer coach feedback that was shared from coach reviews was positive*
- *Cheer Head Coach application needs to go out tonight, due by 31st for consideration*
- *Emergency kits- will look into for cheer*

**MOTION** by Hannah Bryan:

Move to buy a mascot costume (option presented #2) up to the cost of \$700 to purchase

Seconded by Tiffany Heredia and passed without dissent, motion carried

**ACTION ITEM:** Tiffany will look into final cost & accessories for purchase

**Football Coordinator's Report:**

- *Helmet change discussion: helmets for high school going all white with gray mask, sticker this year needs to be the correct flag*
- *Proposed a pre-order football gear form with football bags, compression shirts, ect.*
- *Head Coach applications needs to go out tonight, due by 31st for consideration*
- *Assistant Coach and all other coaches applications can go out 2/1/24 for consideration*
- *Coaches will need to have on file signed Code of Conducts, Heads Up Trainings, and Concussion Forms need to be completed*
- *Updated process for 2024: Injury forms will need to be turned in to Secretary: physical copies to be kept in a binder, digital forms turned into Dustin to review prior to emailing to SFY as needed*
- *This Friday helmet pick up at 10am, personal helmets will need to be turned in prior at Bear River T/W/Th 4:30-5.*

**Marketing Coordinator's Report:**

- *Confirmed \$50 deposit for registration on website*
- *Tentative final date for registration: end of May depending on fittings*
- *Discussion regarding Camp Date- 49ers responded they are interested in participating, proposed the 2nd weekend in July (11-14)*

**Parent Liaison's Report:**

*Nothing to Report*

**Volunteer Coordinator's Report:**

- *Created new updated parent volunteer contract to be signed by parents*
- *Proposed new App (Volunteer Mark) that tracks volunteers, coordinator and parents can log in and track their current volunteer hours. Removes the need for additional spreadsheets. Approx. cost to track/and check volunteers in/out, \$75 per month; nonprofits can possibly adjust pricing through reaching out via email. App has automatic reminders to text/email. Will reach out for a demo, and tentative cost reduction.*
- *Reviewed Band App, proposed not to use, will be unable to track hours.*

**Fundraising Coordinator's Report:**

*Nothing to Report*

**Snack Bar Coordinator's Report:**

*Nothing to Report*

**Spirit Coordinator's Report:**

*Not Present*

- *Posted quote for hats in Group Me, will discuss at next meeting*

**Old Business:**

There was no old business brought before the board

***New Business:***

-Upcoming Events:

- *February SYF Presidents meeting will be 2/22/24, Dustin, Tiffany and Joe will be attending, possibly Rhea (due to guest speaker/presentations for Cheer & Legal)*
- *In person registration Wed 1/24/24 at Primetime 6-8pm for returners and then 2/7/24 at primetime for new participants 6-8pm*

Next Meeting: 3/3/24

**MOTION** by Joe Bettencourt:

Move to approve Next Meeting 3/3/24

Seconded by Tiffany Heredia and passed without dissent, motion carried

**MOTION** by Joe Bettencourt:

Move to adjourn meeting.

Seconded by Jenna Boardman and passed without dissent, motion carried.

Meeting adjourned at 7:11pm.

Minutes submitted by Secretary, Rhea Burns.