

Wheatland Junior Pirates (WJP) Board Meeting

P.O. Box 192

Wheatland, CA 95692

January 14, 2024

President Dustin Bryan called the Wheatland Jr Pirates Board meeting to order at 5:10 pm at Wheatland Community Fellowship.

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

Present:

- ***Dustin Bryan***
- ***Hannah Bryan***
- ***Joe Bettencourt***
- ***Johnny Burns***
- ***Rhea Burns***
- ***Cami Botonis***
- ***Steven Hammett***
- ***Amanda Wilcox***
- ***Christian Johnson***
- ***Keith Johnson***
- ***Rusty Hulse***
- ***Nicole Wescott***
- ***Jenna Boardman***
- ***Kenneth McRae***

Absent: (excused or unexcused)

- ***Tiffany Heredia***

Open Forum:

Nothing to report.

President's Report:

MOTION by Joe Bettencourt:

Move to nominate Dustin Bryan for another 2 year term for President.

Seconded by Keith Johnson and passed without dissent, motion carried

ACTION ITEM:

- *Next meeting we will need to discuss and vote on the Head Coach for 10U as there are 2 interested coaches.*
- *Hannah Bryan motion for 3 metal engraved plaques for Mike Burns, Danny Thatcher, and Jamie Frerichs as the most winning coach/team mom group, winning 5 championships in a row. Joe B. second*

Vice President's Report:

MOTION by Cami Botonis:

Move to nominate Joe Bettencourt for another 2 year term for Vice President.

Seconded by Amanda Wilcox and passed without dissent, motion carried

ACTION ITEM:

Happy to be here 😊 this is Joe's life!!! RIDE OR DIE!!!

Secretary's Report:

MOTION by Joe Bettencourt:

Move to nominate Rhea Burns for a 2 year term for Secretary.

Seconded by Cami Botonis and passed without dissent, motion carried

ACTION ITEM:

Treasurer's Report:

MOTION by Amanda Wilcox :

Move to nominate Hannah Bryan for another 2 year term for Treasurer.

Seconded by Nicole Wescott and passed without dissent, motion carried

ACTION ITEM: (name of person responsible for acting on motion, if necessary)

\$77,163.16 is the current bank account balance. Final Banquet cost was \$20,256.96.

Registrar's Report:

MOTION by Rhea Burns:

Move to nominate Jenna Boardman for a 2 year term as Registrar.

Seconded by Joe Bettencourt and passed without dissent, motion carried

ACTION ITEM: Both Amanda and Jenna were nominated, and went to a vote before the rest of the board. Jenna won with the unanimous vote. Jenna Boardman is the Registrar.

- Work on a new registration form, try to have it ready to open to returners by Monday, January 22, for one week, then open to ALL on February 1st.
- Coaches application to be updated and ready to be sent out.
- Joe motion to keep registration costs the same again for 2024, with football remaining \$275, cheer remaining \$500, and mascots remaining at \$250.

Cheer Coordinator's Report:

Nothing to report!

Football Coordinator's Report:

MOTION by Joe Bettencourt:

Move to nominate Johnny Burns for another 2 year term as Football Coordinator.

Seconded by Keith Johnson and passed without dissent, motion carried

ACTION ITEM: (name of person responsible for acting on motion, if necessary)

- *Meeting with the high school on Friday, January 12, 2024.*
- *High school football head coach Andy Fatten has really advocated for us.*
- *High school agreed they will **not** be charging WJP for practices. Costs will be kept at \$25/hour on game days only, which would make game day facility use cost approximately \$350.*
- *Overall, the meeting went really well and there was a lot of support expressed to keep our program successfully running and being able to utilize WUHS facilities.*
- *They did ask that we use our platform to promote and support the bonds that they are trying to get passed, with a benefit being that the new additions would allow for more indoor room for facility use (i.e. indoor cheer use). Lights for the stadium, new track eventually, cameras all over the stadium area, etc.*
- *Tom from Riddell is wanting to pick up helmets late morning on Friday, January 26th, 2024 - planning for 10:00am.*
- *Need to plan a day to clean/inventory the container and trailer again.*

- Will put some days/times out for parents to turn in personal helmets prior to 1.26.24.
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Parent Liaison's Report:

MOTION by Joe Bettencourt:

Move to nominate Cami Botonis for another 2 year term as Parent Liaison.

Seconded by and passed without dissent, motion carried

ACTION ITEM:

Volunteer Coordinator's Report:

MOTION by Christian Johnson:

Move to nominate Nicole Wescott to continue as Volunteer Coordinator.

Seconded by Keith Johnson and passed without dissent, motion carried

ACTION ITEM:

- For upcoming season, wanting to make the change to the volunteer fee required to be paid online through TeamSnap only upfront.
- Adding a rule that "No call no show" for a 2nd time for hours they signed up for, they will no longer be allowed to sign up and will no longer be eligible for a refund.
- Hannah Bryan motion for \$150 per family (not per kid anymore), 6 hours for 1 kid, 12 hours capped for families (2+ families)..... Joe Second.
- Even once hours are fulfilled, the fee will not be turned in until all equipment is turned in as well. No gear turn in = no fee return.
- Looking into Band app potential group chat and volunteer sign up that might work better than TeamSnap for volunteer hours.

Fundraising Coordinator's Report:

MOTION by Hannah Bryan:

Move to nominate Amanda Wilcox to continue Fundraising Coordinator.

Seconded by Joe Bettencourt and passed without dissent, motion carried

ACTION ITEM: Amanda and Steven were nominated, and went to a vote before the rest of the board. Amanda won the unanimous vote.

MOTION by Joe Bettencourt:

Move for Christian Johnson to absorb the Fundraising Coordinator as the Marketing Coordinator as well.

Seconded by Christian Johnson and passed without dissent, motion carried

ACTION ITEM:

Snack Bar Coordinator's Report:

MOTION by Steven Hammett:

Move to continue second year as Snack Bar Coordinator.

Seconded by Joe Bettencourt and passed without dissent, motion carried

ACTION ITEM:

Spirit Coordinator's Report:

MOTION by Joe Bettencourt:

Move to nominate Amanda Wilcox for a 2 year term as Spirit Gear Coordinator.

Seconded by Keith Johnson and passed without dissent, motion carried

ACTION ITEM:

- *Will get with Rhea to work on potential online store platforms.*
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Marketing Coordinator's Report:

MOTION by Keith Johnson:

Move to nominate Christian Johnson to continue Marketing Coordinator.

Seconded by Amanda Wilcox and passed without dissent, motion carried

ACTION ITEM: (name of person responsible for acting on motion, if necessary)

- *Working on updating the website for 2024*
- *Wanting to send out letters to Sac State and the 49ers for cheer and football players to come out to our teams.*
- *Wanting to be able to send out Registration ASAP in the student emails and school newsletters.*

Old Business:

There was no old business brought before the board

New Business:

-Upcoming Events:

Next Meeting: Joe motion for the next meeting to be on Sunday, January 21, 2024, starting at 5:00pm at the Wheatland Community Fellowship Church. Keith Johnson second and passed without dissent, motion carried.

Joe motion to adjourn meeting at 8:04, Cami second and passed without dissent, motion carried.

Meeting adjourned at 8:04 pm.

Minutes submitted by Treasurer, Hannah Bryan.