

**South Lyon Panthers  
LCAJFL  
Meeting Minutes**

**July 9, 2007 7:40PM**

**Attendance:** All present

**Vote on Secretary:** Michelle Tate voted in as new secretary

**Review of June Minutes:** June Meeting minutes were read and approved.

**Call to Public:** SL East High School, having a scheduling issue and there is no money for the Football team's general operation. Suggestion made by John Evans to donate to SL East High School, as we already donate to SL High School. Paul asked if the board could attend the next School Board meeting in regards to using the New High School Fields and getting their approval.

There was a complaint on how hard it was to find the P.O. Box address on the website.

**Committee Reports:**

**Fundraising:** Board requested this fundraiser to be postponed until fall, but Big Boy had already advertised the event. The Big Boy fundraiser is to be held on July 12, 2007, from 5pm-9pm. 10% of all sales will go to the Panthers organization.

Paul is going to look into the TAX ID for fundraising purposes.

**Registration:** Kim requested a boy who signed up after the deadline be placed onto a team. She was in full contact with the parents before the deadline. It was agreed to place boy onto a team.

Physical deadline is on July 15<sup>th</sup>, there are no exceptions. Report cards are due by first day of practice. Birth Certificates are no longer mandatory.

Mel requested the number of participants be given as a count is needed for the patch order.

**Old Business:** Football equipment schedules were handed out and E-Mailed out.

Dick's Sporting Goods Panther Night is July 19<sup>th</sup> from 6pm to 9pm. Kids will receive discount coupons. The coaches have already received these coupons for their players same for cheer-pom. There is no kick back from Dick's to the Panthers. Free equipment bags one per team will be given to coaches from Dick's.

Lisa Magda motioned to have Tim Oliver and Lyon Township as the Panthers medics this year. Motion passed. Medics, **Coaches Unit Directors or any Panther volunteer is** not responsible for taping **participants for injuries that occurred outside of practices and games, parents will have to tape their child prior to practices and games.** Lisa motioned to pass approval for Lasting Impressions who would make both football and cheer-pom patches. Tim Donahue seconded the motion. The motion approved. Kaitlyn Lester is a 7<sup>th</sup> grader who is walking for diabetes. A motion was made by Mel to sponsor her walk with a \$200 donation from the Panthers organization. The motion was seconded by Tim, **and approved by a majority vote.**

**Commissioner /Football:** Panthers are allowed 23 home games this year, but will only have 17 games due to lack of fields available at this time. Since the AAU meeting was set for the same night as the Panthers board meeting, no one from Panthers was present. Al the president will give Panthers the information missed from meeting. Panthers will have to pay \$15/child at the end of the year for the AAU membership, **if we participate in the AAU Tournament.** Committee formed to discuss the pro and con's of the AAU tournament. AAU tournament looking to expand from freshmen to all (freshmen, JV and Varsity). The committee members are: Tim Donahue, Kurt Newman, Steve DeWitt, Dave Monroe, Gary Shelp, Shawn **Roarty**, Gary Sopoliga and Randy Saie.

**Commissioner/ Cheer/Pom:** There are 162 Girls currently signed up. Because of cost, girls are allowed to wear any white tennis shoes. Panthers still need cheer pom coaches.

**Equipment Manager/Football:** Gary requested additional football equipment to be purchased. A motion was made to buy **a 7 man sled not to exceed \$3600.** Motion passed but **he** still needs to get another competitive quote. Another motion was made to purchase 23 tackling dummies and 31 hand shields not to exceed \$3425. The Motion was seconded by Matt, **and**

approved. But will E-Mail board meeting with more quotes. Equipment is still needed for Varsity White.

Commissioners of color are responsible for the head sets, cameras, tripods and radios. Make sure all equipment is working. Coaches will be receiving two equipment bags, one new from Dicks and an old one supplied by Panthers. Gary asked all coaches to keep both. Two pods will be delivered to Lyon Township Park. Pods must be visible from interstate to receive 50% off. The pods are insured. Gary tabled the wish list of the coaches. Since the boys are getting smaller, new safer helmets are needed. In stock Panthers have 400 Helmets and 160 of them are small. A motion made by Tim to buy a minimum of 25 new small helmets and it was seconded by Matt. Motion Approved.

Equipment pick up: Coaches must be present with their team.

**Equipment Manager/Cheer-Pom:** Uniforms are coming in by the box full. The next step to complete the shells.

**Treasurer:** Checks made out for jerseys and to pay the referees. Paul made a motion to refund the total amount with out penalty to a child who is moving away and give him his jersey as a gift. Erin seconded and motion approved. Paul had two quotes on liability and insurance, one for \$7600 and the other for \$9300. Last years cost was \$7300. Paul made the motion to go with the coverage that costs \$7600. Erin seconded and the motion passed. The coverage is \$112,000 on equipment with full replacement.

**Volunteer:** Lisa Magda spoke about receiving a new Lyon Township map. Parents have to sign up to volunteer 3 times from start to finish of game at equipment pick up.

**Concessions:** Barb Thompson is still looking for Blue and Black Concession managers.

**New Business:** Medics want to have a meeting with all coaches to set the guidelines of what they will and will not do. Question arose who should receive the patches. After discussion the decision was players, cheer-pom, coaches, Unit Directors, and Executive board and alumni present at the jamboree

The motion was seconded by Tim. The motion was approved.

Tim motioned to give equal donations to the two SL High Schools. Each High School will receive \$3000. Matt seconded and motion passed. John

Evans has volunteered to be in charge of the Atchison Park (Lyon Township) clean up. The clean up is to take place July 14<sup>th</sup> at 10AM. SL Fence will take away all fencing but general members and players are needed to help. Besides fence removal, all rocks and garbage needs to be picked up. 16 Yards of soil has already been delivered and another 16 yards will be delivered next week. Lisa made a motion to supply the workers (general members and players) with water and pizza. Matt seconded that motion. Motion approved. Jeff Hantz volunteered to check the porter johns on a regular basis **for notification to approved vendor for cleanup**. Jamboree is on August 18<sup>th</sup> from 9AM to 5 PM. A lot of volunteers are needed to make this day a success. There are several committees and some need leaders:

- Set up
- Clean up
- Team and Individual Pictures **Lisa Magda**
- Concessions- Barb Thompson
- Referees
- On Site Treasurer- Paul Harper
- Pep Rally
- Spirit Wear
- Extra Entertainment

Jerseys will be handled out this day. Auxiliary board motion was made by Tim to give only the commissioners of football and cheer-pom a \$50 discount effective this year which is the same as coaches, Unit Directors and Executive Board members. Matt gave a second. Motion approved. Lisa motioned to approve the Panthers bylaws upon league approval. Gary seconded that motion. Motion approved.

**Meeting adjourned at 10:34 PM**

Meeting Minutes submitted by: Michelle Tate