

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for January 10, 2011 - 7:00 pm at MMS**

Call To Order – 7:05 PM

Attendance – The President being in the chair and the Secretary absent. All others being present with Stacy Adams as acting secretary

Review of Minutes – November and December 2010 meeting minutes approved with change of Russ only being late (not absent) from December meeting. Russ motioned, Stacy seconded, all in favor.

Call to Public - Nothing to report.

Committee Reports

Registration Report/Stacy Adams:

- Registration dates to be March 22 and 24 providing we can reserve one of the high schools. Time to be from 6 pm to 9 pm (access to school at 5 pm).

Football Commissioner/Ralph Magee:

- There was no meeting – nothing to report.

Cheer/Pom Commissioner-Jen Moll:

- Nothing to report.

Equipment Manager Football/Russ O'Donnell:

- Russ motioned to use the same jersey as last season so we can use up the current inventory, Seph seconded, all in favor.
- Russ requesting bids to all local vendors.
- Discussion on whether to include practice jersey with registration fee. It was decided to leave it up to the vendor doing the jerseys and that we would advertise the discounted rate if purchased that night.
- Russ would like to add jersey bids to next month's agenda.

Equipment Manager Cheer/Jen Porter:

- Nothing to report.

Treasurer Report/Kevin Foley:

- Kevin provided Balance sheet & profit/loss sheets.
- Teresa Gaitley brought up the fact that the cheer coaches have not been paid yet. She is to e-mail Kevin the info so he can cut a check to each high school (totaling \$3,000).
- Budget meeting scheduled for January 31 at 7 pm at The Tuscan Café coffee house.

Community Events Manager/Seph O'Donnell:

- Nothing to report.

Volunteer Report/Chris Calzadillas:

- Nothing to report.

Concession Report/Becca Carter:

- Nothing to report.

Unfinished Business

- Regarding adding LCAJFL to our insurance – Brian said that without a vested interest, they cannot be added. Brian to talk to other communities about it. Table again until next meeting.

New Business

- The Parade/Electronic Media Guidelines to be added to the Bylaws is tabled until the February meeting.
- Kurt went over his goals for us this season (see attached sheet).
- Some discussion on holding a UD clinic like the one Seph did a couple years ago.
- Chris asked about the USA Football – Brian said that the general feel was that it would be great insurance, but not really worth for anything else. USA is “courting” us right now. The league did not say it was mandatory right now. (It is \$30/year for players and \$60/year for coaches).
- We will soon have applications ready for coaches – nominations at February meeting and vote at the March meeting.
- Survey should be ready to go on the web-site tomorrow.
- Some discussions about clinics coming up.
- Our homework is to come up with our individual position “Work Instruction/Job Function”

Open Floor Discussion – Nothing to report.

The meeting adjourned at 8 pm

Stacy L. Adams, Acting Secretary

Next Board Meeting is at 7:00 PM – February 14th @ MMS - Room 132