

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for February 7, 2008, 7:00 pm at Millennium Middle School Gallery**

Call to Order – 7:10 PM

Attendance – The Vice President being in the chair and the Secretary being present.
All others being present with the exception of Megan Bates and Chris Hare.

Review of January Minutes – The minutes of the last meeting were approved.

Call to Public – No record

Committee Reports

Registration Report/Stacy Adams:

- On-line registration is being set up. Checks should be sent to the Panther P.O. Box. Paul, Erin and Stacy will have access to Active X. Stacy Adams moved “that on-line registration will begin March 5th, 2008.” The motion was adopted.

Football Commissioner/Dave Monroe:

- New football rules are being proposed. July 28, 2008 is scheduled to be the first day of practice. August 23, 2008 is scheduled to be the first game.

Cheer/Pom Commissioner-Open:

- At the last League meeting, the 2008 Cheer/Pom Board was voted in.

Equipment Manager Football/Russ O'Donnell:

- Our current helmets should be certified every other year and are not at this time. Russ presented four new helmets to the membership and moved “that Riddell helmets be purchased to replace our current stock.” The motion was adopted.

Equipment Manager Cheer/Brenda Weiland:

- Brenda presented new uniforms to be considered for purchase this year. Referred for further investigation and future consideration.

Treasurer Report/Paul Harper:

- Paul made mention that the cost of the new helmets will need to be offset, and a replacement laptop computer will need to be purchased.

Fundraising Report/Megan Bates:

- No report

Volunteer Report/Seph O'Donnell:

- No report

Concession Report/Missy Thomas:

- No report

New Business

- Paul Harper moved “that the 2008 registration fees be raised to \$225.00 for Football and \$200.00 for Cheer/Pom.” The motion was adopted. On-line registration will be from March 5th to March 18th; Mail-in registration will be from March 5th to March 12th; and Walk-in registration will be on March 19th for veterans and on April 1st for new.
- Paul Harper moved “to encourage Panther parents to participate in the ‘Live Like Andrea Foundation - Walk and Run for a Cure’ fundraiser (for cancer research and college scholarships) being held on April 12, 2008.” The motion was adopted.
- Our By-Laws do not indicate that a penalty may be given for unmet volunteer requirements. Dave Monroe moved “that we make a fresh start this year and disregard any 2007 unmet requirements.” The motion was adopted.

Open Floor Discussion

- Seph O'Donnell moved “that Mindy Nachtman be nominated for Cheer/Pom Commissioner.” Erin Timmermann moved “that Julie Caltrider be nominated for Cheer/Pom Commissioner.” Mindy will hold the position according to a majority vote by the Executive Board.
- Dave Monroe moved “that coaches will be nominated and voted in at the March 13, 2008 meeting. All coaches must be present at the meeting. If not, they must have a representative attend or a letter of intent presented prior to the meeting.” The motion was adopted.

The meeting adjourned at 8:20 P.M.

Teresa Filban, Secretary

Next Month's Formal Meeting: 7:00 PM - March 13, 2008 @ Millennium Middle School Room 132