

**SOUTH LYON PANTHERS
LIVINGSTON COUNTY AREA JUNIOR FOOTBALL LEAGUE
MEETING MINUTES
January 10, 2008**

Attendance - All present. Excused Megan Bates.

Review of December Minutes - No minutes taken.

Call to Public - Bruce Green spoke regarding the December voting. He is quite dissatisfied and feels that there was a lack of communication regarding the times and the absence of a website to check. The Board apologized and will address this situation for the future.

Committee Reports

Registration Report/Stacy Adams:

- Discussed the use of online registration (if even needed). Board will review.

Football Commissioner/Dave Monroe:

- No report

Cheer/Pom Commissioner-Open:

- No report

Equipment Manager Football/Russ O'Donnell:

- Discussed what steps to take regarding outstanding equipment not turned in. (Either pay a fine or lose veteran status).
- Steve Caltrider expressed a desire to start using a new brand of footballs.

Equipment Manager Cheer/Brenda Weiland:

- Teresa Filban updated the status on the outstanding skirts. All of the skirts, except one that the parent verified will be returned this month, have been returned. This includes all Varsity Gold Pom skirts.

Treasurer Report/Paul Harper:

- We still have not received the \$500 deposit refund from Lyon Twp park.
- Paul motioned to add Chris, Kurt and Erin as additional signatures on checks. 2nd by Erin. Motion approved.
- Paul discussed the previous season agreement with Emma's Graphics in which Panthers allowed them to be the primary seller of Spiritwear and we w/get a kickback of all sales. They've only given us (1) check so far. This check set precedence. Tabled until budget meeting.

Fundraising Report/Megan Bates:

- No report

Volunteer Report/Open:

- Lisa Magda sent Chris an email with a breakdown of all volunteer information. She was unable to email the families that didn't fulfill their volunteer duties. Discussed consequences that will not affect the children (ie: parents pay fines), and future guidelines for volunteering. No decisions made at this time.

Concession Report/Missy Thomas:

- Per Missy's conversation w/Larry Janes: We will need a certified concessions manager with us at all times, due to a State Mandate. He will review how to handle this and get back with us ASAP with his decision.

New Business

- Dave Monroe made a motion for Seph O'Donnell as Volunteer Manager. 2nd by Kurt. Motion approved.
- Image Magic came and gave the Panthers a check and a gift (a SL Panther made of thumbnail size pictures of all football & cheer/pom Panther participants).
- 3 website quote proposals were brought to the table. Kurt expressed concern as to meeting our specific needs. Kurt motioned to give them, along with Image Magic, until January 24, 2008 to build samples and provide to the Board at that time. Paul 2nd and motion approved.
- The Board will work on having the By-Laws nailed down by February, approved and up & running by March.
- Throughout January/February, we will have formal meetings on the 2nd Thursdays in the Millennium Café and informals (public welcome) the 3rd and 4th Thursdays in the Millennium Media Center.
- Kurt and Russ are working on upgrading the football helmets. They will look at Financials, get competitive quotes and possible donations. Helmets will be fitted correctly to each child.
- Discussion on using the same jerseys this year as in 2007 season.
- A budget meeting is scheduled for February 21, 2008 and we will move the next formal Board meeting to February 7, 2008 (due to mid-winter break).

Open Floor Discussion

- Paul motioned for coaching nominations to be held at the March meeting and the voting at the April meeting. 2nd by Seph. Motion approved.
- Seph will look into who does the background checks for the South Lyon Junior League to possibly use this season for all Panther coaches and unit directors.
- Julie Caltrider is interested in Commissioner for Cheer/Pom.
- Chris is working on getting use of both High School fields and the Middle School. Parent help is welcome.
- Discussed looking into admissions. Possibly a family pass. No decision made.
- Chris discussed emails from parents about playing times at the freshman and JV levels. We will research and make changes to benefit all kids. We will also look into changes regarding coaches and their own child's position.
- Question by a parent if child can ever change colors. Not allowed by League.
- Next month the Board will meet: 2/7, 2/21 and 2/28.

Motion to adjourn by Kurt. Second by Missy. Meeting adjourned at 9:10pm.

Respectfully Submitted,
Teresa Filban

Next Month's Formal Meeting: February 7, 2008 @ Millennium Cafe (7:00pm)