

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for January 12th, 2009, 7:00 pm at Millennium Middle School Room 132**

Call To Order – 7:00 PM

Attendance – The President being in the chair and the Secretary being present. All others being present with the exception of Stacy Adams.

Committee Reports

Registration Report/Stacy Adams:

- Absent – no report.

Football Commissioner/Dave Monroe:

- The LCAJFL will be looking into making a few changes to the by-laws for the 2009 season.

Cheer/Pom Commissioner-Mindy Nachtman:

- The first League meeting of the new season will be held on January 28th.

Equipment Manager Football/Russ O'Donnell:

- One of our extra storage units on Lottie Street has been vacated and will no longer be used.

Equipment Manager Cheer/Teresa Gibson:

- Teresa is looking into Varsity Spirit Fashion's inventory and pricing. She will also contact CheerDeals to see if they will make any accommodations for us due to the problems we experienced last season.

Treasurer Report/Paul Harper:

- Balance sheet & profit/loss sheets were provided. Paul moved to "reduce 2009 registration fees by \$25.00, setting the Cheer/Pom fee at \$175 and the Football fee at \$200". The motion was approved.
- Paul moved to "approve the proposed Budget for the 2009 season". The motion was approved.
- Paul moved to "appoint Dave and Sue McPhee as cosigners on the S.L. Panther Organization checking account". The motion was approved.

Fundraising Report/Open:

- Our main fundraiser will be raffle tickets again this year. Kristy is looking into a second fundraiser. Seph is looking into a golf outing to be held in May.

Volunteer Report/Seph O'Donnell:

- Seph requested clarification of the number of coaches/unit directors allowed for each team. The By-Laws state a total of six are allowed for each team. All others will be required to fulfill the required volunteer obligations.

Concession Report/Missy Thomas:

- Nothing to report

New Business

- Paul submitted proposed changes to Article 12 of the by-laws that he would like the Panther board to review and vote on at the February 10th 3rd meeting.
- Kurt moved to "change the Panther Board meeting days from the 2nd Monday to the 2nd-1st Tuesday of every month". The motion was approved. Notification will be sent via mass email as well as posted to the website.
- Stacy is working on obtaining (3) proposals for someone to manage the S.L. Panther website. Due to Stacy's absence, we will call a "special meeting" to review the proposals and make a decision.
- Kurt is looking into the Frank Glacier Mega Clinics (Riddell), the DPAL (Detroit Police Athletic League) and/or the South Lyon East/South Lyon High School coaches as hosts for coaching clinics this season. The Panther organization will fund these clinics.
- Nominees for 2009 coaches will be required to provide, prior to the vote in March, the same information (resume) as last season. A list of the required information will be provided to each nominee. If the nominee is unable to attend the vote in March, a representative may be sent to speak on their behalf. All 2009 coaches will be required to work at registration.
- 2009 Auxiliary Board nominations are open for submission and will be voted on at the February 10th 3rd meeting.
- Kurt would like to stress our efforts of bringing the Cheer/Pom and Football sides of our organization together. One step will be combining registration for both. We will continue to work toward more improvements throughout the season.

The meeting adjourned at 7:50 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – Tuesday, January 13th, 2008 @ Millennium Middle School Room 132