

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Special Meeting Minutes for January 20, 2009 7:00 pm at the South Lyon Hotel**

Call to order – 7:25 pm

Attendance – The Vice-President being in the chair and the Secretary being present.
All others being present with the exception of Teresa Gibson and Mindy Nachtman.

New Business

- Stacy provided 3 web-site manager quotes. Our current website platform is outdated and it would not be cost efficient to have it updated.
- Kurt gave specifics that he would like included in the web manager contract:
 1. A signed 13 month contract.
 2. Availability of emergency postings.
 3. Web-site keys available to the executive board.
 4. 15 team pages
- Stacy moved “that, assuming the specifics listed are met, we go with LR Associates, Inc. as our web-site manager”. The motion was accepted.
- Teresa Filban will check with Wanda Curtis about availability of SLHS commons for registration in March.
- 2008 Surveys will be open for submission until February 28, 2009.
- Seph will send out a mass email informing all members of the monthly board meeting date changes.

Open Floor Discussion

- No Discussion

The meeting adjourned at 9:00 PM.

Teresa Filban, Secretary

Next Formal Meeting: 7:00 PM – February 3rd, 2009 @ Millennium Middle School – Room 132