

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for July 10, 2008, 7:00 pm at Sayre Elementary Cafeteria**

Call To Order – 7:10 PM

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

Review of Minutes

The minutes of the June 19th Meeting were approved.

Call to Public

- Jen Hovey requested to have her daughter moved up from freshman black to JV black. Kurt moved to "table until the next meeting." The motion was approved.
- Louise Andromalos requested to have her daughter moved from Varsity Silver to Varsity Black. Kurt moved to "table until the next meeting." The motion was approved.
- Kareena R. volunteered to provide a haircut fundraiser. She was advised to discuss with Missy.

Committee Reports

Registration Report/Stacy Adams:

- Still working on the Unit Director books. They will be handed out after July 16th. We are still accepting freshman football players. Whitmore Lake has asked us to send waitlisted kids their way.

Football Commissioner/Dave Monroe:

- Dick's Sports Day is on July 30th from 6pm to 9pm. (20% off football cleats)
- There is a proposal to ban horse collaring but no ruling has been set.

Cheer/Pom Commissioner-Open:

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

Equipment Manager Football/Russ O'Donnell:

- Help is needed putting stickers on helmets at Dave Monroe's house July 11-pm & 12-am.
- Coaches need to tell players NOT to remove Panther stickers from their helmets.
- We will need to stock more toilet paper this season for the Port-A-Johns.
- Need to contact other communities to offer the sale of our old helmets after they are certified.
- Football equipment pick-up is scheduled for Saturday, July 26th (White: 9am-11am; Blue: 11am-1pm; Gold: 1pm-3pm) and Sunday, July 27th (Black: 9am-11am; Silver: 11am-1pm) at SLHS. The alternate pick-up date will be on Saturday, August 2nd from 10am until 2pm.
- All new helmets will be marked and recorded for each player. There will be a charge for any damage.

Equipment Manager Cheer/Brenda Weiland:

- No Report.

Treasurer Report/Paul Harper:

- Paul made moved to "reimburse the Marcus family their registration fees and give Tyler his game jersey." The motion was approved.
- We still need an assistant treasurer for Gold and Blue.
- Paul moved to "give full reimbursement of registration fees (minus \$50 for the game jersey & \$15 office fee) if a player drops prior to equipment pick-up." The motion was approved.
- 2 families on payment plans have not yet fulfilled their obligations. Paul will have Stacy send letters.

Fundraising Report/Megan Bates:

- Waiting on licensing for the 50/50 Raffle.

Volunteer Report/Seph O'Donnell:

- Coaches and Unit Directors need to tell parents that volunteering to video at away games does not count toward their 3 volunteer obligations.

Concession Report/Missy Thomas:

- Still no decision from Mike Teagan regarding concessions. Kurt will send him a letter.

New Business

- a. Kurt moved to "allow KV Sports sell sporting goods only at equipment pick-up." Motion approved.
- b. Papa E'Z will give us 2 rooms, each seating 70 people, from 11am-9pm on Sundays for a price of \$6.61 per person for food. Tabled until next meeting.
- c. Tim Oliver is putting together a proposal for medical staff at games/practices. Will need one more bid.
- d. We will be going with 2 pods this year at LTP.
- e. John's Sanitation gave us a good rate for the season for Port-A-Johns at LTP. Will need 1 more bid.
- f. Jamboree is at SL East on August 23rd. Field use dates have been sent to the League for scheduling.
- g. Kurt received a quote of \$3500.00 for the sale of 330 of our old helmets.
- h. There is no deadline for registration before the 1st practice. Dave moved that "all registrations must be in before August 4th." The motion was approved.
- i. Dave moved to "nominate Kurt Newman for President of Panthers." The motion was approved. Kurt accepted the position. Dave moved to "forgo the Vice-President Football position – he and Kurt will fulfill the position together." The motion was accepted.
- j. Seph moved to "nominate Sue McPhee as Cheer/Pom Equipment Manager." The motion was approved. Sue accepted the position.

Open Floor Discussion

Ralph Magee volunteered to be the Blue Commissioner.

The meeting adjourned at 8:40 P.M.

Teresa Filban, Secretary

(Next Meeting: 7:00 PM – August 14th, 2008 @ Sayre Elementary Cafeteria)