

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for March 13, 2008, 7:00 pm at Millennium Middle School Gallery**

Call To Order – 7:05 PM

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

Review of January Minutes – The minutes of the February 7th and March 6th Special Meeting were approved.

Call to Public – Bob Nelson referenced Steve Dewitt as a favorable coach. Dave Powers questioned end year football tournaments. The Board is leaning toward an in-house tournament as opposed to AAU.

Committee Reports

Registration Report/Stacy Adams:

- We have received over 90 on-line registrations at this time and everything seems to be fine. Chris Hare clarified that forms can be turned in on March 19th without losing veteran status.

Football Commissioner/Dave Monroe:

- The LCAJFL is looking into league-wide insurance. Dave would like the Panther Board to attend the next League meeting.
- LCAJFL voted against implementing the current, unwritten “no passing in a 30+ point spread” rule.
- LCAJFL rule: practice times may not exceed 3 hours/day, 5 days/week, prior to the first game.

Cheer/Pom Commissioner-Open:

- LCAJFL rule: practice times may not exceed 3 hours/day, 5 days/week.
- Mascots practice may be limited to 1 hour/day, due to age.

Equipment Manager Football/Russ O'Donnell:

- We have received 10 new helmets to be used for sizing at registration on March 19th and April 1st.

Equipment Manager Cheer/Brenda Weiland:

- Will report under New Business.

Treasurer Report/Paul Harper:

- Paul would like to discuss revenue sources during the next few meetings and vote on April 10th.
- Paul moved “to temporarily release his P.O. Box key to Stacy Adams.” The motion was adopted.
- Paul moved “for a ‘special meeting’ Tues., March 18th, to discuss financials.” Motion adopted.
- Financials will be posted on the website in the future.

Fundraising Report/OPEN:

- No report

Volunteer Report/Seph O'Donnell:

- No report

Concession Report/Missy Thomas:

- Larry Janes would like to meet with Chris Hare, Missy Thomas, Kurt Newman, Erin Timmermann and Kathy LaChance after Spring Break, to finalize concession operations.

Unfinished Business

- Brenda Weiland submitted proposals and samples of new Cheer/Pom uniforms for approval from the Board. Teresa Filban moved “to table until Tues., March 18th.” The motion was adopted.
- Dave Monroe moved “to approve the By-Laws as written and amend later.” Motion adopted.
- Chris Hare would like the President and Vice-Presidents to handle all proposals and obtaining samples for equipment prior to passing on to the Equipment Manager.

New Business

- SLHS coaches Jen Combest and Sarah White were present to offer proposals for the 2008 Cheer/Pom Season. Erin Timmermann moved “to have the SLHS cheerleaders coach this year.” The motion was approved. Erin moved “to combine Cheer and Pom as dual squads this year.” The motion was approved. Erin also moved “to table the remaining proposals until the next meeting.” The motion was approved.
- Brenda Weiland and Erin Timmermann decided that Cheer/Pom uniform try-on will be on ~~May 2nd~~ May 3rd at Sayre Elementary from 9:00am to 1:00pm. Physicals will also be offered at that time. Teresa Filban will contact Wanda Curtis to reserve use of the building from 8:00am to 2:00pm.
- Kurt Newman moved “to table the Website Position discussion until March 18th.” Motion approved.
- A parent of a child who will be in 2nd grade this fall is requesting an exception be made to let their son play football. Dave Monroe moved “to not make an exception.” The motion was approved.
- The LCAJFL gave us the option to make a policy to lessen a player's 6-plays per half for disciplinary reasons. Dave moved “to table for future meeting discussion.” The motion was approved.
- Russ O'Donnell moved “that MBS, Inc. handle our football practice jerseys.” Motion was approved.
- All coach nominees were given the opportunity to speak on their own behalf. Kurt Newman moved “to recess for 10 minutes,” for the Board to vote on the 2008 Head Coaches. Motion approved.
- The meeting recessed at 8:57pm.