

**South Lyon Panthers
LCAJFL
Meeting Minutes**

November 12, 2007

Attendance: All present except Barb Thompson

Review of October Minutes: Minutes approved. – all in favor

Call to Public: Nothing

Committee Reports:

Commissioner/Cheer/Pom: 5 blue/2 black skirts no returned. Competition poms to be returned to storage (Kim).

Registration: Feedback forms not compiled yet – they will be passed out at the December meeting. The secretary will receive original forms for filing purposes. It was decided that this board and the next board will review forms. Response is low – it was decided that any further forms could be sent to the PO Box before next meeting.

Current laptop is fading fast – it is 6-7 years old- new board to decide on the purchase of a new laptop at transition meeting.

Treasurer: See Treasurer's Report – Paul stated that we are going to come in at budget. Paul posed a couple of questions: 1) LTP – are we getting that back? Outcome: It will be discussed at the LTP meeting. 2) Emma's Graphics – giving a kick-back for spirit wear sold – they set precedent in August by giving us a check – are we getting more? Somebody stated that Tim Donohue told them that we wouldn't take a kick-back after the original – Stacy to look through binder for original Emma's deal. 3) What is status of cheer/pom spirit wear inventory? Missy to give Paul an approximated list of what's left in the trailer.

Fundraising: Megan is sending a couple of Hungry Howie coupons to the aunt of a Panther who did not receive their coupons.

Commissioner /Football: Brighton football looking for donations:

- they had no home games
- they were charged to use Whitmore Lakes field
- donated money will be going into bank for next year
- they have 2 separate leagues – this is the one that is not supported by their local businesses.

Matt made a motion to donate \$1,000, Paul seconded – motion passed - all in favor

Equipment Manager/Football: 1) We have extra jerseys – Mel has them to be sold. 2) Need to replace 3 “Bruisers” that were stolen.- \$260 each. Paul asked for an itemized list for insurance - \$550 deductible. 3) Status of stolen equipment – Shon Roarty not in attendance to find out. 4) Equipment return – still 30 out, plus 78 for the AAU. 4) Steve Caltrider has missing equipment – about \$194 – Steve to look for equipment and pay for missing items.

Equipment Manager-Cheer/Pom: 5 blue/2 black skirts no returned. Competition poms to be returned to storage (Kim). Varsity Gold pom team has not turned in any skirts yet. They needed them in November for a competition with South Lyon East's pom team. They are to be returned immediately following the competition.

Volunteer: Lisa stated 56 families did not fulfill their volunteering obligations – they will not be held as members in good standing and will lose their veteran’s status (more cheer/pom than football, followed by Varsity).

Concessions: Barb has a few cases of pop to sell to travel basketball.

Old Business:

Cannot get the correct password – Jason said he would contact the server. Next year’s board to decide what to do about the web-site – ASAP.

New Business: Some discussion took place regarding the throwing of candy at the parade – Stacy to tell Melissa at SLHS that we will comply and that this will never happen again.

Galorneau – the boy with Osgood-Schlatter’s Disease – some discussion took place regarding a refund and whether or not the Panther’s are responsible for this child’s injuries. Chris made a motion to refund the money, Stacy seconded – the vote – Seven (7) opposed, Three (3) abstained, One (1) for. Outcome: Mel to write a letter to the mother. The coach, Steve DeWitt released from any obligation to this issue.

Elections: Next meeting to be held in the lecture hall at the SLHS on December 3, 2007. Voting ballots will be passed out from 6:45 – 7:30 PM to members in good standing. No ballots will be passed out after 7:30 PM. New nominations will be taken from the floor and must be seconded by another member in good standing. Those nominations will then be written onto the ballots.

The current nominations are as follows:

President –

Vice President/Football – Kurt Newman

Vice President/Cheer-Pom – Erin Timmermann

Commissioner/Football – Dave Monroe

Commissioner/Cheer/Pom –

Registration Manager – Stacy Adams, Seph O’Donnell

Secretary – Teresa Filban

Equipment Manager/Football – Russ O'Donnell

Equipment Manager/Cheer-Pom – Brenda Weiland (Corinne Quinlan declined b4 these minutes were written)

Volunteer Manager –

Concessions Manager –

Treasurer – Paul Harper

Fundraising Manager – Megan Bates

Meeting adjourned at 9:10 PM. Meeting Minutes submitted by: Stacy Adams