

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for November 10th, 2008, 7:00 pm at Millennium Middle School Room 132**

Call To Order – 7:05 PM

Attendance – The President being in the chair and the Secretary being present. All others being present.

Review of Minutes

The September 8th and October 13th meeting minutes were approved.

Call to Public

- Nothing to report.

Committee Reports

Registration Report/Stacy Adams:

- Nothing to report

Football Commissioner/Dave Monroe:

- We will be looking into getting new referees for next season due to the many problems this season with the AAOA (All Area Officials Association). Kurt suggested that the heads of the referee league attend our league meetings.

Cheer/Pom Commissioner-Mindy Nachtman:

- Nothing to report

Equipment Manager Football/Russ O'Donnell:

- 10 players have not turned in their complete football equipment. 5 players are missing partial equipment.
- We have donated our old helmets to the PAL (Police Athletic League) in Detroit. They will be picking them up soon.
- The PODS have been emptied and everything has been put in storage.

Equipment Manager Cheer/Sue McPhee:

- Nothing to report.

Treasurer Report/Paul Harper: (balance sheet & profit/loss sheets were provided)

- Paul moved "to transfer \$20,000.00 from the checking to the savings". The motion was approved. This will leave a couple thousand in the checking account.
- We have not yet received our \$500.00 deposit from Lyon Township Park. Kurt will look into this.

Fundraising Report/Open:

- Seph would like Panthers to plan for a golf outing fundraiser next season.
- The Kiwanis Club would like to invite us to share in a pancake breakfast fundraiser next season.

Volunteer Report/Seph O'Donnell:

- Seph moved "to waive the Black teams from their volunteer obligations at the final game (with the exception of a certain JV family)". The motion was approved.
- Two Silver families from Cheer/Pom did not fulfill their volunteer obligations.

Concession Report/Missy Thomas:

- Missy indicated that Kathy LaChance would like to purchase our non-perishable food items that are left from this season. Kurt mentioned that BigCat basketball would also like to purchase these concession items. Missy's phone number will be given to them for contact.

New Business

- There was a request for a refund for player that was injured early in the season. The request will not be granted due to terms stated in our By-Laws.
- Our 2008 Tournament results were: Freshman Gold 1st place; JV Black 1st place; Varsity Gold 1st place. Next year the Tournament will be put on the schedule and some minor changes will be made in order to perfect the event.
- The Board nomination guidelines were discussed. Teresa moved "to make an exception to the By-Laws for this season and extend nominations through Friday, November 14. They must be hand-written only, with an acceptance signature, and mailed to our PO Box with a postmark date no later than Nov. 14, 2008 or hand delivered to a Board member by this date. Voting will remain on December 8, 2008 from 7pm to 8pm at Millennium Middle School room 132." The motion was approved.

- The Nominations for the 2009 Board are as follows:

President:	Kurt Newman
Vice President Football:	Tim Zablk / Brian McPhee
Vice President Cheer/Pom:	Sue McPhee / Tracy Zablk
Head Commissioner Football:	Dave Monroe
Head Commissioner Cheer/Pom:	Mindy Nachtman / Jen Moll
Registration:	Stacy Adams
Secretary:	Teresa Filban / Fran Velthoven
Equipment Football:	Russ O'Donnell
Equipment Cheer/Pom:	Erin Timmermann / Elena Paddison / Teresa Gibson
Volunteer Manager:	Seph O'Donnell
Concessions Manager:	Missy Thomas
Treasurer:	Paul Harper
Fundraising Manager:	Kristy Keir

Open Floor Discussion

- Jeff Hantz complimented the Board and thanked them for a great season.
- Jeff Lafarve from Papa EZs thanked the Panthers and presented us a check for \$609 for the 609 diners that came to game reviews at his establishment.

The meeting adjourned at 7:55 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – December 8, 2008 @ Millennium Middle School Room 132