

**South Lyon Panthers
LCAJFL
Meeting Minutes**

October 1, 2007

Attendance: All present except Gary Sopoliga

Review of September Minutes: Minutes adjusted and approved.

Call to Public: Nothing

Committee Reports:

Commissioner/ Cheer/Pom: Invitational set for October 14 at Howell's new high school – Parker Campus.

Registration: Nothing

Treasurer: Paul said that the game day proceeds are running strong but he still thinks that we will either just break even or have a negative balance at the end of this season. There are probably still some unforeseen costs.

He stated that he has issued some refund checks to some head coaches that over-paid.

Banquet money – Paul thinks since we paid \$4 more per trophy this year that we should only pay \$5 per child for the banquets. Some discussion took place regarding the fact that some of the coaches had already planned their banquet counting on \$10 per child and a motion was then made by Paul to pay \$7.50 per child with the understanding that next year we need to decide what we will pay in the beginning of the season, Chris seconded the motion, motion passed.

Fundraising: We brought in a little of \$6,400 for the raffle fundraiser. Paul will contact the winners, who are

- First place – Melissa Lang
- Second place – Kevin Felts
- Third place – Vicki Fryatt

Commissioner /Football: Matt went to the league meeting and was told that Brighton's league was in "dire straits." The Brighton Commissioner may be funding it himself – the President asked for donations from all the other leagues (\$1,000 was mentioned). Our board showed concern on where the money was going and wanted specifics before we would give a donations. Matt to find out more details.

Matt reminded coaches that they need to pay at away games.

Matt to produce new agreements for the by-laws at the next league meeting.

Practice for the AAU not to start until after the season ends.

Equipment Manager/Football: Mel announced per Gary – Equipment drop-off day – October 27, 10-3. Head coaches will be expected to be there. Pants and helmets are to be clean and dry. Anybody participating in the AAU will have a later date for drop-off – TBD.

Volunteer: Lisa stated that volunteering has been a problem – everybody has lots of excuses why that can't. She also stated that parking at LTP is becoming a problem with people parking on the grass. Yearbooks and trophies will be ready for the final week of practice.

Concessions: People are entering games earlier than they are supposed to be – Barb to make a sign stating no entry until 8 A.M.

Old Business: Last month's proposal by Erin for monies for each of the high schools for both cheer and pom – motion made by Erin for \$750/cheer, \$750/pom for both schools totaling \$3,000, Stacy seconded, motion passed.

All approved By-laws, however, there is a discrepancy with Article 13 regarding "once a color, always a color." Paul asked if these could actually be approved without this article.

Web-site- Matt made a motion for Jason Laperna to maintain for the time being, motion seconded by Erin, motion passed. The decision of who will be maintaining our web-site next year needs to be decided by December.

New Business: Meeting times - a motion was made by Mel to start the meetings at 7 PM, Chris seconded, motion passed

JV Gold would like practice alternative – permission slips will be needed to release Panthers from liability to vary from regular practices.

Varsity would like to change practice times to 5:15 – 7:15 PM – it was decided that would be okay.

Lisa to send out e-mail regarding speeding at LTP – people need to slow down.

JV Blue is having issues with Refs and it has been reported to the league.

Lines at LTP are fine at present time.

Meeting Minutes submitted by: Stacy Adams