

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for October 12th, 2009, 7:00 pm at Millennium Middle School Room 132**

Call To Order – 7:00 PM

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

Review of Minutes

The Sept. 14th meeting minutes and Sept. 29th special meeting minutes were approved.

Call to Public

- Steve Brummer spoke about his candidacy for the school board in this year's election.
- Jennifer Porter requested the possibility of combining colors to make up the cheer/pom squads next season due to the limited number of girls signed up. She also would like the Board to look into starting instructional football teams next year. Field availability is the biggest factor but the Board will look into the possibilities and add this item to the survey questions.
- Don Carter requested the possibility of adding another color to the program next year. There must be enough players at "all" levels to be able to add another color. At this time, there is not enough at the Freshman or Varsity levels to form teams of an additional color. Mr. Carter also requested the possibility of standardizing the playbooks across all color teams. The Board agrees that continuity is best but cannot mandate this.
- Varsity white coach, Jeff Hantz, had an injured player at last Saturday's game and would like to know how this was addressed by the medic. The player was taken to the hospital by his parents and diagnosed with a concussion. Protocol regarding head injuries will be looked into.

Committee Reports

Registration Report/Stacy Adams:

- Nothing to report.

Football Commissioner/Dave Monroe:

- Week 8's schedule went out (Blue & Gold teams are at home – field location subject to change). Week 9 schedule will come out next Monday after Oct. 17th results are in.
- Dave Monroe stated that the League is aware of referee issues again this year.
- Seph questioned if the League is paying admissions for entire teams in some cities.

Cheer/Pom Commissioner-Mindy Nachtman:

- Sue McPhee mentioned that Festival was this past Sunday - there were no gold medals received by SL this year. Need to work on getting more parental help and having better structure next season.

Equipment Manager Football/Russ O'Donnell:

- Equipment drop off for football will be on Saturday, Nov. 7th from 8am – 4pm and Sunday Nov. 8th from 12pm – 2pm @ SLHS. Teresa Filban will contact Wanda Curtis about school usage availability. Unit Directors will need to let their teams know to bring all equipment back "clean".

Equipment Manager Cheer/Teresa Gibson:

- Teresa will include cheer/pom equipment drop with football.

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

- Paul addressed that Panthers will need to make donations to SLHS/SL East football and cheer/pom programs. Will get numbers and bring to the next meeting. Paul also mentioned that we will need to get prices and field availability for the playoffs.

Fundraising Report/Kristy Keir:

- Absent.

Volunteer Report/Seph O'Donnell:

- Not getting enough volunteers – need to recruit more people. We will need to look into more volunteer options for next season.

Concession Report/Missy Thomas:

- Same report as Volunteer.

Unfinished Business

- The 2010 Board will need to address the “amendment to Bylaws” regarding coach/player misconduct.
- Discussed options for next season regarding medics at “away” games.
- Since the cheer/pom squads already received medals at Festival, Paul moved to “award trophies to each player on the winning team of the championship game at the Freshman, JV, and Varsity levels...not including cheer/pom.” The motion was approved. Brian McPhee will take care of ordering trophies.

New Business

- Since our “action shot” photographer failed to follow through, we are asking parents to send in action photos for the yearbook.
- Each color team will receive \$7.00 per player to be used toward the end of season banquets.
- In the future, any decision to close concessions must be made by the Panther Board.

Open Floor Discussion

- Paul moved to “eliminate the Fundraising Manager position without eliminating the Board position”. Brian suggested renaming the position as “Community Service Manager”. Item was **tabled** until next meeting for specific bylaw guidelines.
- Brian mentioned the “code of conduct” in the bylaws and advised that all parents and coaches should review the guidelines on the website.
- Sue mentioned having guidelines for cheer/pom parents next season.
- Kurt requested that all parents fill out surveys this season. He suggested having a parent meeting next season in addition to the coaches meeting. There will also be coaches training again next season.
- Jen Porter suggested the Panthers hire coaches for cheer/pom next season. Sue explained the high cost to do so and suggested that parents step up and help coach. Sue would like to have training for cheer/pom coaches.

The meeting adjourned at 8:12 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – November 9th @ Millennium Middle School Room 132