

SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for June 2nd, 2009, 7:00 pm at Millennium Middle School Room 132

Call To Order – 7:02 PM

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

Review of Minutes

The May 5th meeting minutes were approved.

Call to Public

- Nothing to report.

Committee Reports

Registration Report/Stacy Adams:

- There are 146 registered for cheer/pom and 383 for football at this time. Cheer/pom and freshmen football registration was extended for a time but is now closed. There are 16 JV on the waiting list.

Football Commissioner/Dave Monroe:

- July 30th is the “mandatory” coaches meeting at the old Hartland High School auditorium @ 7pm. Coaches cannot coach if they are not present.
- We still are in need of a White Commissioner.

Cheer/Pom Commissioner-Mindy Nachtman:

- Nothing to report.

Equipment Manager Football/Russ O’Donnell:

- Russ provided the 2009 football equipment budget sheet to the board totaling \$17,826.90.
- PODs are needed for Lyon Township Park.
- All jerseys have been ordered from KV Sports.
- We will be having a “Dick’s Sporting Goods” night again this year and possibly a ‘shoe truck’.

Equipment Manager Cheer/Teresa Gibson:

- All cheer/pom uniforms have been delivered.

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

- Paul moved “to sponsor a family of two that are in need”. The motion was approved.
- Insurance quotes are needed as our current insurance expires on June 30th (prior to the next board meeting). Paul moved “to go with the lowest bid”. The motion was approved.

Fundraising Report/Kristy Keir:

- The raffle drawing will be at the Jamboree this year.
- There are currently only 40 persons signed up for the golf outing with a few more pending. The payment deadline is June 10th. Kristy will lower the commitment to 50 people and get the signed contract from Kurt.

Volunteer Report/Seph O’Donnell:

- Still need many more Unit Directors. Only Silver and Blue are covered.

Concession Report/Missy Thomas:

- Missy is still in need of Color Concession Managers at this time.

Unfinished Business

- The discussion to change practice times due to the new school hours was **tabled** until the next meeting. We will need to find out how many children in the Panther program will be affected.
- The \$50 Board Member refund discussion was **tabled** for a future meeting.
- It is “mandatory” for the SL East cheer and pom teams to coach the Panther cheer/pom teams. It is not mandatory for SLHS cheer and pom teams to coach. Sue would like to donate \$1500 to SL East; and \$1500 to SLHS “only if” a commitment of made. Will pro-rate if needed. Sue moved “to make a donation of up to \$3000 to the High School cheer and pom coaches”. The motion was approved.
- “Hot Shots Photography” gave their presentation for the 2009 Panther Photographer position.
- The “Greg Miller Combined Forces Fundraiser” presentation will be at a later date.
- There will be no change in the number of practice days during the first week of practice.

New Business

- The golf outing agenda item was discussed under “Fundraising Report”.
- The JV Gold Coach position candidates, Mike Moll & Chris Dalke, gave their presentations. The Executive Board recessed @ 8:10pm to vote. The meeting was brought back into session @ 8:25pm. Chris Dalke will be the 2009 JV Gold head coach.

Open Floor Discussion

- Stacy moved “to name one of the boy’s Panther scholarships in Coach Bill McDonald’s name”. The motion was approved.

The meeting adjourned at 8:31 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – July 7th @ Sayre Elementary Gymnasium