

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for February 3rd, 2009, 7:00 pm at Millennium Middle School Room 132**

Call To Order – 7:03 PM

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

Approval of Minutes

The January 12th minutes and the January 20th Special Meeting minutes were approved.

Committee Reports

Registration Report/Stacy Adams:

- Registration for both football and cheer/pom will be on Monday March 16 and Thursday March 19 at SLHS from 5:30 – 8:30pm (no online registration this year). Stacy will have information packets for all parents.

Football Commissioner/Dave Monroe:

- The first LCAJFL meeting will be in April.
- The board will use the survey feedback and incorporate it into the information packets.

Cheer/Pom Commissioner-Mindy Nachtman:

- The cheer/pom festival is scheduled for October 11th, 2009 @ Lakeland High School.

Equipment Manager Football/Russ O'Donnell:

- Russ distributed jersey bid criteria. He will obtain 3 quotes and jerseys will be voted on at the next meeting. If jerseys are different than last year, they must be approved by the LCAJFL.
- Russ moved “to have registration close on April 15th”. The motion was approved.
- Russ moved “to approve Jersey bid criteria”. The motion was approved.
- Brian moved “to go with the Twister style jersey this year”. The motion was approved.

Equipment Manager Cheer/Teresa Gibson:

- The bid from Varsity Spiritwear for the shells and lettering is \$71.95; the parents pay for the midriff package. Last year's uniforms are falling apart and Cheerdeals has not responded as of yet. We will look into two more bids. This will be tabled until the next meeting.

Treasurer Report/Paul Harper:

- Paul moved to “reduce registration fees an additional \$25 for both cheer/pom and football”. The motion was approved. The fees are now \$175 for football and \$150 for cheer/pom.
- Paul moved “to remain as the sole contact for those in financial need”. The motion was approved.

Fundraising Report/Open:

- Nothing to report.

Volunteer Report/Seph O'Donnell:

- Nothing to report.

Concession Report/Missy Thomas:

- Nothing to report

New Business

- Dave moved “to approve the changes to Article 12 of the by-laws”. The motion was approved. Dave will take care of making these changes.
- The “Rules & Regulations” discussion was tabled until the next meeting.
- Kristy proposed new sponsorship package prices and moved “to lower the cost of our sponsor packages”. The motion was approved.
- Kristy provided Golf Outing criteria and quotes. Two more bids are required. This topic was tabled until the next meeting.
- The “LR Associates Contract” discussion was tabled until the next meeting.
- Teresa Filban moved “to nominate Tawnie Yates for 2009 Gold Commissioner” and Russ moved “to nominate Ralph MaGee for 2009 Blue Commissioner”. Both accepted the nominations and will hold these positions according to a majority vote by the Executive Board.
- Coaches were nominated as follows:
 - Freshman:** White - George Daraban / Black - Open / Silver - Open / Gold - Josh Kwolek / Blue - Open
 - JV:** White - Jeff Hantz / Black - Darryl Plummer & Chuck Dziadzio / Silver - Will Watkins & Todd Nurnberger / Gold - Todd Gardner & Mike Moll / Blue - Jeremy Britton
 - Varsity:** White - Jason Dreger, Jeff Ford & Bruce Green / Black - Gary Shelp / Silver - David Powers / Gold - Shon Roarty & Jeremy Neer / Blue - Dave Monroe

Open Floor

- Paul moved “to have a Special Meeting on February 24th in the Oak Room of the SL Hotel @ 7pm”. The motion was approved.
- George from KV Sports proposed incorporating practice jerseys in with registration fees this year. The proposal was tabled until the next meeting.

The meeting adjourned at 8:09 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – Tuesday, March 31st, 2008 @ Millennium Middle School Room 132