

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for January 13th, 2010, 7:00 pm at Millennium Middle School Room 132**

Call To Order – 7:08 PM

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

Review of Minutes

The December 14th, 2009 meeting minutes were approved.

Call to Public

- Adam Yatooma requested the board look into adding an instructional level to the Panther organization. Kurt advised the need for additional field availability in order to do so. Panthers will take this into consideration.

Committee Reports

Registration Report/Stacy Adams:

- Nothing to report.

Football Commissioner/Ralph Magee:

- Nothing to report.

Cheer/Pom Commissioner-Jen Moll:

- Nothing to report.

Equipment Manager Football/Russ O'Donnell:

- All but (2) players have returned equipment at this time.

Equipment Manager Cheer/Jen Porter:

- There are still (9) uniforms that have not yet been turned in. Paul will send letters out to those with outstanding equipment.

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

- We will be using (3) part purchase orders this season.
- Stacy is working on getting the by-laws amended.

Community Events Report/Seph O'Donnell:

- Looking into: Golf outing; bake sale, rummage sale, each color team “adopt-a-family”; food/bottle drive; “adopt-a-grandparent”.

Volunteer Report/Janet Nurnberger:

- Nothing to report.

Concession Report/Missy Thomas:

- Nothing to report.

New Business

- Russ provided sample jerseys to choose from. Stacey moved “to go with the TWISTER style jersey.” The motion was approved.
- The possible effects of the recent school board meeting were discussed – may need to increase fees for our participants. Paul would like to have a meeting next Wednesday, Jan. 20th, to go over the budget. Teresa Filban will check with Wanda about MMS room 132 availability for that date.
- Kurt is working on getting our freshman and JV players, as well as cheer/pom, moved from LTP to SL East high school for practices.
- The new board position, Community Events Manager, was created for the purpose of getting the Panther organization to give back to the community.
- Kurt would like more use of our website for communication this season. Teresa F. will check with our web manager about an “RSS Feed” thru our website. Will also look into Paypal.
- Kurt would like better coaching and training for football and cheer/pom. Didn't have a high percentage of participation last season – will need to do better this year. We will be using “Positive Coaching Alliance” this season.
- Discussed looking into community help and support from our school teams for concessions.
- This season the medical staff will need to stay until released by both opposing coaches on game days. If any injuries during the games – will need to call timeout for a medic. On practice days, medics must contact all unit directors when they leave via radio as well as announce “no more contact” for the day.
- Kurt discussed the Executive Board's performance and approach to do our job with respect and patience as a supporting role to the coaches, parents and the organization.

Open Floor Discussion

- Football coach nominations will be taken at next month's meeting - Monday, Feb. 8th. Voting will be at the March meeting. Application forms will be on the website by the end of the month.
- The public was released.
- Kurt and Brian provided a Power Point survey presentation to the Executive Board.

The meeting adjourned at 8:35 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – Monday, February 8th @ Millennium Middle School Room 132