

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for July 7th, 2009, 7:00 pm at Sayre Elementary Gymnasium**

Call To Order – 7:05 PM

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

Review of Minutes

The June 2nd meeting minutes were approved.

Call to Public

- Nothing to report.

Committee Reports

Registration Report/Stacy Adams:

- At this time, 11 from football and 7 from cheer/pom have dropped from the program.

Football Commissioner/Dave Monroe:

- July 30th is the “mandatory” coaches meeting at the old Hartland High School auditorium @ 7pm.
- Dave will have the 2009 game schedule by July 15th.
- The “No Horse-collar Rule” is in effect this year.

Cheer/Pom Commissioner-Mindy Nachtman:

- Nothing to report.

Equipment Manager Football/Russ O’Donnell:

- Riddell deliveries are now coming in.
- We are still doing business with PODs for Lyon Township Park.
- Will need many volunteers to help set up for equipment pick-up.

Equipment Manager Cheer/Teresa Gibson:

- All cheer/pom uniforms have been delivered.

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

- Paul still needs assistant treasurers for all colors except Black.
- Lyon Twp. still has our \$500 deposit from the 2008 season – will need to see about rolling it over into the 2009 season.

Fundraising Report/Kristy Keir:

- Nothing to report.

Volunteer Report/Seph O’Donnell:

- Still need coach’s assistant lists.

Concession Report/Missy Thomas:

- Missy is still in need of Color Concession Managers for all colors except Silver.

Unfinished Business

- Dave moved “to keep practice times the same as prior years”. The motion was approved.
- Seph moved “to eliminate the \$50 Board Member refund”. The motion was approved.

New Business

- The Detroit Police Athletic Association (DPAL) will provide training for our coaches. Brian moved “to invite DPAL to train all coaches during the first week of practice”. The motion was approved.
- Dick’s Sporting Goods Night will be on July 29th from 5:30 – 8:30pm at the Brighton location. Coupons will be handed out to families at equipment pick-up and at the door on July 29th by coaches and unit directors.
- The August 4th board meeting will be at 8:00pm due to practices ending at 7:30/7:45pm.
- Our website manager will be on vacation from July 24th through August 3rd.
- Freshman Gold Coach position candidate, Bobby Porter, gave his presentation. The Executive Board recessed @ 7:50pm to vote. The meeting was brought back into session @ 7:54pm. Bobby Porter will be the 2009 Freshman Gold head coach.
- Proposals were given by:
 - *Greg Sadler Photography
 - *Photographic Impressions
 - *MillerMediaVision, LLC
 - *Sportography
 - *D.I.G. Photo

Open Floor Discussion

- Sue moved “to give to the SL East cheer squad \$47.00 per cheerleader that participates in coaching the SL Panther cheer squads, to a maximum of \$1500.00”. The motion was approved.
- Kurt called a Special Executive Board meeting to be held on Tues, July 14th at the SL Hotel Oak Room @ 7pm.

The meeting adjourned at 9:15 P.M.

Teresa Filban, Secretary

Next Meeting: 8:00 PM – August 4th @ Sayre Elementary Gymnasium