

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for November 9th, 2009, 7:00 pm at Millennium Middle School Gallery**

Call To Order – 7:02 PM

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

Review of Minutes

The October 12th, 2009 meeting minutes were approved.

Call to Public

- Jeff Hantz and Rick LaChance thanked the Executive Board for season well done.
- Kurt Newman thanked each Board member for all the work they did to help make this season a success. He also thanked the general membership for all of their help.

Committee Reports

Registration Report/Stacy Adams:

- Nothing to report.

Football Commissioner/Open:

- Nothing to report.

Cheer/Pom Commissioner-Mindy Nachtman:

- Nothing to report.

Equipment Manager Football/Russ O'Donnell:

- All but (7) players have returned equipment at this time.
- Helmets will go out tomorrow night for reconditioning.

Equipment Manager Cheer/Teresa Gibson:

- There are still (30) uniforms that have not yet been turned in.

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

- Paul mentioned that the Panther organization may need to anticipate higher costs next season due to Governor Granholm's new legislature.

Fundraising Report/Kristy Keir:

- Absent.

Volunteer Report/Seph O'Donnell:

- Seph is still working on a report listing those who did not fulfill their volunteer requirements this past season.

Concession Report/Missy Thomas:

- There are still a few items left to get rid of. Missy will contact Henry Jankowski, head of SL Travel basketball concessions, about purchasing these items.

Unfinished Business

- Brian McPhee moved "to change the Fundraising Manager position to Community Events Manager position, including the position duties change to the bylaws." The motion was approved.
- Donations to SLHS/SL East Football and Cheer/Pom boosters were made last week.

New Business

- Teresa Gibson mentioned that there are many old cheer/pom uniforms (close to 200) and poms that need to be donated. Brian will look into options.
- The Nominations for the 2010 Board are as follows:

<u>President:</u>	Kurt Newman	<u>Equipment Football:</u>	Russ O'Donnell
<u>Vice President Football:</u>	Brian McPhee	<u>Equipment Cheer/Pom:</u>	Jen Porter
<u>Vice President Cheer/Pom:</u>	Teresa Gibson	<u>Volunteer Manager:</u>	Janet Numberger
<u>Head Commissioner Football:</u>	Dave Monroe / Ralph Magee	<u>Concessions Manager:</u>	Erin Timmerman / Missy Thomas
<u>Head Commissioner Cheer/Pom:</u>	Jen Moll	<u>Treasurer:</u>	Paul Harper
<u>Registration:</u>	Stacy Adams	<u>Community Events Manager:</u>	Seph O'Donnell
<u>Secretary:</u>	Teresa Filban		

- No further nominations will be accepted after this meeting, according to the bylaws.
- 2010 Head Coach position nominations will be in February - voting will be in March.

Open Floor Discussion

- Brian mentioned Jeff Hantz's suggestion to have coaches teach next season according to what they know and skills they possess.
- Teresa Filban was given the key to the Panther P.O. Box so she can collect absentee ballots.
- In order for a person to vote by proxy, they must request a ballot from the secretary via email. Each ballot will be numbered and must be returned to the Panther P.O. Box along with a copy of the email request. All requests must be made no later than 48 hours prior to voting.

The meeting adjourned at 7:28 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – December 14th @ Millennium Middle School Room 132