

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for August 4th, 2009, 8:00 pm at Sayre Elementary Gymnasium**

Call To Order – 8:25 PM

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

Review of Minutes

The July 14th Special Meeting minutes were approved.

Call to Public

- Ginny Widger was present requesting that her daughter be able to join Varsity Silver Cheer/Pom at this time. Ginny will volunteer to be a part-time Unit Director for her daughter's squad. Stacy moved to "allow Lauren Widger to join Varsity Silver Cheer/Pom". The motion was approved.
- Diana Schneider, Unit Director for Varsity Gold Football, was present requesting permission for her team to fundraise monies toward their end of the season banquet. Permission was denied as fundraising needs to be an organization-wide event.

Committee Reports

Registration Report/Stacy Adams:

- Nothing to report.

Football Commissioner/Dave Monroe:

- Dave made mention that the cost for D&O insurance, to cover lawsuits against any Board Member affiliated within the LCJFL, will be \$3500.

Cheer/Pom Commissioner-Mindy Nachtman:

- Mindy will need (3) checks by the next Board meeting to cover the cost of the D.J., spirit wear, and festival fees for the 2009 Cheer/Pom Festival.

Equipment Manager Football/Russ O'Donnell:

- Russ is finishing up with the last of player fittings.

Equipment Manager Cheer/Teresa Gibson:

- Teresa Gibson moved to "donate the old cheer/pom shells to PAL". The motion was approved. It was made mention that the contact person for "PAL" is Lauren Whaley.

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

- The \$1500 raised from the golf outing will be used toward scholarships for the 2010 season.

Fundraising Report/Kristy Keir:

- All tickets have been distributed to Panther families. Kristy requested a short meeting with the Executive Board members following this meeting.

Volunteer Report/Seph O'Donnell:

- Black and Silver teams will need a 4th home game this season due to more volunteers than volunteer positions available.
- Picture order forms will be passed out sometime next week.

Concession Report/Missy Thomas:

- Missy is still in need of Color Concession Managers for all colors except Silver. She will email Unit Directors this week to have them help seek volunteers.

New Business

- Nothing to report.

Open Floor Discussion

- Kurt discussed Lyon Township practice field consensus with the coaches present at this meeting.
- We will need to contact Lyon Township Park to have trash bins emptied.

The meeting adjourned at 9:00 P.M.

Teresa Filban, Secretary

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