

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for September 8, 2008, 7:00 pm at Millennium Middle School**

Call To Order – 7:03 PM

Attendance – The President being in the chair and the Secretary being absent.
All others being present with the exception of Sue McPhee & Dave Monroe

Review of July Minutes – Minutes Approved.

Call to Public

- Tawnie Yates stated that gold needed more DVD's and Russ will be supplying them to SLHS by Wednesday and LTP by Thursday. She also stated that headsets were not working properly but it turns out to be a button/tuning issue.
- Kristy Keir, JV gold, stated that they are having issues with numbers coning of the jerseys. Seph to collect jerseys and get them to Dawn DeWitt at MBS.
- Ralph Magee, JV blue, stated that there is an issue with volunteers not showing up for their positions. It was decided to have the clerk go up into the press box and have the announcer announce names for volunteering 15 minutes prior to the games if the volunteers are not at their posts yet.
- Seph stated that Freshman volunteers need to be there 1.5 hours before the first game of the day.

Committee Reports

Registration Report/Stacy Adams:

We have two players on the wait-list for next year.

Football Commissioner/Dave Monroe:

- Dave not in attendance

Cheer/Pom Commissioner-Mindy Nachtman

- Black uniforms are in; however, the stripes are different than the skirts – Erin is going to try to fix them by adding a sewn black stripe down the legs of the pants. We do not have the shells yet to confirm that those are also wrong.
- All uniforms should be here by September 15, 2008
- Erin to call Rich Miller at MillerMediaVision to set up photo day for the girls.

Equipment Manager Football/Russ O'Donnell:

- Russ stated that we are waiting for Boyd Meyers, president of the CFL, to pick up the old helmets.
- Kurt got a phone call from Boyd Meyers stating that he had a deposit check for us.

Equipment Manager Cheer/Sue McPhee

- Sue not in attendance.

Treasurer Report/Paul Harper:

- See Balance Sheet and Profit & Loss dated "As of August 31, 2008."
- Paul stated that a parent has been asking him to check out his web-site. He stated that we could go there and sign up for a Discover card and if it is used 3-4 times, the Panthers get a \$75 kick-back. Kurt stated that he too has talked to this parent and the parent has been very vague – Kurt told him to bring it to the board at a meeting, he has not. The web-site is www.familyandfriends.com
- Paul stated that we had a vendor at Saturday's home game that wanted to be paid right away, Paul would like advance notice and he said he would work it out with her.

Fundraising Report/OPEN:

- Erin stated that we now have 4 sponsors
 - o KV Sports - \$750 in 3 installments
 - o Huron Valley Ambulance - \$250
 - o Image Business Solutions - \$650
 - o ProPizza – giving us a discount on game pizzas and an extra \$200.
- Russ made a motion for our announcers to mention our sponsors during our games. Stacy seconded. All in favor. List will be available with the volunteer list for the announcer)
- Erin stated that we are almost out of raffle tickets. We have numerous donations for prizes including:
 - o Autographs for the Big Ten Network
 - o Various DVD's
 - o MP3 players
 - o Wii game
 - o 2 watches

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Volunteer Report/Seph O'Donnell:

- No report

Concession Report/Missy Thomas:

- Missy needs more money. She was given \$1000 for Costco and spent \$600 the first time around. We have 9 home games this week and she needs to buy supplies. Paul said he would accommodate.

New Business

- Kurt stated that we need to amend the by-laws to include the \$50 charge for jersey for dropped players. Stacy made a motion to amend them to state that a \$50 charge will be kept from all refunds after jerseys are ordered. Seph seconded. All in favor.
- Yearbooks – Stacy passed out a list of quotes and made a motion to use MBS for our yearbook printing this year, Paul seconded. All in favor.
- Food Handling fee – some open discussion. Paul made a motion was made to pay the food handling person 30% more than original agreement until we resolve issue with the school district. Russ seconded. All in favor.
- Donations to HS's – Paul made a motion to donate \$1,500 to each high school. Seph seconded. All in favor. Paul will cut checks by Thursday.

Open Floor Discussion

- Kurt talked to Wanda regarding the fact that Adam Butel, the assistant athletic president of SLHS, told us that we could not park by the field house any longer, Wanda said what he says, goes. We can still park there during game day, just not during practices.
- Field 1 at SLHS will not be available for our use on October 8, 2008.
- Parades – ABSOLUTELY NO CANDY AT THE PARADES THIS YEAR
- Mrs. Gagnon asked Seph if she could sell tickets for the BBQ at SLEHS – it was decided that she could sell them at games and at the practice field.
- Parades – Erin made a motion to encourage everybody to participate in both parades this year. Seph seconded. All in favor.
- Best Back issue – 4 should be listed, but if you have 5, you need to list them as well.

The meeting adjourned at 8:12 P.M.

Stacy L. Adams, Registration Manager

Next Month's Formal Meeting: 7:00 PM – October 13, 2008 @ Millennium Middle School Room 132