

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League  
Special Meeting Minutes for March 6, 2008, 7:00 pm at Millennium Middle School Room 132**

Call to order – 7:15 pm

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

**New Business**

- Due to numerous problems in the 2007 season, Paul Harper moved “to remove Emma’s Graphics 2008 jersey bid from the list”. The motion was adopted. The bid was removed.
- Chris Hare called a short recess at 8:00pm to discuss 2008 Jersey bids. The meeting reconvened at 8:07pm. Football jerseys were voted on:
  - ~ The vote for the Riddell jersey was a unanimous “opposed”
  - ~ The vote for the *Twister* style jersey was a unanimous “opposed”
  - ~ The vote for the *Scramble* style jersey was a unanimous “in favor”
  - ~ The vote for MBS as the Vendor was a unanimous “in favor”MBS will be the 2008 Vendor of Football jerseys for the S.L. Panther organization with the SCRAMBLE jersey as the selected style. Russ will contact MBS and Chris will respond to the other vendors that their bid was not adopted.
- Chris Hare requested that the Board take this week to look over the By-Laws and vote on them at the March 13<sup>th</sup> meeting.
- Kurt Newman will write a Coach Nominee Resume that Chris Hare will post on the website by March 7<sup>th</sup>, 2008. These will be presented and read at the March 13<sup>th</sup> meeting.
- Chris Hare moved “to form a Sponsor Committee for the S.L. Panther organization”. The motion was accepted. The committee was formed consisting of Tom Duncan, Erin Timmermann, Chris Hare, Missy Thomas, Seph O’Donnell, and Brenda Weiland. Chris also moved “to nominate Brenda as the chair of this committee”. The motion was accepted. Brenda Weiland will chair. Chris will post the meeting dates on the website.
- Chris Hare moved “that Seph O’Donnell’s position will include finding nominees for this season’s Photographer”. The motion was adopted. Seph O’Donnell will handle this task.
- The vote to move a Panther from White back to Blue was removed from the agenda after the parents of the boy expressed to Seph O’Donnell their desire to have their child remain on the White team this season. Dave Monroe moved “to leave the boy on the White team”. The motion was adopted. The child will remain on the White team.
- Teresa Filban moved “to post registration information on *both* sides of the Car Wash marquee and on the 7 Mile party store marquee”. The motion was adopted. Information will be posted. Stacy will contact the Herald to find out if we can advertise in *Letter to the Editor* for free. If not, Dave Monroe volunteered to donate \$100 toward an ad in the Herald and Chris Hare volunteered to donate any additional funds needed.  
Erin Timmermann will look into an advertisement on Comcast Cable’s *Community Bulletin Board*.
- Seph O’Donnell moved “to have each Commissioner responsible for the volunteers of their color”. The motion will be tabled until the March 13<sup>th</sup> meeting.
- Megan Bates submitted a letter of resignation from her position as Fundraising Manager. She expressed her desire to help Paul Harper as the Treasurer’s Assistant again this year. The Fundraiser position will remain open pending the outcome of the Concessions Manager position.
- Paul Harper submitted a *Live Like Andi* fundraiser letter to be posted on the website and Erin announced that the Gallery Café/S.L. Jewelers will be buying Gold on March 16<sup>th</sup> from 1:00pm to 4:00pm for the *Live Like Andi* fund.
- Chris Hare gave all Executive Board members a copy of the 2007 Feedback Forms. One copy will be available for the general membership to see.

**Open Floor Discussion**

- No Discussion

The meeting adjourned at 8:55 P.M.

Teresa Filban, Secretary

**Next Formal Meeting: 7:00 PM - March 13, 2008 @ Millennium Middle School Room 132**