

South Lyon Panthers

February 9, 2015 - Board Meeting

Meeting called to order at 7:00 pm at Centennial Middle School

Roll Call- Jennifer Absent personal. Motion to excuse made by Nicole seconded by Robert. Motion approved

Meeting Minutes: No Changes to the January Minutes. Motion by Mike to Approve seconded by Robert, Motion approved

January Agenda- Motion to approve Carlo Seconded by Julia, motion approved

Call to the Public: none

Old Business:

Website: Dates still from last year. Carlo will look at the website as will Julia, Maria and Alison for any changes that need to be made. The Sponsors on the first page need to be made active.

Budget Approval: Will be tabled until March motion by Sean seconded by Nicole motion approved.

Fee approval: A motion was made by Sean to increase football fees \$300. Motion seconded by Robert. Roll call vote was taken 5 in favor, 5 against, Motion failed.

A motion was made by Nicole to increase football fees to \$285 continuing with the \$25 dollar family discount. Motion seconded by Sean. Motion approved.

A motion was made by Becky for cheer/pom fees to be \$255 and Instructional Cheer to be \$225. Seconded by Alison. Motion approved.

Robert suggested that we implement a fundraiser that all families need to participate in. The idea was to do a punt, pass and kick. This is to be further discussed at a later date.

Board discounts is to be tabled for future discussion.

New Business:

Jerseys: Will have RFQ and Sean and Jason will get three bids.

Coaching Requirements

Football coaches will need to participate in: training, background checks. All board meetings must be attended by at least 1 member of each colors coaching staff. Participation in events fundraising. Equipment pickup and drop off. Equipment prep. Wording is to be determined by Carlo and Jason.

Advertizing: Car wash sign and newspaper

Manager Reports

Vice President Football-

Commissioner: There is a league meeting next week and the final determination about age vs grade will be done. They are working on getting a general schedule finished at the meeting. Fowlerville quit the league in the football portion.

Vice President of Cheer: They had the league meeting. There will not be music allowed during the cheer portion of the completion.

Commissioner of Cheer: Nothing at this time

Cheer Equipment: Nothing at this time

Registration Manager: Nothing at this time.

Treasurer Report: A new account has been set up that will allow Panthers to incur less charges. \$64.95 and \$71.95 have been withdrawn from the account on a monthly basis. There are now stop orders on these expenses. We did have to pay for the service but it is only a one time charge for each one. We need to have a better breakdown for concessions sales from everything else in order to pay sales tax. There was a levy against the account because we never sent in the paperwork to show that we didn't sell concessions for the first and second quarter.

Football Equipment: Nothing at this time

Volunteer Manager: We need to further discuss the possibility of obtaining checks before the season starts to cover non volunteering families.

Events Manager: Will be ordering signs for registration.

Motion was made to adjourn at 8:55 pm by Becky second Julia, Motion was approved.