

## South Lyon Panthers

April 6, 2015 - Board Meeting

Meeting called to order at 7:00 pm at South Lyon Hotel.

**Roll Call-** Jamie, Mike and Julia absent on vacation

**Meeting Minutes:** No Changes to the March Minutes. Motion to approve by Allison seconded by Maria motion approved

**April Agenda-** Motion to approve Becky, seconded by Carlo, motion approved

**Call to the Public:** Nothing at this time

### **Old Business:**

We are still looking for someone to manage concessions and fill the board spot.

Board member discounts. After looking at the communities in the league Panthers is the only one that doesn't give a discount or allow children of board members to play for free. Nicole made a motion that the first two children of board members play for free and that all children after pay 50%. Maria seconded the motion. Motion approved.

Consideration about discounts for auxiliary board members will be discussed at a later date.

### **New Business:**

We have two companies that submitted bids for jerseys this year. KV Sports and Brand it.

Kv sports have done Panthers jerseys for the last two years. They are a member of the panther organization and are a South Lyon Business

Brand it is a family owned business. They are based out of Plymouth but live in South Lyon. They have been involved in Panthers in the past. All work would be done in house.

Prices were given the jerseys from both companies by sealed bid.

Closed discussion occurred by the Board. Maria is removing herself from the vote because she has worked with both companies in the past.

Sean made a motion to use Brand it for our jerseys this year. Robert seconded the motion. The motion was approved.

### **Manager Reports**

**Vice President Football-** Nothing at this time

**Commissioner:** Lakeland has a student that they would like to play a level down. The reason is because the child is 6 years old and going into third grade due to advanced grade placement for academics. The league will be further discussing this at their meeting.

Pinckney would like to extend the playoffs to all levels. Each level would play other teams based on their standing in points. A potential problem with this is that families with kids on multiple levels could be playing the last three weeks of the season at different locations. A second potential problem would be that coaches would be pushing to get better standings for playoff purposes decreasing the amount some kids get to play. Coaches thought it might be better for JV and Varsity only. This is something that will be discussed at the league meeting.

South Lyon Panthers will be hosting the championship game this year and potentially it will occur on Halloween.

Fowlerville will only be competing at the instructional level.

Vice President of Cheer: As of today they are 82 cheerleaders registered. There will be extra tumbling practice at Infinity starting May 1.

Commissioner of Cheer: Nothing at this time

Cheer Equipment: The equipment is currently at the cleaners. Alison is waiting for an estimate on cheer uniforms for competition. Competition uniforms may not be needed depending on the number of girls that register.

Registration Manager: Flyers will be sent out to the schools next week.

Treasurer Report: Mike sent a profit and loss statement by email to the board

Football Equipment: Spoke with Riddell and will determine a date when helmets can be sent out for recertification. For those helmets that don't need to be recertified we will have a day to clean helmets in July.

Sean is still working on buying helmets so we can stay on the 3 year plan.

Volunteer Manager: We need to ask families for a \$150.00 check at the start of the season to cover volunteering and for equipment that is not returned. Checks wouldn't be cashed until the end of the season and only if the person doesn't volunteer or return equipment.

Events Manager: Nothing at this time

Motion was made to adjourn at 8:30pm by Becky second Nicole motion was approved.