

South Lyon Panthers Board Meeting – July 2017 –Meeting Minutes

July 11, 2017 – 7:00pm River Bank Golf Course

I. Roll Call- meeting called to order at 7:01pm all present except Sean O, Ann K

II. Approval of May Meeting Minutes (July Meeting was cancelled) motion to approve Mike June minutes by seconded by Byron. Motion passed unanimously

III. Approval of Agenda- motion to add practice fields and approve the agenda as written by seconded by Motioned passed unanimously Byron motioned, Allison seconded for

IV. Call to the Public- None

V. Financial Report- see profit and loss for full financial report, DNS still has Mike listed. \$25 put in per player for money market (done at end of season). Still missing payments from families for upcoming season, asking for payments to be paid by equipment pickup. Sold \$2128 from online store

VI. Old Business-

a. PantherFest Discussion and Finalization

i. Events-SLHS Friday September 1st.

ii. Schedule- Pictures to start around 5pm, scrimmage to start at 6pm (tentative times)

each team to do a raffle basket, no dunk tank this year, need volunteers to work bounce houses.

b. Coaches Clinics Discussion

i. USA Football- add USA football component training for all coaches to take online. UD's is optional. Look into something for cheer. Byron to motion Carlo to second. Motion passed unanimously.

C. **Insurance-** ESP Insurance Brokerage LLC \$5,218.03 Casualty policy(renewal crime, equipment floater, HCC football program) \$2840.28 AIG Insurance (renewal accident and health) \$1858.75, Great American Ins Co. Renewal Directors and officers \$519.00 Byron Motioned seconded by Mike

VII. New Business

a. Spirit Wear Review and Handout- limited to 10 items at a time. Next items will be long sleeve

b. Coaches Apparel Order- shirt and polo for each coach

c. Jersey Order Update- shipping this week to Jason 2nd jersey going in tomorrow

d. Practice Fields- currently we have worked out with both high schools space. Rotate colors every two weeks. Thursday August 17th 4-way scrimmage, Thursday August 31st. shorten practice that day both schools have home games.

VIII. **Open Floor Discussion-** Cheerfest Sunday October 22nd at SLHS. Set up night before for 3 hrs. Julie will put together a meeting and start organizing. Mike to set up website for spirit wear for cheerfest

IX. Manager's Reports

a. Football- next Wednesday mandatory meeting for coaches 1 coach for color per level, 95% finalized numbers for football. Instructional 7 teams, Fowlerville only for instructional. Freshman has 17 teams, JV total 18 Varsity 19.

b. Cheer/Pom- Whitmore Lake, Fowlerville and Webberville pulled out of cheerfest. Cheer camp scheduled. Outside company coming in.

c. Equipment (Football/Cheer)- August 8th, 9th and 10th equipment pickup dates. Cheer/Pom uniforms have been ordered through Varsity. If anymore register then they may have to wait as they may not have a uniform. Instructional has extra uniforms for new girls. Football equipment: two color helmet stickers or one color helmet sticker. Helmet cleaning in 2 weeks.

d. Volunteer- 351 families, 264 1 kid , 87 with siblings with that amount will should be ok on covering home games. Gate- family members cannot run gate together. Game day coord. 2 per color. Chherfest volunteers, will talk to varsity players and the schools.

e. Events- plaques for sponsors, talk with Jason Coleman with possibility of sponsoring plaques for golf outing. Dicks sporting goods day July 30 and 31st.

X. **Upcoming Calendar** – What to expect in August

XI. Adjournment- 900pm motion Byron 2nd by Mike