

South Lyon Panthers Board Meeting – January 2018 – Meeting Minutes

January 8, 2017 – Pinz Bowling Center

- I. Meeting called to order at 7:01pm. All Present except Tilt and Fox
- II. Motion to approve the December minutes as written by Myer seconded by Roslinski. Motion passed unanimously.
- III. Motion to approve the Agenda as written by Welton seconded by Fayz. Motion passed unanimously.
- IV. Call to the Public - none
- V. Financial Report (Campo): See Profit & Loss for full financial report.
 - Mike and Alison will be handling the rest of the checks that we still have for people that haven't returned their equipment. They will reach out to the player's family for equipment. The equipment needs to be returned by Friday, January 12 or their deposit checks will be cashed.
 - Dues still owed:
 - o Three families still owe with a total of \$461.70
 - o Volunteer Fees (\$200):– 2 checks bounced., totaling \$400.00
 - It was requested to have the Treasurer upload the monthly Checking and Savings accounts to the Dropbox account. Then it's available for the entire Board of Directors to review if needed.
- VI. Old Business
 - a. Certify Election:

Elections - 2018/2019 Executive Board of Directors (two (2) year term)

 - President – Jason LaPerna
 - Vice President – Carlo Capicchioni
 - Treasurer – Chris Campo
 - Cheer/Pom Commissioner – Julia Tilt
 - Cheer/Pom Equipment Manager – Alison Fayz
 - Registration Manager – Michelle Roslinski
 - Volunteer Manager – Evelyn Lawrence

Motion to approve the 2018 Board of Directors Election by Fayz, seconded by Welton. Motion passed unanimously.
- VII. New Business
 - a. 2018 Budget Workshop: We will be hosting our annual South Lyon Panthers Budget meeting on Monday, January 29th at 7:00 pm at a location TBD. During this meeting we will be reviewing the 2017 budget and planning the 2018 budget for football and cheer.
 - b. Committee Setup
 - i. PantherFest: Maria Parvu and Jamie Limottee will be the co-chairs of this committee.
 - ii. Bylaws and Safety: Carlo Capicchioni and Mike welton will be the co-chairs of this committee.
 - c. Registration Timing:
 - i. Registration Opens: Monday, February 12th
 - ii. Registration Walk-in Day: Week of April 16th – we discussed asking for a non-refundable deposit (\$25-\$50?) at Walk-in registration.
 - iii. Registration Closes: May 1st
 - iv. Online Electronic Payments: Motion by Carlo Capicchioni and seconded by Michelle Roslinski to only accept payments electronically through the South Lyon Panthers website. Motion passed unanimously.

- d. Coaching Application Timing: We will be accepting Head Football Coaches applications from February 1-28th. We will review these in March and setup the coaches interviews similar to 2017. Then the Board of Directors will vote on the Head Coaches at the April Board of Directors meeting on April 9, 2018.
- e. Auxiliary Board Timing and Setup: We would like to start securing these positions in February or March.
 - i. Football Color Commissioners; Blue, Gold, Black and Silver
 - ii. Volunteer Game Day Coordinators
 - iii. Concessions Game Day Coordinators

VIII. Manager's Reports

a. Football:

- i. The Lakes Area Hawks have been approved by the Livingston County Area Junior Football League (LCAJFL) and will join the league in 2018. They have 1 team at each level; instructional, Freshman, JV and Varsity.
- ii. The Novi Bobcats has petitioned the Livingston County Area Junior Football League (LCAJFL) to join our league in 2018. They have 1 team at each level; instructional, Freshman, JV and Varsity. The league will be voting on the Novi Bobcats at the January meeting.

b. Cheer/Pom: They still have 12 missing uniforms. Alison will be following up with the families. They did not have a league meeting in December.

c. Registration – nothing

d. Equipment (Football): The new shoulder pad holder racks have arrived and are being stored at the Lottie Storage unit. We have also received our new down markers for the fields.

e. Volunteer – nothing

f. Events – nothing

IX. Closed Session to discuss financial performance pursuant to section 8.a of the Michigan Open Meetings act 267 of 1976. Roll call vote to enter closed session with 2/3 majority needed.

[http://www.legislature.mi.gov/\(S\(mutclwsgc235tsrcbaxwx11g\)\)/mileg.aspx?page=getObject&objectName=mcl-15-268](http://www.legislature.mi.gov/(S(mutclwsgc235tsrcbaxwx11g))/mileg.aspx?page=getObject&objectName=mcl-15-268)

Motion by Roslinski, Seconded by Limotte to have a Closed Session meeting. Roll Call Vote: Campo – Yes, Capicchioni – yes, Fayz – yes, LaPerna – yes, Lawrence – Yes, Limotte – yes, Myer – yes, Parvu – yes, Roslinski – yes, Welton – yes. Motion passes unanimously for a Closed Session at 8:09 pm.

Motion by Roslinski, Seconded by Welton to reopen the meeting. Roll Call Vote: Campo – Yes, Capicchioni – yes, Fayz – yes, LaPerna – yes, Lawrence – yes, Limotte – yes, Myer – yes, Parvu – yes, Roslinski – yes, Welton – yes. Motion passes unanimously to reopen the Meeting at 8:45 pm.

X. Motion by LaPerna, Seconded by Myer to hire a lawyer to meet with the Board of Directors in the next 30 days to discuss Financial Discrepancies. Motion passes unanimously.

Upcoming Calendar – Football Jersey RFQ's and Coach resumes

XI. Motion to adjourn the meeting at 8:49 pm by Limotte and seconded by Welton. Motion passes unanimously.