

South Lyon Panthers – January 2020 –Meeting Minutes

January 6, 2020 – South Lyon Hotel

- I. Roll Call- 7:00pm all present except; Heather and Jaime.
- II. Approval of December Meeting Minutes- Motion by Evelyn and 2nd by Laurie to approve the minutes. Motion passes unanimously.
- III. Approval of January Agenda- Motion by Jim H. and 2nd by Mike to approve the January agenda. Motion passes unanimously.
- IV. Call to the Public- none
- V. Financial Report- Chris C. sent out the 2019 Profit and Loss statement which was shared with the Board. Byron (President), Laurie (Treasurer) and Evelyn (Cheer VP) are now the signers on the Huntington account. Chris C. and Alison Fayz have been removed.
- VI. Old Business
 - a. Certify Election: Motion to certify the 2020/2021 Election Results by Mike and 2nd by Evelyn. Motion passes unanimously.
 - o Byron Myer- President
 - o Jim Scheloske- Vice President
 - o Gina Devers- Registration
 - o Laurie Parinello- Treasurer
 - o Jacqueline Corridor- Volunteer Coordinator
 - o Evelyn Lawrence- Cheer Vice President
 - o Ryann VanWingerden- Cheer Commissioner
 - b. Cyndi Marchwinski- Cheer Equipment Manager
- VII. New Business
 - a. 2020 Budget Workshop: We will be holding a budget workshop on Monday, January 27 at 6pm at the SL Hotel. We will be working on our primary budget for 2020.
 - b. Registration Timing: We will be opening registration the week of Feb. 10th. We will plan to hold the walk-in registration and equipment fitting at South Lyon High School the week of April 13th. We are discussing the idea of reducing the overall registration fee. We will set the fee during the budget meeting. We will also be updating our Social Media bylaw and approving it at the Feb. meeting. The Social Media policy is signed during registration.
 - c. Head Coach Applications: We will begin excepting HC applications in January and meet with the applicants in February.
- VIII. Manager's Reports
 - a. Football - The Novi Football program has officially left the KVC. They went back to their former league. They notified the league on Jan. 3rd. The league has received requests from Farmington and Saline to join our league. We will be discussing this at our next meeting.

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- b. Cheer/Pom – The Cheer league board are working on updating some of their rules and regulations around hours of competition and videotaping of other cheer teams. They are also going to be creating a “Code of Conduct” because some communities don’t have one.
 - c. Equipment (Football/Cheer) –
 - i. Football: Mike will be ordering the first batch of 200 helmets in March. We need to work out a delivery schedule of the helmets. Then we will be changing the Panther logo to a universal Red/White/Blue for all helmets this year. Mike will also be mocking up this year’s jerseys.
 - ii. Cheer: They are ready for sizing!
 - d. Concessions – nothing to report.
 - e. Events- There were some questions about the Panthers participating in the various town parades. We also discussed the idea of participating in the Pumpkinfest. There was also a discussion about making some changes/additions to the Pantherfest festivities. One idea was for a powderpuff football game for the 8th grade cheerleaders.
 - f. Registration – We will open registration in February and have walk-in registration in April. It was brought up if the Instructional program was going to a flag program this year. We will bring it up at the League meeting.
 - g. Volunteer- nothing to report
- IX. Upcoming Calendar – We will be reviewing the budget for approval.
- X. Adjournment-Motion to adjourn at 8:13pm by Evelyn and 2nd by Gina. Motion passes unanimously.