

South Lyon Panthers – October 2019 – Regular Meeting Minutes

October 7, 2019 – 7:00pm South Lyon Hotel

- I. Roll Call- 701pm all present except for Gary, Julia, Jim
- II. Approval of September Meeting Minutes- Evelyn motioned, Mike 2nd, all approved.
- III. Approval of Agenda- Mike motioned, Chris 2nd, all approved
- IV. Call to the Public- nothing
- V. Financial Report- Profit and loss on website, paid quart tax \$722.98 to the state. SL High school boosters did not cash their check for camp. Byron to follow up with boosters.
- VI. Managers Reports
 - a. Football- situation and age verification, need to verify age and grade. The League voted to allow a Milford and Brighton player there were too old to play in the tackle to tackle role. The league is looking into Sports engine to help verify the age of each player.
 - b. Cheer/Pom- practice end time full time until 730pm, East still starts at 5:15pm. Secure indoor practice space, at high school, Pearson, Hardy and Tilt for cheerfest. Cheerfest is Oct 27th.
 - c. Equipment - Drop of date, Sunday November 10th, 11am-2pm. We are looking at purchasing girdles for next year. This will help with storage issues in regards to excess equipment that we aren't using. We are going to look at new helmets instead of reconditioning. Mike to send out email regarding equipment return. No equipment by Dec 1st your deposit check will be cashed. If questions, contact info@slpanthers.
 - d. Registration- nothing
 - e. Volunteer- 105 football families are already done with volunteer duties. Jen mentioned maybe having a cheer volunteer coordinator and football volunteer coordinator. Updated cheer schedule. The families need to complete all of their spots to get deposit money returned.
 - f. Events- The golf outing was a success. Total income \$5540.31. Yearbook ads extended through Thursday 10/10. Jaime to motion for pizza party for the team that brought in the most golfers for the golf outing. Michelle 2nd. \$150.00 All Approve
 - g. Concessions - This past Saturday a volunteer brought in two helpers who did not seem to be over 16 years of age. Could Jen send out a reminder to folks that no one can work in concessions under 16 years of age? We might offer pulled pork sandwiches in week seven and eight. As the season starts to wind down it is our goal to run low on product.

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VII. Old Business

- a. Bylaw Vote- 1. Limit the number of practice coaches to 2. It was approved in 2016 but never added to the bylaws, 2. Remove background checks for all high school volunteer coaches, 3. Require parents and athletes to notify us of any school disciplinary action in case they are not permitted on school property. Mike motioned, Michelle 2nd all approved amendments to the bylaws.
- b. Game Open/Close Schedule – Week 6
 - i. Black – South Lyon East (3 games starting at 3pm) Gary Closing, Allison to help open. Mike will help wherever needed.
 - ii. Silver – South Lyon High (3 games starting at 3pm) Jaime, Michelle and to help open.

VIII. New Business

- a. Golf Outing Money for families
 - i. Raised \$5275
 - ii. How do we divide? Chris to motion to send 3 coaches' families from the league \$500.00, Jen 2nd. All approved.
- b. End of Season Team Parties and Per Player Donation to teams for banquet. Heather motion for \$200 each team Mike 2nd. All approved.
- c. End of Season Panther Coach/Volunteer Party Date options - Nov 23rd 8p-11p, Dec 6th, Dec 13th
- d. Code of Conduct with parents- Byron had to send email to Tom Shields (parent on varsity gold), almost an altercation with head coach. Multiple complaints from parents for a few weeks now. Tom has a warning. If his behavior continues, the board will need to ban from panther events.
- e. Nominations for Board of Directors-
 - Laurie Parinello- Treasurer
 - Gina Devers- Registration
 - Jessica Moe- Volunteer coordinator
 - Byron Myer- President
 - VP Football- Jim Scheloske
 - Cheer/Pom Equipment Manager
 - Cheer/Pom Commissioner-
 - Events-

IX. Upcoming Calendar – What to expect in November; nominations. Getting ready for elections

X. Adjournment- 8:17pm Evelyn motioned, Chris 2nd all approved.