

South Lyon Panthers –March 2019 – Regular Meeting Minutes

March 4, 2019 – 7:00pm Pinz Bowling Center

- I. Roll Call- all present except for Heather and Michelle, 7:00pm
- II. Approval of February Meeting Minutes- motion by Julia motion, 2nd by Evelyn. Motion passed unanimously.
- III. Approval of the amended Agenda Carlo motioned, Julia 2nd, Motion passed unanimously
 - a. Add New Business Item E. Videographer
 - b. Add Manager Report Item G. Concessions
- IV. Call to the Public- Thanks to Carlo C. for cleaning out the Lottie Storage unit. Thanks to Jason for applying and receiving a \$500 equipment grant from USA Football.
- V. Financial Report – The taxes are completed. The accountant told Chris that we have too much money in our checking account and need to move some over to the money market. Motion to move \$80,000 from the checking account to the money market (saving account) by Chris and 2nd by Mike. Motion passed unanimously.
- VI. Old Business
 - a. Budget Approval – motion by Jim, 2nd by Mike. Motion passed unanimously.
 - b. Football Head Coach Applications – motion by Carlo, 2nd by Mike to approve the following unopposed coaches:

Frank Shinkonis	Cougars	Instructional
Corey Devers	Lions	Instructional
Eryc Wollitz	Black	JV
Tim Czelada	Black	Varsity
Jacob Chamberlain	Blue	Freshmen
Matt Stevens	Blue	Varsity
Eric Konopka	Gold	Freshmen
Jim Scheloske	Gold	JV
Jason LaPerna	Gold	Varsity
Myron Blackwell	Silver	Freshmen
Joe Yurkunas	Silver	JV
Jim Hamilton	Silver	Varsity
 - c. The Board of Directors then voted on the JV Blue Head Coach position. Scott Cumberland and Robby Green both applied for the position. Scott Cumberland won by a vote of 8-yes, 0-no and 2-abstain.

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VII. New Business

a. Photographer Bids

- i. Picture Day Pros: Chris Connolly – he talked about moving pictures away from Pantherfest. He thought it would be able to host pictures on two different days. The South Lyon Panthers would receive \$5 per package or 20% (whichever is greater). The Board of Directors would receive a 50% discount on all packages. He would then deliver all photos divided up by team for distribution. He would be able to offer 4 cameras and he would plan 30 minutes per team. He would plan to have 8-10 team members there to help. He has worked with the SL Recreation Basketball, Livonia Football, Novi Football and Washtenaw Blue Football.
- ii. RJ Images: Ron Hoge – did not show up.
- iii. Ideal Photos: Mindy Vachow (see attached information). In 2018, Ideal Photos gave the Panthers 127 free packages. They would like to give all of the Head Coaches a nicer gift like a sublimated plaque of the Coach and his kid. This would cut back on the free packages. They would also like to do the Panthers Golf Outing and help design and create the Panthers Yearbook.
- iv. Hurricane Graphics – Jaime will reach out to him to get a quote.

Motion by Carlo and 2nd by Mike to table the Photographer bids until April. Motions passes unanimously.

- b. Jersey mock-ups – Mike will bring a mock-up of the new jerseys to the April meeting.
- c. Field House Proposal to SLEHS – We are in discussions with the South Lyon East Athletics. We would like to look into building a separate building at East to store all of our football and cheer equipment. This would replace having to put a trailer onsite.
- d. Scholarships update – we reviewed the scholarship application and wanted to make some changes. Motion by Mike and 2nd by Alison to make the following changes to the Panther Scholarship form:
 - i. GPA 2.8
 - ii. Short Essay
 - iii. Remove “play varsity sport”
 - iv. At least 1 Panthers Board Member out of the 5 people voting.See the new form for further details. We will then distribute this to the High School Counselors, Football Coaches and Boosters.
- e. Videographer – Motion by Jim and 2nd by Evelyn to split the Videographer position into 2 positions with each volunteer filming (4) games. Motion passes unanimously. We talked about promoting this to the Practice Coaches since they still need to still fulfill their volunteer requirements.

Motion by Carlo and 2nd by Mike to enter into a Closed Session at 8:35pm. 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)

Roll call to vote: Adam-yes Campo- yes, Capicchioni- yes, Fayz – yes, Hamilton-yes, Lawrence-yes, Tilt-yes, Welton- Yes, Motion passed unanimously.

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Motion by Mike and 2nd by Evelyn to exit the Closed Session at 8:47pm. Roll call vote to exit 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)

Roll call to vote: Adam-yes Campo- yes, Capicchioni- yes, Fayz – yes, Hamilton-yes, Lawrence-yes, Tilt-yes, Welton- Yes, Motion passed unanimously.

VIII. Managers Reports

a. Football-

- i. The Livingston County Area Junior Football League is planning to change their name to the Kensington Valley Youth Football Conference. They will be calling it the KVC for short. The league is sponsoring a contest to create a new logo.

Official rules

Contest open to current participants, parents/guardians or relatives of participants or parents/guardians of the Livingston County Area Junior Football League. This includes both Football and Cheer/Pom communities of each organization. No 3rd party companies can be used to create your logo. Designs should be done via personal computer software or hand drawn. All entries must be emailed to KensingtonValleyYFC@gmail.com by March 31, 2019 and include your name, participant name, relationship to participant, phone number, representative community and team within that community as well as a statement that would allow us to use the logo or its likeness. Final selections will be made at our regular April board meeting with an announcement in late April as to the winner. Contest payout will occur in August or September depending on team timing. Value of prize not to exceed \$500. For further info, please contact us directly at KensingtonValleyYFC@gmail.com.

- ii. Bylaw Changes – The league has approved all of their new bylaws.
- iii. League Insurance – the league will be looking into purchasing insurance for all communities in the LCAJFL. They will be sending everyone a draft proposed cost.
- iv. The league was contacted by a gentleman trying to create the “Michigan Federation of Youth Football Leagues”.
 1. Maintain the independence of each of the participating leagues
 2. Agree on the targets of eligibility with respect to:
 - Cutoff Date (Age)
 - Participatory Age Groups
 - Weight ranges of participants
 3. Create a mechanism, a plan, over the next ~ 3 years to for each of the participating leagues to move to the agreed eligibility targets.
 4. Once 1 through 3 are accomplished, inter league competition agreements (i.e. minimum playing requirements) need to be establish and implementation plan for:
 - Scrimmage
 - Cross Over Games
 - Jr Bowl Championship Series.

- b. Cheer/Pom – they are currently reviewing their bylaws. Julia Tilt was elected the new president of the League Board.

- c. Concessions – Gary would like to try and work with Athletics at both schools to see about using their food licenses. We will need to look into this more in regards to

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liability. He is going to setup a meeting with both of the Athletic Directors (Michaels and Teagan) from each high school.

- d. Equipment (Football/Cheer)- motion to waive competitive bid process by Mike, 2nd by Carlo, all approved. We will use Riddell again for jerseys.
 - i. Equipment pickup July 23rd, 24th and 25th. Makeup on July 30th. 6p-8pm.
 - ii. August 12th is the first day of season.
 - iii. We will look into training camps dates in August.
 - iv. March 23rd storage cleanup.
- e. Events - Pantherfest August 30th tentative, 2nd or 3rd week of September for golf outing. Jaime is also looking into a Beer/Wine night.
- f. Registration- There are about 60 players registered at this time. April 15th and 16th walk in registration, 6:30pm-8:30pm SL High School.
- g. Volunteer – nothing.

IX. Upcoming Calendar – Photos, Registration #'s and Team formation

X. Adjournment: Motion to adjourn at 9:00pm by Evelyn and seconded by Carlo. Motion passes unanimously.