



## South Lyon Panthers Board Meeting Agenda December 2022

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December 5, 2022 – 7:00pm Pinz Bowling Alley

<https://us02web.zoom.us/j/2339307991?pwd=NHU4c1hsR0hzTEs2ZlFibjl6R1FEZz09>

Meeting ID: 233 930 7991

Passcode: 218944

- I. Roll call- 7:07 pm - Bryon, Gina, Jen, Kristy, Krista, Jessica, Kim, Evelyn, Jim, Steve, Samantha Missing: Tim
- II. Approval of November Meeting Minutes- Motion- Jenn Second Kim
- III. Approval of Agenda- Motion- Gina Second- Kristy
- IV. Call to the Public- parents from organization
- V. Financial Report
  - a. Balances- checking- \$84,412.89 Savings- \$126,726.52
  - b. Season Revenues: Gates, Concessions, 50/50- Gate-\$28,590 Concessions- \$26,993.25 50/50- 3,648.50- Cost see below
- VI. Old Business
  - a. Elections -
    1. Football Commissioner – Frank Shinkonis
    2. Football Equipment Manager – Corey Devers
    3. Cheer Vice President – Jenn Gundersen
    4. Cheer Commissioner – Kristy Lees
    5. Concessions Manager – Not Filled
    6. Events Manager – Jenny Clark
    7. Secretary – Courtney Fedewa
- VII. New Business
  - a. Board Transition – January Meeting old board members and new board members
  - b. JV Gold Issues- Board met with staff, looked at survey results, & received parent complaints. A written warning has been issued to JV Gold (6 play issues and playing time). Issues will also be addressed with a few individuals on the team besides the coaching staff. Need to do a follow-up on survey results and reach out to parents that would like a follow-up.
  - c. Resignation - Byron will resigning as of Dec 31<sup>st</sup>. Jenn Motion to appoint Evelyn Lawrence as our next president/ Second Steve. Go to vote to the board. Motions passes.
- VIII. Managers Reports
  - a. Football- Off till January. League level discussion on eliminating weight limits.
  - b. Cheer/Pom- League meeting happened in Nov. off for December. Looking at changing a few bylaws.



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- c. Concessions- Trailer repair issues getting addressed (leaking window). Remaining food and beverages were donated to the craft show that football put on.
- d. Equipment – nothing to report
  - 1. Football – dirty equipment in equipment trailer at high school
  - 2. Cheer - dirty uniforms in trailer at high school
- e. Events- yearbooks are in
- f. Registration- Open in February.
- g. Volunteer- nothing to report. Kids that apply for scholarships maybe set up a volunteer opportunity to earn more scholarship money.
- IX. Upcoming Calendar – What to expect in January, next meeting Monday January 9<sup>th</sup>. (Transition and New Year)
- X. Adjournment- 8:40pm motion Jim Second- Krista