

## South Lyon Panthers – March 2018 – Regular Meeting Minutes

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March 5, 2018 – 7:00pm Pinz Bowling Center

- I. Roll Call- 7:00p all present except for Jaime and Evelyn (Jaime and Evelyn both arrived late)
- II. Approval of February Meeting Minutes Michelle Motion, Carlo second. Michelle modified motion after changes were made to approve as amended, Carlo second, motion passed unanimously.
- III. Approval of February Special Meeting Minutes: Chris motion to approve, Alison 2<sup>nd</sup>, motion passed unanimously.
- IV. Approval of Agenda- Julie motioned, Carlo second, motion passed unanimously.
- V. Call to the Public- None.
- VI. Financial Report – P and L posted on website. Youth assistance, Chris will need letters for the assistance. Game day coordinators need board member to check money with at the end of games, maybe two board members for this upcoming season.
- VII. Old Business
  - a. Football Jerseys- Jason asking to bypass bidding process and go ahead with Riddell again for jerseys. Carlo motion to skip bidding process for football jerseys and to use Riddell, Byron 2<sup>nd</sup>. All approved
  - b. Football Head Coach Process Update- Head coach applications are closed. Meeting with all who applied at the end of March. Three teams running opposed. JV Gold (Tom Shields, Jim Scheloske), JV Blue (Rob Green and Matt Stevens) Varsity Black ( Ed Hardesty and Dave Slevin)
- VIII. New Business
  - a. Budget Amendments- Keep an eye on budget in case any changes needed. Reached out to both High School coaches to see if there are any needs that they may need. East- TV's in locker rooms for boys to watch game film, Panthers to be able to use. SL Old- tackling donuts, pads. Total amount \$8,000 for both schools.
  - b. Field House Proposal to SLHS or SLEHS- More equipment and no space at the schools to store. Looking to put a storage shed at each location or at least one at a location. Jason to look into price.
- IX. Managers Reports
  - a. Football- Lakes Area and Novi has been added to league. Washtenaw Blue out of Ann Arbor, one team at each level interested in possibly joining league. August 13<sup>th</sup> first practice. Doing Coaches form and asking who they plan on having on staff.
  - b. Cheer/Pom- Had meeting, Novi has 3 teams of cheerleaders with 8 girls each. Hartland made a petition to add a pom only team. Howell to host Cheerfest this year.
  - c. Equipment – working on coaches shirts with Ron to get a sample shirt. Going through storage unit to clean out. Nothing for Cheer
  - d. Registration- 130 have signed up football and cheer so far. A lot of new cheer.
  - e. Volunteer- nothing
  - f. Events- nothing
  - g. Concessions- purchase through Gordon Food Service, order online, will be ready for pickup, will be invoiced for everything.

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- X. Upcoming Calendar – What to expect in April (Head Coaches Selection), committee will recommend head coach selection and board to vote.
  
- XI. Adjournment- Byron motioned Carlo Second, motion passed unanimously.