



South Lyon Panthers Board Meeting Minutes

September 2024

August 26, 2024 – 7:22 pm South Lyon Hotel

- I. Roll call: Evelyn, Jenn, Jenny, Courtney, Jessica M., Nick, Corey, Gina, Katie, Krista, Frank, Jen W (at the field), Jessica P - absent
- II. Approval of August Meeting Minutes: Katie/Gina
- III. Approval of Agenda: Jenny C, Katie
- IV. Call to the Public: Jason L
- V. Financial Report: Checking \$23,904.27 Savings \$126,832.20

- VI. Old Business
 - a. Pantherfest Review: Photo booth location needs to be better for next year. Bounce houses need better supervision. Going forward, the burger truck will not be invited back next year.

- VII. New Business
 - a. Cheerfest- Hartland competition: Motion to invoice all communities for 50% of Cheerfest registration to be presented at the September 4th league meeting. We ask that the commitment be submitted via Venmo by September 20th.
Motion: Jenny Clark Second: Jessica Moe
Jenn Gunderson abstained from this motion/vote
 - b. Scrimmage other Communities: (pg. 25/26 of bylaws): Scrimmages are approved per our bylaws; Frank & Nick will have the final say.
 - c. Instructional Commissioner: We are keeping this position as a role.
 - d. Board Duty Discussion: When something is needed, go directly to the board member who is heading that role. We are also going to start the banks (gates & Concession) at \$250 instead of \$500.
 - e. Money for end of the season party: (Gave \$300 to each team last year). Head coaches receive the money from Krista and work with their UD's to plan the party and present receipts back to the head coach.
Motion/Jessica Moe Second/Jenny Clark
 - f. Player Injury procedure:
 - g. Field set up for game 2: Sign up genius will go out for game 2.

- VIII. Managers Reports
 - a. Football: Football went great!
 - b. Cheer/Pom: Nothing to report
 - c. Concessions: nothing to report
 - d. Equipment
 1. Football: need to have the scales calibrated.
 2. Cheer: We are in the process of trying to order new cheer mats.
 - e. Events: We have 12 foursomes signed up for the golf outing. Jenny needs a list of head coaches for picture day.



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- f. Registration: We are going to look into something other than Sports Engine going forward. Gina will do some research into some other options.
 - g. Volunteer: After game 1, we are reviewing some of our coordinators and are going to make some changes.
- IX. Upcoming Calendar – Next meeting Oct. 7th
- X. Adjournment: Jenny Clark/Krista