

**South Lyon Panthers-Livingston County Area Junior Football League
Meeting Minutes for August 12th, 2013- 7:00pm Millennium Middle School- Room 132**

Call to Order- 8:00pm

Attendance- the President being present in the chair and the secretary being present. All others being present.

Review of Minutes- The June meeting minutes were approved upon corrections.

Committee Reports

Football VP/Chad Cunningham

- Finished the final schedule for Jamboree.
- Kelly will email all Unit directors about picture times.

Cheer VP/ Holli Plummer

- Nothing to Report.

Registration Report/ Jen Porter

- Nothing to report.

Football Commissioner/Jason LaPerna

- Giving money to Adam from the golf outing.
- Practice was called tonight at 7:30 due to weather.
- Concussion-CDC and USA football stuff that still needs to be finished.
 - a) Forms: Parents are required by law to watch the video. Parents need to fill out the forms.
 - b) Need to keep all documentation for each child through the program for a concussion and doctors notes for clearance.

Cheer/Pom Commissioner/ Karen Vitori

- League meeting.
- Mindy from ideal photo will be sending an electronic link to send to families.
 - a) Board members will receive the first \$50 free and everything there after will be 50% off.

Equipment Manager Football/ Sean O'Connor

- The rep from Riddell suggested that we order whatever number of helmets that we will need for next year now(the price is going up) and he will defer payments until next April/May.
 - a) We will need approx 140-150 next year
 - b) \$212 plus 6% sales tax
- Adam made a motion to buy the helmets this year not getting more than the 150 helmets. Nicole gave a second. Eleven board members in favor. Approved.

Equipment Manager Cheer/ Pom/ Maria Parvu

- Will be having Wonder Jump from 10-4 at Jamboree.

Treasurer Report/ Adam Yatooma

- Will send out an email to board after he reconciles the books.
- Will send out an email by Friday of a spreadsheet of who has not paid.

Volunteer Manager/ Nicole O'Connor

- Volunteer sign ups for Jamboree will be up on sign up genius.

- Practice coaches will get a 24 advance to sign up for their choice.

Concessions Manager/ Stephanie Harris

- White stills needs a concessions manager.

Community Events Manager/Steve Covert

- Golf outing was a big success.

Secretary/Kelly Verran

- Nothing to Report.

New Business

- Jason made a motion to issue a written warning to Heather Taylor for her slander against board members through social media. We need to go through the bi-laws to see if there is something that states a written warning is not necessary.

Open Floor Discussion Nothing to Report

The meeting adjourned at 9:32pm

Kelly Verran, Secretary