

South Lyon Panthers – April 2017 – Meeting Minutes

April 10, 2017 – 7:00pm Millennium Middle School Team Room 132

- I. Roll Call- 700pm Jason, Carlo, Sean, Carlo, Mike, Chris, Michelle, Anne, Heather, Jaime, Marie, Julia absent-Allison
- II. Approval of Meeting Minutes
 - a. February 2017
 - b. March 2017- Mike motion Byron 2nd
- III. Approval of Agenda- Ann motion Mike 2nd
- IV. Call to the Public- No
- V. Financial Report- Nothing new, year to date P and L report on website. Year-end also on website. Everything up to date of website.
- VI. Old Business- None

ACTION: a. Jersey Bid- bids sent out to the board, Riddell \$55 before May 31st, Brand IT \$55 and change, KV Sports \$60. Riddell 3 weeks delivery time. Michelle motion for Riddell game jersey's Chris 2nd. Maria motion for KV sports for practice Jersey's Mike 2nd.

- a. Closed Session: Coaching Approval- motion from Welton 2nd from Byron all approved closed session.
 - b. ACTION: Head Coaching Approval- Byron motion to come out of close session Welton 2nd all approved to come out of closed session. Motion to vote by ballot by Michelle 2nd by Chris
 - i. JV Silver – Capicchioni/Chanko- board voted Carlo Capicchioni 8-1 with two abstain votes
 - ii. Varsity Black – Plummer/Slevin- board voted Dave Slevin 6-5
- VII. New Business
 - a. ACTION: Setting the date for the 2017 Football Blind Draw Wednesday May 3rd at Pinz bowling alley Maureen from League. Time to be determined.
- VIII. Manager's Reports
 - a. Football- locking in for April with Highschools for coaches meeting, day of fun with the high schoolers. Byron secretary for Livingston co. Hamburg starting a middle school football team, not varsity teams this season 2017. Jason looking for ways to honor kids who have passed, instead of retiring jersey.
 - b. Cheer/Pom- new league secretary Julia Tilt still reviewing bylaws, appointment tomorrow April 11th with high school regarding cheer fest. Allison will have sizers at fitting
 - c. Registration- 299, 136 not registered yet. Assistant coaches and UD's registration ready to go out
 - d. Equipment (Football/Cheer)- no news
 - e. Volunteer- no news
 - f. Events- Gold Outing Cattail's September 10th, May 29th Memorial day parade. Selecting a DICKS Sporting day.
 - g. Concessions- no news
- IX. Upcoming Calendar – What to expect in May