

South Lyon Panthers Board Meeting – May 2017 – Meeting Minutes

May 1, 2017 - Millennium Middle School Team Room 132

- I. Meeting called to order at 7:10pm. All Present except LaPerna, Fox, O'Connor and Parvu absent
- II. Motion to approve the March minutes as written by Myer seconded by Roslinski . Motion passed unanimously.
- III. Motion to approve the Agenda as written by Welton seconded by Fayz. Motion passed unanimously.
- IV. Call to the Public - none
- V. Financial Report (Campo): \$20,723.50 deposited from Registration. See Profit & Loss for full financial report.

VI. Old Business

a. Football Cheer Registration

- i. 444 participants are registered for 2017
 - 313 Football
 - Instructional: 33 players (avg. 18 per team)
 - Freshman: 70 players (avg. 17.5 per team)
 - JV: 106 players 106 players (avg. 26.5 per team)
 - Varsity: 101 players (avg. 25.25 per team)
 - 131 Cheer
 - Instructional: 21 cheer (avg. 21 per team)
 - Freshman: 47 cheer (avg. 23.5 per team)
 - JV: 39 cheer (avg. 19.5 per team)
 - Varsity: 24 cheer (avg. 24 per team)

Cheer registration will be closed on June 1st in order to have enough time to order uniforms. Football will be looking at JV numbers and considering capping them. We currently have 2 new JV players on the waitlist. See Registration spreadsheet for further details. There are currently 3 unpaid players. Welton and Campo will be contacting these families to arrange payment options.

VII. New Business

- a. Varsity Black concerns: Slevin has reached out to all of the current registered Panther families. He is trying to secure a coaching staff. The main issue is that Plummer and Fracassi are still registered for Black Varsity but we are not sure if they will stay. We will need to address this after the draft at the next board meeting.
- b. Concessions: Anne discussed the food license issue and how we can improve the process. We need to reach out to the schools and see if we can work something out with them. She also discussed what equipment we might need to purchase/replace. She was looking a pretzel machine (\$1000) and a microwave. We also discussed what types of items should be sold in concessions; Nachos, Pizza, Pretzels, Hot Dogs, Slushies, Pop, Candy and Muffins.

VIII. Manager's Reports

- a. Football – The Sports Neurology Clinic at the CORE Institute in Brighton presented on Concussions and concussion training. They will be working with Howell to schedule evaluations of players for pre-concussion symptoms.
- b. Cheer/Pom – They are updating their bylaws at the league level. The tentative date for the Cheerfest is 10/15/17 at South Lyon High School. Julia is just waiting to hear back from the school.

- c. Registration – see notes above
- d. Equipment (Football/Cheer): Riddell has mocked up a draft of our new jerseys. The inside version will be a camo-pattern with pink numbers. We fitted 128 players at registration.
- e. Volunteer – The \$200 Volunteer deposit is per family and not per player. Each family must fulfill 4 volunteer slots for one participant and 5 slots for two or more participants. The Cheer families are expected to fulfill one of their volunteer spots at the Cheerfest.
- f. Events – The Golf Outing date has been changed to September 24 at Cattails with a 1:00pm start. It's \$100. Trying to get Panther participants for the Memorial Day parade with a possible float. Jaime is checking with Mindy at Ideal to get plaques for our sponsors.

IX. Upcoming Calendar

- a. PantherFest
- b. Pictures
- c. Golf Outing

- X. Motion to adjourn at 8:42PM by Limotte and seconded by Roslinski.