

## South Lyon Panthers – August 2017 –Meeting Minutes

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August 7, 2017 – 7:00pm River Bank Golf Course, South Lyon

- I. Roll Call- 701pm, all present except for Allison, and Sean
- II. Approval of July Meeting Minutes- approval of meeting minutes for July motion by Byron Mike 2<sup>nd</sup> all agreed
- III. Approval of Agenda- Maria approve Byron 2<sup>nd</sup> all agreed
- IV. Call to the Public-none
- V. Financial Report- Chris submitted financial statement, discuss credit card through our organization only, not tied to any social security number. Motion by Anne to apply for business credit card, 2<sup>nd</sup> by Julia. All approved.
- VI. Old Business
  - a. Practice Fields- Where is cheer practicing? Still waiting to hear back from East.
  - b. PantherFest Finalization- 430p start time, concessions 5p-9p
- VII. New Business
  - a. Equipment Pickup Discussion- construction at the highschool.
  - b. Concessions Discussion- Ann and Jason met, see if we can piggy back off of highschool license. Remove walking tacos from menu, 16oz cups instead of 20oz cups. Red and blue power aides, look into pretzel warmer
  - c. Purchase of new trailer- for cheer and pom to store, research on budget for prices
  - d. Privit- online information for each player- \$5 for each player, \$200-300 registration fee. Each family is responsible for scanning in their own child's information (physical, birth certificate, school information)
- VIII. Manager's Reports
  - a. Football- first 2 weeks of schedule is final, Coaches meeting went well, no rule changes for this year. Playoffs will be in Lakeland this year not at Legacy. Gate fees \$4, 2 byes Black in week one Freshman and varsity, Gold in week 7
  - b. Cheer/Pom- Judges for Cheerfest
  - c. Equipment (Football/Cheer)- nothing
  - d. Volunteer- game day coord. Are split. Need 2<sup>nd</sup> blue game day coord. For half of JV and Varsity
  - e. Events- 20 golfers registered, another Dick's sporting goods day August 12<sup>th</sup> and August 13<sup>th</sup>
- IX. Upcoming Calendar – What to expect in September- no update on volunteer park, Duncan Disposal building, KV sports and Barwis, 55-foot square feet building. Turf building. Using building for youth sports. Off season conditioning. All parties are interested.
- X. Adjournment- 900p Byron motioned Carlo 2<sup>nd</sup>