

South Lyon Panthers –February 2021 – Regular Meeting Minutes

February 3, 2020 – 7:00pm Zoom Meeting

- I. **Roll Call**- All present except Laurie
- II. **Approval of January Meeting Minutes** Motion by Gina, 2nd by Jenn G. Motion passes.
- III. **Approval of Agenda** – Motion by Jim H, 2nd by Gina. Motion passes.
Add to agenda COVID-19 wavier and refund policy - Wavier will be added to registration signup. Refund policy will stay the same as years prior. Refund will be issued if dropped before the first day of practice, minus expenditures (jersey, pom, or etc..) and registration fee.
- IV. **Call to the Public** - No Public comment
- V. **Financial Report** – Nothing. Laurie wasn't present.
- VI. **Old Business**
 - a. **2021 Budget** – Tabled the budget for approval until March.
 - b. **Registration** – It will open on Thursday, February 4th.
 - c. **Head Coaches Applications** – Applications will be going out this month when registration opens. We will hold a Coaches Meeting in late February to meet all of the candidates.
- VII. **New Business**
 - a. **Volunteer Rates** – \$200 check for volunteer/equipment, if volunteer requirements are not met or equipment is not returned. Volunteer/Equipment checks will be forfeited
 - b. **Auxiliary Board Members**- Looking to fill these positions for the 2021 season. Need positions filled for all colors. This will count as volunteer requirements. We might also consider a possible discount for these positions.
 - i. **Football Color Commissioners: Blue, Gold, Black and Silver**- Contact Jim Hamilton if interested
 - ii. **Volunteer Game Day Coordinators**- Contact Jessica Moe if interested
 - iii. **Concessions Game Day Coordinator**- Contact Gary Gochenour if interested

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VIII. Managers Reports

- a. **Football**- Saline wants to join league, will play home games at Saline High School. They have only 1 freshman team and 1 J/V team (possible 2nd team). The concerns at the league level are travel time especially on football Saturdays. We are not sure if Farmington will be participating in the league this year. There is a proposed 5lb. increase in weight on all levels. The league is discussing this at next meeting.
 - i. Football Calendar:
 1. August 2nd-6th: Pre-season start (Mini Camps - Speed/Agility, and Conditioning).
 2. Week of August 9th season starts, heat acclimation (helmets beginning of week then pads towards end of the week).
 3. Week of Aug 16th& Week of Aug. 23rd full pads.
 4. First Games Aug 28th. No game Labor Day weekend.
 5. 8 games: 8/28, 9/11, 9/18, 9/25, 10/2, 10/9, 10/16, & 10/23.
 6. Everyone is guaranteed 8 games. Quarter finals 10/16 or normal games, 10/23 semifinals, and then Championship game is 10/30.
 7. The league will be drawing for where playoffs will be held this year.
- b. **Cheer/Pom** – Cyndi went to meeting. Board positions voted at league level. Cheerfest will be Oct 24th and held at Milford.
- c. **Concession** – Emails will go out early April to organization looking for concession managers.
- d. **Equipment (Football)** – Tim connected with Rydell and updated info. Started process on jersey and practice pants quotes. **(Cheer Equipment)**: Need to connect with families that did not turn in their uniform from last season.
- e. **Events – Pantherfest**: August 20th **Photos**: Aug 30th possible date for photos. Yearbooks should be in this wk. Kristy will drop them off at Tilt, and KV Sports.
- f. **Registration** – Registration will go up hopefully week of 8th, final information is being setup. Zoom meeting on 2/4 to go over registration.
- g. **Volunteer**- No info currently

- IX. **Upcoming Calendar – What to expect in March (Head Coaches Selection)**- Zoom meeting will be available, hoping to meet in person. Going over coach selections and spots that have more then one interested head coach.

- X. **Adjournment**- 7:49 pm Motion Jim S., 2nd by Gina. Motion passes.