

## South Lyon Panthers – May 2019 – Regular Meeting Minutes Template

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May 6, 2019 – 7:00pm Pinz Bowling Center

- I. Roll Call: 7:03pm all present except Heather and Byron
- II. Approval of April Meeting Minutes – motion by Jim, seconded by Mike. The motion passed unanimously
- III. Approval of Agenda - motion by Julia, seconded by Mike. The motion passed unanimously
- IV. Call to the Public:
  - a. Mike used this time to discuss a motion that will be noted in the Manager report section under Volunteer
- V. Financial Report:
  - a. P&L was passed out. Chris reported no issues w/ interest earned. Carlo noted that this is the most organized Panther's financials have been – Thank you Chris!
- VI. Managers Reports
  - a. Football:
    - i. MHSAA sent out a letter addressing youth football. The letter is to call attention to proactive time, contact and other concerns that have been brought up. Other states are backing this up. More to come from the League.
    - ii. Panther's draft is tonight
  - b. Cheer/Pom:
    - i. Julia attended the last league meeting and voted on by-laws
    - ii. Cheer / pom folks will get together to pick clinic dates
    - iii. Julia is requesting a Gator or cart for East. There was a brief discussion about new practice field position at East. It was asked about splitting the cheer / pom teams and all parties agreed that they need to stay together.
  - c. Equipment:
    - i. Mike will place the first jersey order end of May. Next order will be in July (jersey should be ready by uniform pick up)
    - ii. Uniform pick up dates have been moved to July 30<sup>th</sup> & 31<sup>st</sup> and August 1<sup>st</sup>
    - iii. "Mom" jersey's came up at the meeting. Mike will review and possibly place a separate order for those.
    - iv. We will pick equipment clean-up dates at the next meeting. It will most likely be on a Saturday in June.
  - d. Registration:
    - i. Michelle noted that today is draft day
    - ii. We have 24 kids for instructional
      1. Will we split into two teams or go with one team?
    - iii. Freshman, JV & Varsity numbers look good. Total of 456 kids in the program

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e. Volunteer:

i. Motion by Mike Welton –

SLHS & SLEHS AD's, Football head coaches and Cheer / Pom head coaches would be exempt from volunteer duties if they had a child in the Panther program

motion by Mike, seconded by Jim. The motion passed unanimously

f. Events:

i. The Panthers will have a trailer in the Memorial Day Parade. Monday, May 27<sup>th</sup> is the Memorial Day Parade. Please get kids to participate.

ii. Jamie is looking for someone to “shadow” her this year so she can pass the torch.

iii. Jamie is looking for someone to help with the yearbook

iv. Sept. 22<sup>nd</sup> is the annual golf outing - We are still looking for volunteers, donations and sponsors

g. Concessions:

i. We had a meeting with both high school AD's last month

1. Discussed food licensees and a donation to install screen doors on the concession stands.

2. We looked at practice field layouts with AD's

3. 2019 menus are being worked on now

VII. Old Business

a. Registration Numbers

i. 456 kids vs. 475 kids in 2018

ii. Instructional and cheer are slightly down

VIII. New Business

a. By-Laws Vote motion by Chris, seconded by Julia to approve the updated Bylaws. The motion passed unanimously

Some the things discussed were Check reimbursements. We added our 501(C)3 information. Then we added anew part about if a kid is removed from school for a discipline reason he or she will not be able to participate in practice or game until they are allowed back to school.

b. High School Scholarship Update

i. 9 applications came back.

ii. Chris needs student info and school info to process the payment

1. Motion by Mike and seconded by Jim to accept all 9 applications. The motion passed unanimously. We had only budgeted for 7 at the beginning of the year.

c. Summer camps – High school camps

i. Mike will update Chris on summer camps. He will run a report to update financial impact.

d. Practice Field layouts (football and cheer) at both high schools

i. Carlo updated the group per our meeting with Greg. More info to be shared in June on final practice field layouts.

e. Building update at SL East

i. Brief building update for East and Old. Hope to get preliminary design and pads done this year.

IX. Upcoming Calendar – What to expect in June –

a. We will have our next board meeting on Monday, June 10<sup>th</sup> at 7:00pm at the South Lyon Hotel.

Adjournment motion by Jim, seconded by Evelyn. The motion passed unanimously