

## South Lyon Panthers – November 2019 – Regular Meeting Minutes

---

November 4, 2019 – 7:00pm South Lyon Hotel

- I. Roll Call-7:03pm, all present except for Jim, Michelle, Jaime, Julia will be late.
- II. Approval of October Meeting Minutes- Heather motioned, Carlo 2<sup>nd</sup> all approved
- III. Approval of Agenda-Evelyn motioned, Alison 2<sup>nd</sup> to amend agenda to add registration to nominations for board
- IV. Call to the Public- nothing
- V. Financial Report- everything is paid, waiting for end of year for a couple of things. Both medics lost tents at the last home games. Carlo motioned for \$100 gift card, Mike 2<sup>nd</sup> all approved for each medic to receive the gift card. Review to make sure money is moved over for equipment and the field funds. \$25 for equipment and \$25 for field.
- VI. Managers Reports
  - a. Football- Freshman Silver won over Milford, JV Lakeland won over Hartland white, Varsity Howell Green over Novi. KVC nominations President Dean Loebig (Howell), VP Dean Ditto (Brighton) Treasurer- Gwenn Hollister (Howell), Secretary Byron Myer (South Lyon). Coaches clinic for coaches
  - b. Cheer/Pom- Freshman- Howell, JV- SL B/G, Varsity SL B/S. Alison put in her resignation as she has one year left.
  - c. Equipment – return is Sunday 11/10 11a-2pm. \$15,000 to re-condition helmets. \$83,000 for new speed flex helmets (350 and chin straps) new pants (300 practice and 300 game). Chris to motion not to make a bid for helmets and pants Gary 2<sup>nd</sup>, all approved motion passed. Heather motioned to use Riddell for preferred vendor, Alison 2<sup>nd</sup> all approved. Hold off on allowing kids to keep the old helmets. Liability waiver to go out to those wanting to keep helmets.
  - d. Registration- We will use our Sports Engine program build in age requirements for registration next year.
  - e. Volunteer- 56 football families did not complete their volunteer needs. Jenn sent out survey for volunteer.
  - f. Events-nothing
  - g. Concessions– All items removed from SL high school. We donated left over supplies to Active Faith. Gary to put a budget together for next year.
- VII. Old Business
  - a. Year End Panther Party- Friday Dec 6<sup>th</sup> 7pm-12am. Open bar 7-9pm. Food will begin at 7pm. Pizza buffet, salad. Byron to send out an Evite.

## South Lyon Panthers – November 2019 – Regular Meeting Minutes

---

- VIII. New Business
  - a. Nominations for Board of Directors
    - i. President- Byron Myer
    - ii. Vice President- Jim Scheloske, Robby Green
    - iii. Treasurer- Laurie Parinello
    - iv. Volunteer Coordinator- Jessica Moe and Jacqueline Corridor
    - v. Cheer/Pom Commissioner - Stephanie Lusk and Ryanne Van Wingerdan
    - vi. Cheer/Pom Equipment Manager – Cindy Marchwinski
    - vii. Registration - Gina Devers
    - viii. VP Cheer/Pom - Evelyn Lawrence
  - b. Board Transition- next month, anyone leaving the board that has keys, SD cards, bring to December board meeting.
- IX. Upcoming Calendar – What to expect in December: Elections and Board Transition
- X. Adjournment- 7:58pm adjourned. Jen motioned, Carlo 2<sup>nd</sup>, all approved.