



South Lyon Panthers Board Meeting Minutes

April 2023

April 3, 2023 – 7:00pm South Lyon Hotel

- I. Roll call: 6:58pm Evelyn, Jenn, Jessica, Jenny, Kristy, Krista, Gina, Corey, Frank, Steve, Jessica, Courtney, Katie
- II. Approval of March Meeting Minutes: Motion/Steve Second/Gina
- III. Approval of Agenda: Motion/Jessica Second/Gina
- IV. Call to the Public:
- V. Financial Report: Checking \$127,902.48 Money Market \$126,747.55

- VI. Old Business
 - a. Approve Bylaw changes: Motion/Krista Second/Kristy
 - b. Background Checks: Please get them done
 - c. Duo Vino Fundraiser: \$800 was raised and the balance for the dfibs is being covered. Formal thank you to Duo Vino and a page in our yearbook.
Dan-sponsorship
 - d. Filling Last Coaching Positions: There are a couple options. Final decisions will be made after the draft on May 1st.

- VII. New Business
 - a. Resignation: Samantha Vargas resigned from Cheer Equipment Manager as of 3/24/2023.
 - b. Appointment: Jessica Pruitt has been appointed Cheer Equipment Manager.
Motion/Courtney Second/Kristy
 - c. Walk-in Registration: Please take some flyers to hand out.
 - I. Registration: QR Code
 - II. Setup: 6-9pm
 - III. Stations- Who's running: Evelyn will put together an information sheet

- VIII. Managers Reports
 - a. Football: Weight limit will stay the same. If kids are over the weight limit, voting in 2 weeks to find a position for a kid to play within the appropriate team.
 - b. Cheer/Pom: League meeting moved to April and there is a new board member.
 - c. Concessions: Nothing to report
 - d. Equipment (Football/Cheer): Located video cameras.
 - e. Events: HSP contract has been signed. They have provided 2 dates for pictures; 9/11/23 with a rain day of 9/18/23.
 - f. Registration: 251 total registrants
 - g. Volunteer: Nothing to report
- IX. Upcoming Calendar – What to expect in May (Draft) Mtg 5/8/23



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X. Adjournment: 8:21pm Motion/Jenn Second/ Jenny