



## South Lyon Panthers Board Meeting Minutes

### October 2024

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October 4, 2023 – 7:11 pm South Lyon Hotel (Oak room)

- I. Roll call: Evelyn, Jenn, Jessica P, Courtney, Nick, Corey, Jen W, Jenny C, Jessica M. Katie, Frank  
Gina - absent
- II. Approval of September Meeting Minutes: Katie/Jenn
- III. Approval of Agenda: Krista/Jessica P
- IV. Call to the Public: Jason x's 2
- V. Financial Report: \$813.72 checking, \$95,144.84 Savings
- VI. Old Business
  - a. Volunteer Appreciation night: Katie P to lead/plan
  - b. Cheerfest: We have a signed contract for use of the building. We will be able to get into the building the day before to start setting up. Our committee will tell us where things need to get set up. Jenn has broken down the day and is asking that the 10 of us board members each take a shift. We would also like to communicate to our football families to please come to the event and wear your jersey (athlete in Panther's jersey will get in free).
  - c. Week 7 & 8 games: Playoffs from these games will be the 19<sup>th</sup> and 26<sup>th</sup>. There might be a game November 2<sup>nd</sup> but SL will not be hosting.
- VII. New Business
  - a. Comment: Games being scheduled on Pumpkinfest weekend. Panthers does not create the game day schedule. Scheduling is done at the league level.
  - b. Volunteer interactions with the board: Be mindful of the volunteers and their time. Be respectful and kind.
  - c. Board resignation: Jessica Moe is stepping down from Volunteer Manager as of December 31<sup>st</sup>.
  - d. Elections- Following positions are up for elections: President (decided by board), Secretary, Head Football Commissioner, Football Equipment Manager Cheer/Pom VP, Concessions Manager, Events Manager and Volunteer Manager.
  - e. Motion to extend a thank you to Michelle Andrews for covering the JV Gold away game (medic). Krista/Jen Wells
- VIII. Managers Reports
  - a. Football: All teams are doing great. As of right now, Gold at all levels, Varsity Black, Varsity Silver, JV Blue have secured a spot in the playoffs.
  - b. Cheer/Pom: Would like to extend a thank you card/gift to the Matcats board member rep for the use of the facility. Jenn/Jessica P
  - c. Concessions: Glitter is going over very well.



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- d. Equipment
  - Football: Corey is going to the next board meeting with some dates in mind of equipment turn in.
  - Cheer: Jessica Pruitt to present a date for equipment turn in by the next board meeting.
- e. Events: Candid shots and photo ads need to be submitted by November 15<sup>th</sup>.  
Jenny Clark to send out some reminder emails.
- f. Registration: Nothing to report
- g. Volunteer: Nothing to report
- IX. Upcoming Calendar – Next meeting November 11th / What to expect election nominations)
- X. Adjournment: Krista Ann Duffin/Jennifer Lynn Gunderson