

South Lyon Panthers –February 2019 – Regular Meeting Minutes

February 4, 2019 – 7:00pm Pinz Bowling Center

- I. Roll Call- all present except for Jaime, 6:59pm roll call
- II. Approval of January Meeting Minutes- Mike motion, Carlo 2nd all approved
- III. Approval of Agenda Heather motioned, Mike 2nd, all approved
- IV. Call to the Public- none
- V. Financial Report – Taxes are 90% done, have board review once completed. 5 kids not allowed to register due to nonpayment. Byron and Allison to get added on to Huntington account.
- VI. Old Business
 - a. 2019 Budget- table until next month
 - b. Head Coaches Applications- Applications to go out soon, due back by the end of February. We will then review these with the Board in March.
- VII. New Business
 - a. 2019 Football and Cheer Rates- rates to stay the same for 2019
 - b. Volunteer Rates-rates to stay the same for 2019
- VIII. Managers Reports
 - a. Football-
 - i. Calendar review for 2019
 1. Practice Start: We will begin practice on Monday, August 12.
 2. Games will begin on Saturday, September 7. Then the final games will be played on Saturday, October 26.
 3. Regular Season / Playoff Week Review: Each team will be guaranteed 8 games. All teams will play 6 regular season games. For the teams that do not make the playoffs they will play two more regular season games. For teams in the playoffs the schedule is as follows:
 - a. Week 7 will be the quarter-finals
 - b. Week 8 will be the semi-finals
 - c. Week 9 will be the Championship Game on Saturday, November 2.
 - ii. The Referee fees for 2019 will be as follows:
 1. Instructional Game: \$120
 2. 1 Game: \$235
 3. 2 Games: \$470
 4. 3 Games: \$700
 - iii. Bylaw Changes – The league approved some changes to the LCAJFL Bylaws. Some of the main things were related to new communities joining the league and roster limits.
 - iv. The league is looking into changing their name. Many of the teams don't reside in Livingston County so they are proposing the Kensington Valley Conference.

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- b. Cheer/Pom - nothing
 - c. Concessions – Gary would like to try and work with Athletics at both schools to see about using their food licenses. We will need to look into this more in regards to liability.
 - d. Equipment (Football/Cheer)- motion to waive competitive bid process by Michelle, 2nd by Carlo, all approved. Will use Riddell again for jerseys.
 - i. Equipment pickup July 23rd, 24th and 25th. Makeup on July 30th. 6p-8pm.
 - ii. August 12th is the first day of season.
 - iii. We will look into training camps dates in August.
 - iv. March 23rd storage cleanup.
 - e. Events - Pantherfest August 30th tentative, 2nd or 3rd week of September for golf outing.
 - f. Registration- April 15th and 16th walk in registration, 6:30pm-8:30pm SL High School
Online registration to begin Feb 18th.
 - g. Volunteer – we will have a separate meeting in February to review and update the volunteer guidelines.
- IX. Upcoming Calendar – What to expect in March (Head Coaches Selection) and Budget Approval
- X. Adjournment: Motion to adjourn at 8:15pm by Julia and seconded by Jim. Motion passes unanimously.