

SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for September 12th, 2011 - 7:00 pm at Millennium Middle School – Room 132

Call To Order – 7:07 PM

Attendance – The President being in the chair and the Secretary being present. All others being present with the exception of Teresa Gaitley and Chris Calzadillas who were excused.

Review of Minutes – Becca Carter moved to approve the August 2011 meeting minutes. Motion was approved.

Call to Public – Mike Skinner/JV Silver videographer requested approval to use the press box to video games. The board will allow at home games, away games would need the approval of the opposing team authorities. Copies of video may be given to team members/posted on YouTube as long as everything shown is positive.

Mark Ruddy/V.Blue spoke regarding the V.Blue attendance policy not being followed equally for all players. The Board will address this situation with the head coach.

A parent mentioned that there are no sidelines for the cheerleaders to stand during games at the Fowlerville's smaller game field and requested permission for each U.D to have the authority to opt their squad out of cheering at that field. The Board stressed the importance of commitment. The request will not be accepted.

A parent addressed the situation regarding an injury and the lack of medical personnel at the last Fowlerville game. The League has been notified and will be addressing the situation.

A parent requested an additional Port-a-John at the East practice fields. The request cannot be carried out this season but the Board will take this into consideration for next season. Kurt advised the public that the high school field house locker room bathrooms are off limits during our practices.

Hollie Plummer requested permission to hold concessions during our playoff games as a fundraiser for "Susan G. Komen for the Cure". It was mentioned that Travel Baseball/Cooperstown and SLHS Pom have also requested permission to hold concessions during playoffs. Stacy moved "to allow Travel Baseball concession sales during the Championship Game/Saturday and allow Hollie Plummer during Tues./Thurs. playoff games". Motion approved.

Committee Reports

Registration Report/Stacy Adams: Nothing to report.

Football Commissioner/Ralph Magee: Nothing to report.

Cheer-Pom Commissioner/Jen Moll:

- Cheer/Pom Festival in the works. Girls still working on getting their routines finished in time.

Equipment Manager Football/Russ O'Donnell:

- In 2017, the lifetime of our current helmets will be up and we will need to order new ones. We will need to begin putting money away toward this big future expense.
- JV coaches at East fields must lock the trailers each night. Care must be used with our new scales.
- Equipment drop-off will be Saturday, 11-12-11 from 10am to 4pm. Teresa F. will get date reserved. Helmets will be sent out for reconditioning the following weekend – all equipment must be turned in.

Equipment Manager Cheer/Jen Porter:

- Jen P. needs a check for \$184.61 to MBS for black and white poms.

Treasurer Report:

- Profit/loss sheets provided by Russ, acting treasurer at this time – corrections were stated.

Community Events Manager/Seph O'Donnell:

- The golf outing is this Sunday and golfers are needed. Seph stressed the need for U.D.s to pass along their emails to parents.
- Active Faith is having a food drive on October 7th & 8th. Panthers will be participating in the drive with both SLHS and SLEast on October 8th. U.D.'s will need to pass along information to parents.
- 2011 Homecoming Parades: The SLHS parade route has changed; Panther participants will not be able to ride in trailers; no candy handouts during the parade. U.D.'s will need to provide this information to the parents.

Volunteer Report/Chris Calzadillas: (absent)

Concession Report/Becca Carter:

- Becca picked up 100 cases of free water from Busch's. She sent Doug Busch a thank you letter with a request for additional donations at a special cost. This was also requested from Larry's and Kroger.
- All (5) teams now have color concession managers. Concession managers need to know who the color treasurers are. The Head Commissioner will make sure the information is made known.
- Becca is now able to fax all concession orders prior to pick-up.
- Our Lottie street storage unit will be used for any extra concession storage at this time.
- A Varsity Gold parent has requested that all returnable can proceeds during the month of October be donated toward Breast Cancer Awareness. Stacy moved "to allow Varsity Gold all proceeds of cans that they collect be used for this charity". The motion was approved.

Unfinished Business

- The Panther Calendar is still in the making and was tabled until the next meeting.
- The new process of placing cheerleaders was tabled until the end of the season.

New Business

- There are numerous issues involving our cheer/pom coaches where improvements will need to be made. Kurt will address these situations with their high school coaches. This item is tabled until the next meeting.
- The Gold Concession Manager's Auxiliary Board shirt will be addressed by the Volunteer Manager.
- Agenda item Championship Game Concessions was addressed under Call to the Public.
- Ralph moved for a new Panther rule that "If a player receives an Unsportsmanlike Conduct Penalty the player is to be removed from play for the remainder of the quarter and must sit the next quarter. If the penalty is received in the 4th quarter the player will need to sit the first quarter of the next game." The motion was approved.
- Agenda item Future Helmet Purchase was addressed under Executive Committee Reports.
- Brian moved "for banquet prices (based on 1000 minimum attendees) to be set at \$10/participant and \$17/non-participant. There will be no ticket sales at the door." The motion was approved.

Open Floor Discussion

- A parent requested we charge a volunteer deposit at registration refundable at the end of the season if volunteer requirements are met. This has been done in the past and will not be considered again.
- Kurt encouraged the public to consider running for 2012 Executive Board.

The meeting adjourned at 8:10 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – October 10th @ MMS - Room 132