

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

Call To Order – 7:05 PM

Attendance – The President being in the chair and the Secretary being present. All others being present with the exception of Becca Carter who was excused.

Review of Minutes – The October 2011 meeting minutes were approved.

Call to Public – Nothing to report

Committee Reports

Registration Report/Stacy Adams:

- Stacy will provide the 2012 Executive Board a copy of the waitlisted players.

Football Commissioner/Ralph Magee:

- Ralph moved “to donate an additional \$50.00 to the League to help cover the cost of Al’s retirement party”. The motion was approved.

Cheer-Pom Commissioner/Jen Moll: Nothing to report.

Equipment Manager Football/Russ O’Donnell:

- There are 8 players with equipment still not turned in.
- The helmets have been shipped out for reconditioning.

Equipment Manager Cheer/Jen Porter:

- There are 15 girls with uniforms still not turned in.

Treasurer Report: (Profit/loss sheets were provided)

Community Events Manager/Seph O’Donnell: Nothing to report.

Volunteer Report/Chris Calzadillas: Nothing to report.

Concession Report/Becca Carter: Absent

Unfinished Business

- The Panther Calendar was tabled for the 2012 Executive Board.

New Business

- Chris Calzadillas withdrew her 2012 Executive Board nomination.
- The public voted and the new 2012 Executive Board is as follows::

<u>President:</u>	Kurt Newman	<u>Equipment Football:</u>	Mike Moll
<u>Vice President Football:</u>	Brian McPhee	<u>Equipment Cheer/Pom:</u>	Lori Heavener
<u>Vice President Cheer/Pom:</u>	Holli Plummer	<u>Volunteer Manager:</u>	Tawnie Yates
<u>Head Commissioner Football:</u>	Ralph Magee	<u>Concessions Manager:</u>	Becca Carter
<u>Head Commissioner Cheer/Pom:</u>	Karen Vitori	<u>Treasurer:</u>	Jeremy Britton
<u>Registration:</u>	Jen Porter	<u>Community Events Manager:</u>	Jen Moll
<u>Secretary:</u>	Teresa Filban		

Open Floor Discussion

- Jeremy Britton questioned who/when is taking over for Al as League president. January 18th will be the nominations and vote. The president elected will then decide how to choose the new League Executive Board.

The meeting adjourned at 9:13 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – January 9th @ MMS - Room 132