

SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for November 14th, 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 Stacy Adams and Chris Calzadillas who were excused.

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

Call to Public – nothing to report

Committee Reports

Registration Report/Stacy Adams: Absent.

Football Commissioner/Ralph Magee:

- This Wednesday, Nov. 16th, is the vote for the new LCJFL Executive Board.
- Ralph moved “to give a retirement gift of up to \$75.00 to Al, the president of the LCJFL Executive Board, who is retiring after 10 years of serving on the League.” The motion was approved.
- Jungle field due to Byron’s non-field availability on Oct. 1st. The motion was approved.

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

Equipment Manager Football/Russ O’Donnell:

- There are 18 players with equipment still not turned in.
- Russ will need a signature from the new treasurer for our Lottie Street storage unit.

Equipment Manager Cheer/Jen Porter:

- There are 17 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: Absent.

Concession Report/Becca Carter:

- Becca sent “Thanks you”s to Busch’s and Pro-Pizza.

Unfinished Business

- The Panther Calendar was tabled for the December meeting.

New Business

- The need for a single Communications person was discussed and tabled for the future Board.
- The Nominations for the 2012 Board are as follows:

<u>President:</u>	Kurt Newman	<u>Equipment Football:</u>	Open
<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>	Chris Calzadillas / 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 / Kyle Morgan
<u>Secretary:</u>	Teresa Filban		

Open Floor Discussion

- Kurt states that the 2011 surveys will be ready by Wednesday night and Teresa Filban will have them posted on the website. Cheer/pom surveys will be separate from football.

The meeting adjourned at 7:30 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – December 12th @ MMS - Room 132