

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for July 12th, 2009, 7:00 pm at Lyon Township Fire Hall (Grand River)**

Call To Order – 7:10 PM

Attendance – The President being in the chair and the Secretary being present. All others being present with the exception of Brian McPhee and Paul Harper.

Review of Minutes

The June 14th meeting minutes were approved.

Call to Public

- Nothing to report.

Committee Reports

Registration Report/Stacy Adams:

- There are 128 Freshman football players registered – 25/Blue; 25/Black; 26/Gold; 26/Silver; 26/White.
- There are 6 boys waitlisted for JV football and 3 waitlisted for Varsity football.

Football Commissioner/Brian McPhee reported for Ralph Magee:

- Kurt would like to establish ground rules when replacing a Head Coach. New coaches require background checks.
- At the last League meeting it was reported that:
 - ~ Byron Purple only has JV and Freshman this season.
 - ~ SL Silver Varsity will have a Bye; SL Blue Freshman and Varsity will have Bye's also.
 - ~ Instructional conferences may be addressed in the future due to increased interest within many communities.
 - ~ There will be a league meeting in Hartland on July 29th @ 6pm for all coaches.
 - ~ There will be a league meeting on November 17th for all Board members and potential new Board members.

Cheer/Pom Commissioner-Jen Moll:

- Payment will need to be made for Festival by mid August.
- There will be a Cheer/Pom meet-n-greet on July 18th at Lyon Twp Park – 6:30pm.

Equipment Manager Football/Russ O'Donnell:

- All orders have been placed including 60 new football helmets.
- All football jerseys are ready to be printed.

Equipment Manager Cheer/Jen Porter:

- Mascot uniforms will be delivered mid August.
- There are 6 more girls that need to be sized.
- Need Unit Directors to check all sizes to verify availability in stock.
- A 75% deposit for uniforms must be mailed asap.

Treasurer Report/Paul Harper: (absent)

- Kurt moved to "sponsor 5 hardship cases this season". The motion was approved.

Community Events Manager/Seph O'Donnell:

- Our annual Charity Golf Outing will be on August 14th and preparations are in progress.
- Seph moved to "keep sponsor packages the same as last year". The motion was approved.

Volunteer Report/Janet Nurnberger:

- Two families will be out of town during equipment pick up and have signed up for their volunteer obligations early. They will need to make prior arrangements with Russ for equipment.
- The Jamboree schedule will be the same as last year.
- Janet needs a list of all football commissioners and the 2010 game schedule.
- There will be a Unit Director meeting on July 28th at the SL Hotel – 7pm.
- Coach, Unit Director and new Board member shirts will need to be ordered soon.

Concession Report/Missy Thomas:

- Nothing to report.

New Business

- George from KV Sports would like to set up a table at equipment pick up with the intention to only sell sport equipment. Russ moved to allow. The motion was approved.
- Photographer bids were discussed. Seph moved to "go with Hot Shots with the understanding that they will address the problems that occurred last year - Seph will be the contact person". The motion was approved.

Open Floor Discussion

- Nothing to report.

The meeting adjourned at 8:10 P.M.

Teresa Filban, Secretary

Next Meeting: 8:00 PM – August 9th @ Lyon Twp Fire Hall (Grand River)