

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for June 14th, 2009, 7:00 pm at Millennium Middle School Room 132**

Call To Order – 7:03 PM

Attendance – The President being in the chair and the Secretary being present. All others being present with the exception of Ralph Magee, Russ O'Donnell and Seph O'Donnell.

Review of Minutes

The May 10th meeting minutes were approved with changes.

Call to Public

- Alisa Taylor from Toll House Café presented the offer to have their products sold in our concessions during home games. Missy moved to "purchase some of their product on a trial basis". The motion was approved.
- Rick LaChance made mention of the new food handling policy which states that everything in concessions must be individually wrapped or contained.
- Rich Miller/Millermidiavision presented "Panther Football Online". The Board will review and make a decision at a later date.

Committee Reports

Registration Report/Stacy Adams:

- There were 425 football players registered; 6 dropped leaving a total of 419 registered at this date. There are 11 boys on the football waitlist: 7 for JV and 4 for Varsity. There are 115 registered for Cheer/Pom at this time.
- Paul Harper made mention of 2 Varsity families that have not made their payment yet – 2 letters have been written along with unanswered phone calls. Paul moved for "approval to send one final letter that if payment is not received prior to July 1st, they will be removed from the roster". The motion was approved.
- Brian McPhee made mention of a JV Silver player that missed registration due to extenuating circumstances. Brian moved to "allow late registration for this player". The motion was approved.
- The Cheer/Pom registration deadline is June 17th.

Football Commissioner/Brian McPhee reported for Ralph Magee:

- There will be a mandatory coaches meeting at the old Hartland high school auditorium on July 29th.
- At the last League meeting it was reported that:
 - ~ there are 31 Varsity / 32 JV / 31 Freshman teams this season.
 - ~ Howell is going to have 6 teams this year and their veteran players will be placed in a drawing pool.
- NCSI will be handling our background checks this season. Information will be posted on our website.
- Kurt will fill in for Ralph at this Wednesday's League meeting.

Cheer/Pom Commissioner-Jen Moll:

- Nothing to report

Equipment Manager Football/Russ O'Donnell:

- Nothing to report

Equipment Manager Cheer/Jen Porter:

- Jen Porter presented 4 quotes for new Mascot uniforms with the lowest being from Varsity Spirit Fashions at \$115 per uniform. There are 19 registered Mascots at this time. Jen moved for "approval to purchase new uniforms for the Mascots and if so to go with Varsity Spirit Fashions". The motion was approved.
- Jen presented a quote from Varsity Spirit Fashions for Cheer/Pom pants at \$29/pair with a 10% discount. Jen moved for "approval to purchase new pants for all Cheer/Pom participants and if so, go with Varsity Spirit Fashions". The motion was tabled for further review.

Treasurer Report/Paul Harper: (balance sheet & profit/loss sheets were provided)

- Paul moved to "go with Sadler Company again this season for our insurance – assuming Brian McPhee's bid is not cheaper". The motion was approved.
- Paul moved for "Panthers to sponsor 3 children this season – 3 football and 1 cheer". The motion was approved.

Community Events Manager/Seph O'Donnell:

- Absent

Volunteer Report/Janet Nurnberger:

- Janet set a date to meet with all Unit Directors at 7pm on July 16th at the S.L. Hotel's Oak Room.

Concession Report/Missy Thomas:

- Nothing to report.

New Business

- The Cheer/Pom Meet and Greet discussion was tabled until the next meeting.
- We will look into using either the Lyon Twp Fire Hall or Sayre Elementary for the July and August meetings.
- Photographer bids were presented. The vote was tabled until the next meeting as further review is needed.

Open Floor Discussion

- Nothing to report.

The meeting adjourned at 8:20 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – July 12th @ Lyon Twp Fire Hall (Grand River)