

South Lyon Panthers

March 2, 2015 - Board Meeting

Meeting called to order at 7:00 pm at Centennial Middle School

**Roll Call**- All present

**Meeting Minutes**: No Changes to the February Minutes. Motion by Julia to Approve seconded by Becky motion approved

**March Agenda**- Motion to approve Robert Seconded by Carlo, motion approved

**Call to the Public**: Russ O'Donnell for SLHS scholarships paid tonight

**Old Business**:

The budget was emailed to the board. We can review the numbers later if changes need to be made. Motion to approve the budget Sean seconded Mike. Motion Approved

Fundraising: Needs to be a team effort. Coaches need to be involved and to help promote. Looking at costs fees only cover about of the cost per player. What are we trying to say here?

Non-profit update, Mark from big cat is willing to help guide us. Mike and Carlo are waiting on the final profit and loss sheets.

Vacant Positions- Concession- if anyone knows someone who is interested please let us know.

**New Business**:

Coaches: Will receive information about expectations.

Coach Selections: Only one coach applied per team. Motion to approve coaches. Robert seconded by Becky. Motion approved

Michelle Roslinski was wondering if all players will receive 360 helmets. The goal is that freshmen and up will receive 360 helmets this year. This depends on price and budget.

April 21 and 23 will be walk-in registration at SLEHS.

Parent meeting will be held March 23 at SLEHS at 7 pm.

**Committee Reports**:

Pantherfest- August 22, 2015 will be the date that it is held. Motion made by Mike seconded by Robert. Motion approved

Banquet: Nothing at this time

Game day improvements: Nothing at this time

Health and Safety: Nothing at this time

Bylaws: Nothing at this time

Yearbook: Nothing at this time

### **Manager Reports**

Vice President Football- Nothing at this time

Commissioner: The league has put an age cap for each playing level. Age is determined by age on May 1<sup>st</sup> of that year. Age cap for each level is as follows: Varsity 14 years old, JV 12 years old, Freshmen 10 Years old, Instructional 8 years old. If a child is older than any of these ages as of May 1 of that year the child must play up to the next level. August 3 we will be starting practice. There will be no games on Labor Day.

Vice President of Cheer: Nothing at this time

Commissioner of Cheer: There were less completion notes. ??? There will be 2 competitions this year. At the first one there will be no places and it will be held on October 4. Second competition will be October 25th. Every week starting the week after spring break IA tumbling will be offered but only 12 spots are available.

Cheer Equipment: Waiting for estimates for competition uniforms.

Registration Manager: Nothing at this time.

Treasurer Report: There is a bill due to Riddell on May 1 for \$35,000.00 for helmets. All bills are caught up. Only need to pay sales tax on Concession sales. Need to focus on the 501c3 but waiting on information from Michigan department of treasury and IRS.

Football Equipment: Waiting on quotes for jerseys. We will be reconditioning approximately 150 helmets. We will have an exact number once the weather permits.

Volunteer Manager: 14 families have not paid or not responded to letter regarding not volunteering in 2014 season

Events Manager: Planning a fundraiser at Pinz 2-3 weeks post registration. Getting bids from golf courses for golf outing.

Motion was made to adjourn at 8:55 pm by Becky second Carlos motion was approved.