

[Organization Name]

A. Meeting Minutes

February 1, 2016 Meeting called to order at 1900

Roll Call: Present: Jason LaPerna, Carlo Capicchioni, Robert Doty, Sean O’Conner, Michelle Roslinski, Maria Parvu, Alison Fayz, Julia Tilt, Jaime Limotte, Anne Komourus and Mike Weton

Absent: Nicole O’Conner

Next meeting: March 7, 2016, 7pm, CMS room 200

B. Meeting Minutes- no January minutes available to approve

C. February Agenda- motion to approve by Robert, seconded by Mike Kramer

D. Call to public- Rob Chanko in attendance

E. Old Business-

1. Separate budget meeting (Jason, Carlo, mike Kramer) discussed 2016 budget, close to even budget. Jason reviewed all numbers- thought he sent email to all board members but did not - will send after meeting.
2. 2016 fees-open for floor discussion; \$285 football, \$265 cheer, \$225 instructional football & cheer
3. Update on Volunteer park; SLJL (South Lyon Junior League)- proposed baseball fields @Atchison Park in area where black practices currently; Jason sent email to Lyon Twp requesting transparency of plans for Atchison regarding discrepancy in the published minutes on SLJL website, stating they want 2 fields behind the LTP fire station. “Dean” is giving different information then meeting minutes state
4. SLP may be losing HS fields due to construction this year- unknown at this point
5. Budget review: 2015 registration income= \$119,502.17 (451 participants)
 - a. If the increase is \$25 per registrant would increase revenue by approximately \$10,000.
 - b. Jason reviews budget numbers and proposed 2016 budget numbers (see attached sheets), with proposed budget there is a deficit of approximately \$6,500
 - c. Specific notes: Line item for Medical Supplies \$1000.00; Kramer would like to remove, noting that Kevin may get supplies donated? Will be looking into it.
 - d. Need to revise monies allocated for field expansion, amount for 2015 was \$0; SLJL adds \$25pp user fee for field maintenance; discussion about switching program donations to school donations r/t making field improvements (practice fields);
 - e. Discussions with LTP parks for field improvements ex: sprinkler systems; facing a problem with LTP & SLJL and field usage this year
6. Volunteer Park update: city agreed to take the lead for plans; new design based on phases; question to dedicate part of Panther registration fees to future field development.
 - a. Carlo asks about location on top pf hill, could all 5 teams fit there? Or is hill falling apart?
 - b. Michelle mentions space at Hardy; freshman were at Kent Lake previously; difficulty with using schools is parking
 - c. Member asks what guarantees our space at Volunteer Park? All leagues need to work together; soccer and lacrosse organizations also involved in discussions
 - d. The new volunteer park will be in phases; 3 football fields and 1 baseball field; with the possibility of a total of 8 fields; including soccer fields.

7. Helmet Project- to set aside monies each year for reconditioning helmets and replacement in 8 years. Question posed- do we start allocating funds now? Sean suggests \$100 per kid; South Lyon Travel Basketball fees are \$350 with a mandatory \$50 fundraiser (per Robert) Welton suggests possibly giving discounts for bringing in sponsors to Panthers- no motion made. Transparency required for our Helmet Project and Field Projects.
8. Motion made by Mike Kramer, seconded by Michelle, for an across the board increase for fees by \$50; \$25 allocated to budget and \$25 allocated to equipment / future fields projects (which Kramer states we will have to start separate savings accounts for to hold funds); Motion passes 9 yays and 3 nays: Nicole O'Conner was absent.
New fees schedule: football \$335, Cheer/pom \$315, Instructional cheer/pom \$275
9. Sean motions to eliminate sibling discounts, no second on the motion. Motion fails.
10. Michelle motions, Jaime seconds; to modify sibling discount structure as follows:
 - a. 1st child pays full price
 - b. 2nd & 3rd children receive a \$25 discount each
 - c. 4th child receives a \$50 discount
 - d. Motion passed.
11. Board Members Discount: Discussion: Kramer suggests Board Members should pay for kids, Michelle agrees Board Members should pay something, rather than nothing.
 - a. Mike Kramer makes motion for 50% fees discount for Executive Board Members, not to exceed \$595. Michelle seconds.
 - b. All in favor, motion passes.
12. Season Schedule: August 1st- 1st day of practice; August 27th- 1st game; Labor day off (Sept 5th); 8 week regular season + possible 2 weeks of playoffs; November 5th would be final game
13. Community Event Manager / Fundraiser: discussion as to whether it would be an Auxiliary Board or Executive Board position; board consensus is an Auxiliary position; no voting at this time, discussion tabled.
14. Coaching Application timing: vote on coaches in March; coaching registration is complete
15. Website Discussion: Welton update: coach registration is complete; registration includes background check automatically for coaches- would like to include a disclaimer on the site stating so. Insurance requirements may dictate how often background checks are performed- yearly may just be easier to track.
 - a. Website may possibly be ready 3rd week in February with coach votes at March meeting.
 - b. Jason would need to archive documents on Bonzi before switching to SportNgin
 - c. There was a \$299 charge on 1/6 for Bonzi per Kramer
 - d. We will all have to set up our user profiles on new site
 - e. Golf outing registration can be done through new site
 - f. CC rejections; we will not be notified; we will have to run our reports to see
 - g. We can re-evaluate need to print form at registration with new site?
16. Discussion on Golf Outing/Fundraising, Chairperson needed for Pantherfest, Chairperson needed for Yearbook committee- Motion to table discussion by Maria, seconded by Robert. All agreed.

F. New Business:

1. Jason/ Michelle/ Robert volunteer to obtain RFQ's for Jersey's
2. Maria volunteers to obtain RFQ's for Photographer

G. Managers Reports:

1. Football: Robert reports league may adapt the football age cap to May 1st; want to add weight limit, aligning with Pop Warner football league rules and local leagues
 - a. Whitmore Lake exploring leaving the league to go to Aupang
2. Cheer/Pom: meeting Wednesday 2/3/16; no updates
3. Treasury: 35,082.29 in checking. 22,942.76 in savings; all taxes up to date; meeting with accountant Sunday for 2015 taxes; all bills paid; nothing yet about 501(c)3 status
4. Equipment: Sean had previously motioned via email to order \$139 (discounted price) helmet from Ridell, seconded by Robert Doty; placed purchase for 100 helmets (sizes unknown at this time); this will eliminate all the Revos
 - a. Approximately 27 families still have equipment; Carlo/ Sean; need to send emails?
5. Volunteer: discussion about charging a \$150 equipment/volunteer deposit; start it this year? When to inform families?
 - a. Robert make motion/ Anne seconds: \$150 check deposit per family for volunteer/equipment deposit to collect @ equipment pick up; motion passed. Details to come.
6. Registration: Feb 13th Panthers to have an informational/advertising table at SL Big Cats Shoot a Thon at both middles schools; Michelle to take lead
 - a. Mike preparing flyer to distribute to elementary (approx. 3900 students) and middle schools (approx. 1900 students) electronically; needs approval from school board
 - b. Will we have an informational meeting again: info packets; last year turn out as low; how can we increase attendance?
 - c. Jason to call Rita about dates available for walk-in registration @schools; no dates at this time
7. Events: possible bowling fun day, Jaime looking into available dates; will be able to set Golf Outing Date now that season start date is available.

H. Motion to Adjourn @ 2103