



South Lyon Panthers Board Meeting Minutes

May 2024

May 6, 2024 – 6:30 pm Corner Social

- I. Roll call: 6:30pm Courtney, Jessica P, Cory, Gina, Nick, Jenn, Jen, Jenny, Katie, Krista, Evelyn (zoom) Jessica Moe - absent
- II. Approval of April Meeting Minutes: Jessica P/Corey
- III. Approval of Agenda: Gina/Jen
- IV. Call to the Public: Jason L
- V. Financial Report: Checking \$146,685.22; Savings \$126,816.26

- VI. Old Business
 - a. Background Checks/Heads up training-Jen & Corey to get theirs done asap! Nick completed his today. Coaches and UD's will receive their link to get their background checks and Heads Up training.
 - b. Pantherfest- Moved to SLHS still can not use Aux field: As a board, we would like to see instructional included. Nick, Jen and Evelyn to work out the schedule for the day.

- VII. New Business
 - a. Scholarship Applications- Received scholarship contribution from the Scheloske family (\$1,000). Motion to approve all scholarship applications: Krista/Jessica P
 - b. Car Stickers: Motion to approve selling car decals at concession: Nick/Jessica P Corey to provide numbers to purchase for our organization.
 - c. Varsity flyer/Cheer Communications: Jenn cleared up any confusion with the fact that this was not an emergency and should've been run by her before a post was made. Discussed and approved that varsity provides items to our cheerleaders and that there is no issue with families using them. Only 3 orders total have been placed. Items included boy shorts, backpacks, shoes, rain coats, head bands, a few boutique style items
 - d. Practice Schedule- Review: Nick and Frank to make some adjustments. Cheer will work to set their schedule as well.
 - e. Donation amount to High School football programs- Looking to purchase a specific item to donate to each high school; East needs their donation from 2023 as we were unable to connect with them last year. Frank to work with the football coaches to find out what they would like. Motion to purchase an item in lieu of a monetary gift going forward: Cory/Jenny Clark

- VIII. Managers Reports



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- a. Football: League would like to coordinate a Head coaching staff meet up in July to address expectations on the field for the upcoming season. Panthers has scheduled a coaches meeting on June 6th 2024. Still working to secure some color commissioners.
 - b. Cheer/Pom: League meeting; requested Cheerfest date again. Score sheets are being updated to coincide with MHSAA scoring. As of today we officially have all of our UD's in place. Coach applications went out this week. Cheerfest is moving along; working to secure photos and food trucks. Jessica Pruitt to connect with Carly Main to secure her for cheerfest.
 - c. Concessions: NTR
 - d. Equipment (Football/Cheer): Cheer uniforms have been ordered! Corey requested approval for 20 helmets with the addition of the camo team.
 - e. Events: Golf outing will be held on September 22nd at 9am at Rolling Meadows. Amount per player will be \$150. Corey to look into another venue to host the outing. Pantherfest: we have recruited 5 food trucks. Jen to send Jenny a contract to give to the food trucks.
 - f. Registration: Slowly approving freshman players to join the organization.
 - g. Volunteer: NTR
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- IX. Upcoming Calendar – Next meeting June 3rd. What to expect in June- Field Availability
 - X. Adjournment: 8:00pm Krista/Jenny