

South Lyon Panthers – June 2020 – Regular Meeting Minutes

June 1, 2020 – 7:00pm Myer Patio

- I. Roll Call – 7:05pm all present except Jaime and Jim H.
- II. Approval of May Meeting Minutes – Motion by Jackie, 2nd by Mike. All approved
- III. Approval of Agenda- Motion by Gina, 2nd by Jackie. All approved
- IV. Call to the Public- Nothing
- V. Financial Report – Checking: \$111,682.72 Saving: \$126,418.90. We have received a total of \$83,536 from registration so far. We have paid for all of the new helmets and reconditioning of the shoulder pads. Laurie is working with 5 families on installment plans. Motion by Laurie and 2nd by Cyndi for \$150 to spend on creating a basket for the Kolchek Family that is currently fighting cancer. Motion passes. Laurie will put it together.
- VI. Old Business
 - a. COVID Update – MHSAA has released regarding fall sports. All of the information can be found on their website. Here are the latest updates.
 - i. <https://www.mhsaa.com/Portals/0/Documents/AD%20Forms/MHSAA%20Summer%20Guidance%20Update%201.pdf>
 - ii. <https://www.mhsaa.com/Portals/0/Documents/AD%20Forms/MHSAA%20Summer%20Guidance%20Update%202.pdf>
 - b. The MHSAA will be making a decision on July 1st about Fall sports.
- VII. New Business
 - a. Scholarships – Motion by Mike and 2nd by Jackie to give the following people a \$500 scholarship towards their college education. The people were Brendan Dancer, Nathan Dantzer and Caleb Mulcahy.
 - b. Team formations
 - i. Football: We will have 1 instructional team and 4 teams (Blue, Gold, Silver and Black) at the Freshmen, JV and Varsity level.
 - ii. Cheer: They may be combining the colors at each level. This would give them 4 total teams; Instructional, Freshmen, JV and Varsity.
 - c. Football and Cheer Draft – the draft will be held Wednesday, June 17th prior to the KVC League meeting. Gina will put together the information and then Dean Loebig (KVC President) will handle drafting players. We need to look through registration and check on the new players to see if they need to be drafted to a certain color. This would pertain to players that siblings who played in the Panthers prior to them.
- VIII. Managers Reports
 - a. Football – the KVC continues discussing the Age vs. Grade for football. The problem is that many communities would have small Varsity teams. There was discussion that we move to Birth Years instead of Birth dates similar to USA Hockey and MiWay Wrestling. The years would be 2006-2007 / 2008-2009 / 2010-2011.

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- b. Cheer/Pom – They are waiting to find out if football will be played in the fall. They have discussed possibly no stunting with social distancing for this season. The JV and Varsity teams will be holding a stunting clinic in August at Infinity Gymnastics. The Freshmen and Instructional will be at Tilt Tumble if they are able to open in August.
 - c. Equipment – The new football helmets have arrived. Mike has also received all of the reconditioned shoulder pads. Then we need to look at closing registration soon so that Mike can order jerseys. We may need to order 60-80 more helmets depending on how many players register. Then Mike is working on ordering new footballs from Wilson. We can't order the football we have used in the past. We need to reach out to our Dick's Sales Rep about our grant and what items they will be giving us this year. Next, we heard that KV Sports may be closing. Byron will reach out to George. We may need to look into a new vendor for our practice jerseys. Finally, we need to check with the School Facilities to see if we can access our storage unit at the field house at SL High. Mike/Rita would like to get the shoulder pads out of their garage.
 - d. Registration- 195 football registrations with 47 of those being new players. Then there were 70 cheer registrations with 7 new players so far. We will be closing registration on Monday, June 15th so that we can prepare for the draft on Wednesday, June 17.
 - e. Volunteer - Nothing.
 - f. Events – The Board was asking about sponsorships for this year. We discussed possibly setting one price for all sponsors this year with everything going on with COVID.
 - g. Concessions – Gary has been looking into 2 color masks to sell. Our cost would be \$3.64 per mask. We think this might be a good idea for this season.
- IX. Upcoming Calendar – July: We will be moving the meeting up to Wednesday, July 1 due to the holiday and people being on vacation. Jackie will check on getting us into Tanglewood Golf Course. We will be discussing the MHSAA ruling and the where things stand with the league.
- X. Adjournment – 8:15pm Motion by Cyndi, 2nd by Evelyn. All approved.