

South Lyon Panthers – June 2019 – Meeting Minutes

June 10, 2019 – 7:00pm SL Hotel

- I. Roll Call- 7:01pm all present except Gary, Heather and Michelle
- II. Approval of May Meeting Minutes - Mike motion Evelyn 2nd motion passed unanimously
- III. Approval of the Amended Agenda – Mike motion Allison2nd motion passed unanimously
 - a. Add “d.” Fields under Old Business
- IV. Call to the Public – nothing
- V. Financial Report
- VI. See P&L sheet on the website
 - a. Reimbursements: we discussed that any reimbursements that are being made to Board Members directly need to reviewed at each Board Meeting. We will try to use the SL Panthers Debit cards for purchases or have companies invoice the SL Panthers directly.
 - b. Motion by Jaime and seconded by Chris to reimburse Jaime \$122.58 for the following items:
 - i. Memorial Day Supplies for the float
 - ii. Panther Decals for sponsors
 - iii. Stamps
 - iv. Thank You CardsMotion passed unanimously
 - c. Motion by Mike and seconded by Carlo to reimburse Mike \$73.90 for cleaning supplies for helmets.
Motion passed unanimously

VII. Managers Reports

- a. Football –
 - i. This is the MHSAA's attempt to help provide some principals to youth organizations across the state and ultimately help them and in turn all of our HS teams. <https://www.mhsaa.com/portals/0/Documents/FB/mhsaayfbposition.pdf> Here are the key components that the Panthers and the KVC will be focusing on in 2019.

Youth football programs should adopt contact limitations that are patterned after the MHSAA Football Practice Policies. This includes the following guidelines using these two definitions:

Collision Contact: Contact that is at game speed, executing full tackles at a competitive pace, taking players to the ground.

Thud: Full speed, contact above the waist only, with no player being taken to the ground. Each player is responsible to ensure that a teammate with whom he engages is not taken to the ground. There is no winner or loser, predetermined or otherwise. Coaches are not grading physical domination in thud. Teammates are merely trying to give each other a simulation of full-speed game action. Thud is not collision contact and is an alternative to live/full contact and is not limited by the time

South Lyon Panthers – June 2019 – Meeting Minutes

limitations below.

Early Season Practice - Before First Contest/Game: Collision contact is limited to no more than 2 hours in a week (Monday-Sunday). Inter-squad scrimmages will calculate collision contact based on ½ of the total time

- (2-hour scrimmage = 1 hour of collision contact).
 - In-Season (Game Week): A maximum of 45 minutes of collision contact is allowed during an in-season week (Monday-Sunday).
- ii. Background Checks: we will be reviewing to make sure that all coaches (Head, Asst. or Practice) and Unit Directors have gone through the background check process.
 - iii. USA Football Heads Up Training: We will be putting together information so that all of our coaches can complete the annual Heads Up training course.
 - iv. TackleBar: <https://tacklebar.com/> This company will be presenting at the league meeting in June. We will be looking into using this equipment during practices to help with technique while limiting contact. The Tacklebar Football program may be something that we look at implementing at the Instructional Level in the next year.
- b. Cheer/Pom – The routine requirements at the Cheerfest Competition will be changing this year. Cheer will need to move 2 cheerleaders up a level.
 - c. Equipment - We will be doing an additional helmet cleaning on July 13 from 10AM-1PM. Mike will send out the date and time to let the coaches for help. There are still 9 families that need to be fitted for equipment. Here are the tentative equipment pick-up dates; July 22, 24 & 25. The make-up equipment dates will be Aug. 6-8.
 - d. Registration – nothing
 - e. Volunteer - We need one more Game Day Coordinator for Black. Jen Adam will reach out to Rebekah Wagenschutz about helping out. We would like to offer Information Sessions for all new parents and anyone that has questions about the Panthers. We will be holding them on August 7th (SL High) and August 14th (SL East). We will host one at each high school.
 - f. Events –
 - i. Jaime has been reaching out to solicit Sponsors. Heather will be helping her this year. Jaime purchased decals for Sponsors to put up and display in their business. The link on the website is active for sponsors to register.
 - ii. We need to setup a date to meet about the Panthers Golf Outing in September.
 - iii. Jaime will reach out to Quick Silver <http://www.quicksilverprinting.biz/> about setting up an online Spirit Wear store again this year.
 - iv. Ideal Photos and Yearbooks – Jaime is working with Ideal Photo to create an online Yearbook link where all of the Unit Directors can submit photos directly to Ideal for the yearbook.
 - g. Concessions- nothing

South Lyon Panthers – June 2019 – Meeting Minutes

VIII. Old Business

- a. Instructional Teams: We will be combining the two instructional teams into one for a total of 24 players. We will be calling them the Panthers instead of Lions or Cougars.
- b. Varsity Player Issue: We have a new player that will not be able to make weight for the upcoming season. We will talk to the player and family to let them know they will be considered a practice player. He will not be allowed to go through contact drills. We are looking to have him join either Silver or Gold since he will be attending SL East High School.
- c. Summer Football Camp Updates:
 - i. SL East Camp: We had 44 players register through the Panthers to participate in the camp.
 - ii. SL High Camp: We had 40 players register through the Panthers to participate in the camp.
- d. Fields:
 - i. The main update is in regards to SL East High School. We will be able to use the open field to the east of the Football Field near Johns Rd. for Cheerleading. We will be parking a trailer with all of the mats and Gator in the upper parking lot by that field. We will also be requesting an additional port-a-john for that area. If the band is practicing in this area, then the cheerleaders will be able to use the grass area behind the high school by the entrance to the Football stadium.
 - ii. Practice Fields – We have discussed how to break-up practice times for the season. Due to some of the coaches working with either of the High School programs we would like to propose the following:
 1. Silver – will practice at SL East for all 12 weeks.
 2. Blue – will practice at SL High for all 12 weeks.
 3. Gold – will practice at SL High for the first 6 weeks and SL East the last 6 weeks.
 4. Black – will practice at SL East for the first 6 weeks and SL High the last 6 weeks.
 5. Instructional – will practice at SL East for all 12 weeks.
 6. Cheerleading - will practice at SL East for all 12 weeks.

IX. New Business

- a. All Coaches Meeting - There will be a League-wide (KVC) meeting on Wednesday, July 24th at the Hartland Consolidated School Building Auditorium (old Hartland High School). It's mandatory for all Football Commissioners and at least one representative from each color and level.
- b. Coaches Clinic – The clinic will be Saturday, July 27 at the Legacy Center, Brighton, MI starting at 10AM. We will be sending the information directly out to the coaches to register.

South Lyon Panthers – June 2019 – Meeting Minutes

- c. Speed and Agility “Mini Camp”: This will be August 6, 7, & 8 from 6-8pm each night at both high schools. This is an opportunity for the players to come out and get back into football shape before practice begins the following week. This is not mandatory and all of the players/teams will be working together. We may try to break this up into two different age groups depending on the number of participants.
- X. Upcoming Calendar
- a. We will be moving the regular Board Meeting to Monday, July 15th at the Riverbank Golf Course at 7pm. This is due to many of the Board Members will be traveling over the first 2 weeks of July.
 - b. We will be discussing Volunteer Requirements for all families.
 - c. Pantherfest schedule
- XI. Adjournment – 8:35pm motion by Julia, seconded by Jim. motion passed unanimously