



South Lyon Panthers Board Meeting Agenda

January 2023

January 9, 2023 – 7:00pm South Lyon Hotel

<https://us05web.zoom.us/j/85137152435?pwd=cVJuTURuMzR0R3dGdnVYQjlXOTlmZz09>

Meeting ID: 851 3715 2435

Passcode: z5G4ef

- I. Roll Call- 6:59pm Evelyn, Krista, Steve, Gina, Kristy, Jessica, Jenny, Frank, Corey, Samantha, Jenn, Courtney – Kim, Byron
- II. Approval of December Meeting Minutes- Motion Steve/Second Gina
- III. Approval of Agenda- Motion Gina/Second Krista
- IV. Call to the Public- No public
- V. Financial Report- Checking- \$76,241.93 Money Market- \$126,731.92

- VI. Old Business
 - a. Certify Election- Motion Steve/Second Gina- Motion Passes
 - i. Elections - 2023/2024 Executive Board of Directors (2-year term)
 - a. President – Evelyn Lawrence (Term ends 2023)
 - b. VP of Cheer- Jenn Gundersen (Term ends 2024)
 - c. Football Head Commissioner- Frank Shinkonis (Term ends 2024)
 - d. Cheer Commissioner – Krisy Lees (Term ends 2024)
 - e. Football Equipment Manager– Corey Devers (Term ends 2024)
 - f. Secretary- Courtney Fedewa (Term ends 2024)
 - g. Events Manager- Jenny Clark (Term ends 2024)
- VII. Exchange keys and paperwork from old board member to new-Kim brought in binder and keys, Byron brought in keys, & Corey is going to reach out to Tim for anything he might have.

- VIII. New Business
 - a. 2023 Budget Workshop – January 30th 6pm @ Hotel
 - b. Registration Timing/Changes to registration- Hoping to have registration open February 17th. Removing document upload and add Optional purchase of practice jersey.
 - c. KV Practice Jerseys- Giving the option to add a practice jersey to registration. Cost \$30. Jersey will have Logo on front, name & number on back.
 - d. Bylaw Changes- Please review bylaws before next meeting, bring any changes to review in our February meeting. Evelyn will email out bylaws to everyone.
 - e. Photography Company- Contract is up with Ideal. Sending Jenny contact information for local photographers. Going to review bids in our March meeting.
 - f. Head Coach Applications & Interviews- Head coach and UD applications will go out 1/10/23 and will be open for 2 weeks. Those interested in these positions should come on January 30th at 7 pm for a meeting at The Hotel.



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- IX. Managers Reports
 - a. Football-Weight Allowances eliminated for Freshman & JV Levels, except for carry weight. Frank looking into grants for 2 D-fibs for medics to carry during practice.
 - b. Cheer/Pom-League Meeting on January 22nd. Possible by-law changes to include eliminating the 2nd cheer round that was introduced a few years ago and go back to 1 cheer round and 1 pom round. Jenn will make a request to switch with Lakeland and host cheerfest in 2024, instead of 2025. So that Lakeland has a chance to get more acclimated to the program.
 - c. Concessions- possibly contracting out? Looking for someone one to fill this board positions.
 - d. Equipment (Football/Cheer)-Cheer- Looking at bows. Football- practice jerseys.
 - e. Events- Kristy to work with Jenny. Jenny is going to start looking at bids for a photography company.
 - f. Registration-Planning on opening February 17th and closing May 1st. Registration event will happen with equipment fitting sometime in April.
 - g. Volunteer- Nothing to report.
- X. Upcoming Calendar – What to expect in February: Budget Meeting & Head Coach Applications
- XI. Adjournment- Motion Jenn/ Second Gina