



South Lyon Panthers Board Meeting Agenda

March 2024

March 4, 2024 – 7:00pm Pinz

- I. Roll call: 7:01pm
Evelyn, Nick, Frank, Jenn, Jen, Jenny, Gina, Corey, Krista, Courtney, Katie, Jessica P
Jessica M
- II. Approval of February Meeting Minutes: Corey/Krista
- III. Approval of Agenda: Krista/Katie
- IV. Call to the Public: Jason P & Jason L
- V. Financial Report: Checking \$107,502.26 Money Market \$126,805.70

- VI. Old Business
 - a. Registration: 392 kids have been registered as of today.
 - b. Background checks: Evelyn to send the link for background checks this week. The league will send out the Safe Sport link.

- VII. New Business
 - a. Athlete exceptions- When a parent/guardian asks for an exception regarding placement on teams, the process will be to bring it to the board and then to the league for approval. Parent/guardian will need to come to the board meeting to state their case.
An athlete may be moved from one color to another in the event that the parent is taking a head coaching position within the organization per our bylaws.
 - b. Waitlist procedure- When a returning player signs up after the maximum number of players (28 per league bylaws) has been reached, the athlete would be placed on a priority waitlist.
 - c. Bylaw-
 - i. Amend for the current 2024 year the number of volunteer spots required.
 - ii. Volunteer/Equipment check deposit increased to \$450 going forward.
Motion/Jenn Second/Jessica M
 - d. League Calendar Review
 - i. First Day of Practice – August 5, 2024
 - ii. First Game – August 24, 2024
 - iii. NO GAME LABOR WEEKEND
 - iv. Championship – October 26, 2024- could change
 - v. Waiting for final community vote to have a bye week built into the schedule again.
 - vi. Cheerfest will be held in South Lyon on October 20th

- VIII. Managers Reports
 - a. Football: 7th and 8th grade split was voted down at the league meeting.



South Lyon Panthers Board Meeting Agenda

March 2024

- b. Cheer/Pom: At the league meeting, bylaws were discussed and one change was made. Jenn & Jen will meet with the league again in 2 weeks to discuss the other bylaw changes.
 - c. Concessions: ServSafe certification needs to be obtained by someone within the organization/volunteer spot will be fulfilled for the season
 - d. Equipment (Football/Cheer): Coaches shirts have been designed. Jessica P to design the shirts for the women. Helmets have come in.
 - e. Events : Pantherfest will be August 16th potentially; Evelyn to contact the events person at SLHS to confirm. Jenny is researching different venue options for the golf outing. Picture day will be held on 9/9/24 at Action Sports.
 - f. Registration: See above
 - g. Volunteer: We have increased the number of requirements for the 2024 season from 4 to 5 due to hosting cheerfest.
- IX. Upcoming Calendar – What to expect in April (equipment fitting).
Board meeting will be April 8th (draft).
- X. Adjournment: 8:40pm Jen/Jessica P

Article 23: Parent/Guardian Volunteer Obligations:

- 1) South Lyon Panthers, Inc. is a volunteer run organization. Without volunteers, the Panthers would not function.
- 2) Volunteer spots will be defined by the Volunteer Manager and will be approved by the Board of Directors and are subject to change based on Board approval
- 3) All families are responsible for 4 volunteering slots or the same number of home games whichever is more.
- 4) Volunteering slots can only count as 2 per day (i.e. volunteering obligations can't be completed in one day).
- 5) All colors must use the same volunteering software as determined by the Volunteer Manager.
- 6) Each team must submit a list of all Coaches, UD's, Concession Managers, and other Auxiliary Board member position that are exempt from volunteering.
- 7) No volunteering positions may be added that are not already approved by the Board of Directors. Teams may have these positions for their own use but these positions will not count for volunteering slots or exemptions.
- 8) If a family does not complete their volunteer requirements then their child(s) will lose their veteran status for the next season.
- 9) If a family fails to return Football or Cheer/Pom equipment, their child(s) will lose their veteran status for the next season.

- 10) An Equipment/Volunteer Obligation deposit is required each season. All checks and/or cash deposit will be held in a safety deposit box at an established bank, determined by the Board of Directors, in South Lyon. Checks and cash deposits will be returned at the end of the season if all equipment is returned and volunteer obligations are completed.



South Lyon Panthers Board Meeting Agenda

March 2024
