



## South Lyon Panthers Board Meeting Minutes

### October 2023

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October 3, 2023 – 6:00pm Pinz Bowling Alley

- I. Roll call: 601PM Evelyn, Frank, Steve, Kristy, Jenn, Jenny, Jessica P, Jessica M, Krista, Corey, Courtney, Katie Gina not present
- II. Approval of September Meeting Minutes: Motion/Steve Second/Jenny
- III. Approval of Agenda: Motion/Jessica M Second/Steve
- IV. Call to the Public: Jason
- V. Financial Report: Checking \$92,779.55 Savings \$ 126,779.32
  
- VI. Old Business
  - a. Volunteer Appreciation night: November 17th at 6pm (Krista to pay the South Lyon Hotel)
  - b. Picture day review: A couple of parents had an issue with the time that they had to wait. Evelyn & Jenny have discussed making picture day earlier and possibly indoors. Sign a 2 year contract with HSP Evelyn/Motion Krista/Second
  - c. Golf outing review: Went smooth. Volunteers and Aux board did a great job.
  - d. Week 7 & 8 games: Week 7 is only for teams that had a bye this season. Championship game is on 11/4. Jenn will get a schedule so she can coordinate the cheer teams.
  
- VII. New Business
  - a. Aux Board Positions
    - Concessions Aux positions: Katie is looking to add 2 people to her team to help sustain the concessions.
    - Treasury Aux position: We will add an assistant to the treasurer per the bylaws
  - b. Team Photographers: We need to make sure that parents that want to be team photographers are strictly an out of the kindness of their heart basis; photos are not to be sold and this role is not considered volunteer hours.
  - c. Attendance Policy: Sickness is an acceptable reason to miss practice, but it is not necessarily excused.
  - d. Volunteer Requirements for families with injured children: Panther family #1: relieved of their volunteer expectations due to extenuating circumstances. Panther family #2: Relieved of their volunteer expectations due to extenuating circumstances.
  - e. Board Chat: Please keep the board chat upbeat and kind and in good taste.
  - f. Elections- Following positions are up for elections: President, Treasurer, Football Vice President, Cheer/Pom Commissioner, Cheer/Pom Equipment, Registration Manager, & Volunteer Manager: Elections are posted/emailed to the entire



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organization on October 23rd and left open for 2 weeks. A profile will be posted on our facebook page of those running. The last nomination will be taken on November 6th at our meeting. Courtney, Katie and Jenny will be the election committee to collect ballots.

- g. Team end of the year celebration money: \$300 per team Motion/Jessica P Second/Jessica P. UD's must reach out to Krista to obtain their funds.
  - h. Verbal Warnings issued this season: Frank to provide written warning letter to Evelyn to put on file. Jenn to also provide a written letter Evelyn to put on file.
- VIII. Managers Reports
- a. Football: See above
  - b. Cheer/Pom:
    - Cheerfest: October 22nd in Pinckney. We are hosting next year and will be looking for 5-6 volunteers to serve as an auxiliary board. That will fulfill their volunteer requirements. Motion/Frank Second/Katie
  - c. Concessions: Blakes would like to purchase a sponsorship with a banner
  - d. Equipment
    - 1. Football: Chin strap screws; Corey to send an email to head coaches. Downs markers (electronic) need to be plugged in at halftime.
    - 2. Cheer: Ordering new uniforms for next year, currently in the process of narrowing them down.
  - e. Events: Yard signs and banners are being delivered to Jenny's house this week. She will then bring them to the field. Whole hearted winery in New Hudson would like to do a fundraiser with us with a custom Panther Label.
  - f. Registration: NTR
  - g. Volunteer: On track for the season
- IX. Upcoming Calendar – Next meeting November 6th / What to expect election nominations: November 6th will be our next board meeting location TBD.
- X. Adjournment: 8:40. Motion/Steve Second/Katie