



South Lyon Panthers Board Meeting Minutes

January 2024

January 10, 2023 – Pinz Bowling Alley 6:30 pm

- I. Roll Call- 6:38 pm
Evelyn, Nick, Jenn, Jen, Jessica P, Jessica M, Gina, Corey, Frank, Jenny, Courtney, Katie, Frank
Krista - sick
- II. Approval of December Meeting Minutes- Katie/Corey
- III. Approval of Agenda- Katie/Jenny
- IV. Call to the Public- Jason
- V. Financial Report- Checking- coming from Krista

- VI. Old Business
 - a. Certify Election- Gina/Jenny
 - i. Elections – 24/25 Executive Board of Directors (2-year term)
 - a. President – Evelyn Lawrence (Term ends 2025)
 - b. VP of Football- Nick Coffman (Term ends 2025)
 - c. Cheer Commissioner- Jen Wells (Term ends 2025)
 - d. Cheer/Pom Equipment Manager – Jessica Pruitt (Term ends 2025)
 - e. Treasurer– Krista Duffin (Term ends 2025)
 - f. Registration- Gina Devers (Term ends 2025)
 - g. Volunteer Manager- Jessica Moe (Term ends 2025)
- VII. Board Member Duties- table
- VIII. New Business
 - a. 2023 Budget Workshop – Monday January 29th 6pm/Head coaches come at 7pm
 - b. Registration Timing/Changes to registration- Gina to reach out to Sports Engine to see about getting a passcode for returning veterans. Capping teams at 24. Registration to open in mid February and go for a month. Gina to find out about a waitlist through Sports Engine. April 12th will be the hard cutoff for registration. Evelyn will reach out to the school to get some dates that the facility is available for equipment fitting (cheer and football).
 - c. KV Practice Jerseys- George to come to equipment fitting to take orders for practice jerseys.
 - d. Photography Company- Motion to renew contract for 2 years. Courtney/Corey
 - e. Head Coach & Cheer UD Applications & Interviews- January 29th 7pm location TBD.

- IX. Managers Reports
 - a. Football- League meeting in January to find out if Lincoln will continue as part of our league.



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- b. Cheer/Pom- Jenn to meet with Julia Tilt to walk SL East for Cheerfest. Tentatively locked in for 10/20/24. Kelly from Pinckney has passed along all the digital docs for Cheerfest. Krisy Lees to head the Cheerfest committee.
- c. Concessions- Katie is working on her budget for the year (including Patherfest).
- d. Equipment-
 - i. Cheer- Uniforms have been decided on. We need a date for fitting so that Jessica P. can reach out to the Varsity rep to be there to size the girls.
 - ii. Football- Helmets are being reconditioned this year. Corey motioned to approve a \$4,000 budget item to have helmets repainted this year.
Second/Nick.
- e. Events- We are down to 100 yearbooks to give out
- f. Registration- NTR
- g. Volunteer- NTR
- X. Upcoming Calendar – February Meeting 2/5/24 @6:30
- XI. Adjournment- 7:48pm Jessica/Jessica