

SOUTH LYON PANTHERS

LIVINGSTON COUNTY AREA JUNIOR FOOTBALL LEAGUE

SPECIAL MEETING MINUTES

February 18, 2013

Call to order at 7:06 PM.

Not in attendance – Registration Manager Porter and Secretary Verran

Website Update

Jason will email Mae Rock to shut down SportsPilot and check on contract situation.

Discussion was held about new USA Football registration. Credit Card fees will be passed through to credit card holder.

****MOTION**** by Commissioner LaPerna seconded by Treasurer Yatooma – Utilize USA Football for 2013 registration as long as we are not under contract with SportsPilot. Motion carried.

Further discussion about registration day. Commissioner Vitori asked about tracking cash payments from whoever accepts cash on the day of registration. Jason will check with USA Football if it logs who collected the cash on the website.

We will be asking for two copies of Birth Certificate this year.

Discussion was held about all parents meeting. This will be mandatory and Jeremy will put together a presentation. All board members were asked to submit to Jeremy a list of items to discuss at this short meeting before registration.

Fees / Budget

Discussion held regarding donation to High Schools from Panther program. Football programs get money but don't necessarily have to volunteer for that money. Jeremy stated that it was a good will donation that benefits our players in the future. Jason stated that we used to give money to the High School but wanted to know what the money was to be used for.

****MOTION**** by Commissioner Vitori seconded by Vice President Plummer – Increase the donation amount to the Cheer and Pom programs to \$1000 each. Motion tabled to discuss other budgetary items first.

Each line item of our budget was discussed and certain modifications were made.

****MOTION**** by Commissioner LaPerna seconded by Vice President Cunningham – Approve the 2013 budget as amended in our discussion and recorded by Treasurer Yatooma. Motion carried.

Further discussion was held on fees and the rise in cost of our equipment. The importance of safety has caused equipment prices to increase dramatically, especially helmets.

****MOTION**** by Equipment Manager Vitori seconded by Commissioner Plummer – Raise Cheer/Pom participation fees as follows: Instructional \$205, Freshman/JV/Varsity \$230. Raise Football fees as follows: All \$255. Motion carried.

****MOTION**** by Commissioner LaPerna seconded by Events Coordinator Covert – To reduce the family discount from \$50 to \$25 per child. Motion carried 5-4.

Bylaws

Discussion was held about volunteer bylaw wording and exemptions for board members whom already volunteer.

****MOTION**** by Commissioner LaPerna seconded by Vice President Cunningham – To approve the 2013 bylaws as amended with wording regarding Article 23 and 24. Motion carried.

Football Training

Discussion was held about Heads Up Football, we will utilize this training for all coaches and unit directors in 2013. This is a budgetary item, Chad and Jason will work on the details moving forward.

****MOTION**** by somebody, seconded by somebody else – To adjourn the meeting. Motion carried.

Meeting adjourned at 8:54 PM.

Respectfully Submitted – Jason LaPerna Football Commissioner