

South Lyon Panthers- January, 2017 Meeting Minutes

Call to Order at 7:02pm

All being present except for Treasurer Mike Kramer

Motion by Welton with the support from Fayz to approve the December, 2016 meeting minutes as written. Motion passed unanimously.

Motion by Fayz with support from Roslinski to approve the December, 2016 agenda as written. Motion passed unanimously.

Call to the public-None

Financial report- All P&L statements with year-end info on Panthers website

Old Business- Motion by Tilt with the support from Fayz to approve the Vote - election certification from the December, 2016 meeting. Motion passed unanimously.

New Business-

Budget review meeting Jan 31st at 7pm at Pinz.

Committees-

- Pantherfest, Maria will chair since she has worked on this for the past few years. Michelle and Heather to help. Meet monthly beginning in April or May.
- Cheerfest- Julia and Maria to chair with Allison and Holly as members. Jason to help out as well. Meet monthly beginning immediately
- Bylaw and Safety- Jason to chair, Carlo, Byron, Jaime, Michelle and possibly a few coaches. Meet quarterly.
- Golf outing committee if Jaime would like, will let her decide.

Discussion about registration timing, staying with current provider SportNgin. Targeting February 1st. Coaches application as well, select coaches by April. Jason to contact SL High School for dates for walk in registration.

Managers Reports-

- Football- losing practice fields at Lyon Twp. Park. Need to hear from SLJL about what is happening. Jason to reach out to Lyon Township.
- Cheer/Pom- need storage unit cleaned out to put mats away. Would like new uniforms. Need a date for Cheerfest.
- Equipment- still need equipment turned in from at least a dozen families.

- Volunteer- All checks cashed, one check bounced \$6000 total. Will need lots of volunteers for Cheerfest. 4 per family this year with 5 per family for siblings.

Upcoming calendar – what to expect, rates to be determined at Jan 31st budget meeting

Motion to adjourn by LaPerna with from Roslinski at 8:12pm