

South Lyon Panthers Board Meeting – December 2017 – Meeting Minutes

December 4, 2017 – Pinz Bowling Center

- I. Meeting called to order at 7:01pm. All Present except Fayz and Fox
- II. Motion to approve the November minutes as written by Welton seconded by Capicchioni. Motion passed unanimously.
- III. Motion to approve the Agenda as written by Tilt seconded by Myer. Motion passed unanimously.
- IV. Call to the Public - none
- V. Financial Report (Campo): There were 2 returned checks from the deposited volunteer checks. Chris will be following up with those families. We need to determine what amount we will be moving to our money market. In 2016 we did the following:
 - \$25 per player (from reg. fees) goes to the Field Fund
 - \$25 per player (from reg. fees) goes to the Helmet FundWe would also like to see the Jersey costs separated from the Coaches shirts on the budget sheet. See Profit & Loss for full financial report.
Annual Donation to South Lyon High and South Lyon East for Football and Cheer as follows:
Football: \$3000 (\$1,500 – SL High Boosters, \$1,500 – SL East Boosters)
Cheer: \$4000 (\$1000 – SL High Cheer, \$1000 – SL High Pom, \$1000 – SL East Cheer, \$1000 – SL East Pom)
- VI. Old Business
 - a. Football ad Cheer Survey results
 - Using the following scales:
 - Extremely Satisfied - 4
 - Very Satisfied - 3
 - Satisfied - 2
 - Moderately Dissatisfied - 1
 - Dissatisfied - 0
 - **Football**
 - Unit Director - 3.4
 - Head Coach Communication - 3.19
 - Head Coach Preparedness - 3.19
 - Head Coach Playing Time - 3.07
 - Head Coach Overall - 3.14
 - Assistant Coach Overall - 3.21
 - South Lyon Panthers Registration - 3.25
 - South Lyon Panthers Volunteer Process - 2.89
 - South Lyon Panthers PantherFest - 2.59
 - South Lyon Panthers Coach Training - 3.11
 - South Lyon Panthers Health and Safety - 3.23
 - South Lyon Panthers Communication - 3.13
 - South Lyon Panthers Practice Locations and Times - 2.97
 - South Lyon Panthers Website - 2.85
 - South Lyon Panthers Overall - 3.12

- **Cheer/Pom**
- Unit Director - 3.16
- Head Coach Overall - 3.02
- South Lyon Panthers Registration - 3.12
- South Lyon Panthers Volunteer Process - 2.43
- South Lyon Panthers PantherFest - 2.61
- South Lyon Panthers CheerFest - 3.51
- South Lyon Panthers Communication - 3.12
- South Lyon Panthers Practice Locations and Times - 3.02
- South Lyon Panthers Website - 2.90
- South Lyon Panthers Overall - 3.12

- **Combined Panther Organization**
- South Lyon Panthers Registration - 3.20
- South Lyon Panthers Volunteer Process - 2.73
- South Lyon Panthers PantherFest - 2.60
- South Lyon Panthers Communication - 3.13
- South Lyon Panthers Practice Locations and Times - 2.99
- South Lyon Panthers Website - 2.87
- South Lyon Panthers Overall - 3.12

Some suggestions that we could implement for next year.

- Put together an information handout and calendar of events for all of the new families that can be handed out at Registration and through the Unit Directors.
- FAQ section on the Panthers website
- New Family orientation in August prior to practice beginning or during the 1st week of practice.
- Provide a training for all of the Unit Directors prior to the beginning of practices.
- Have the Volunteer Link posted on the website, on the Facebook page and sent through all of the Unit Directors.

VII. New Business

- a. Resignation Acceptance – Anne Komorous
Motion by Parvu, seconded by Capicchioni. Motion passed unanimously.
- b. Elections - 2018/2019 Executive Board of Directors (two (2) year term)
 - President – Jason LaPerna
 - Vice President – Carlo Capicchioni
 - Treasurer – Chris Campo
 - Cheer/Pom Commissioner – Julia Tilt
 - Cheer/Pom Equipment Manager – Alison Fayz
 - Registration Manager – Michelle Roslinski
 - Volunteer Manager – Evelyn Lawrence

VIII. Manager's Reports

- a. Football – The Lakes Area Hawks has petitioned the Livingston County Area Junior Football League (LCAJFL) to join our league in 2018. They have 1 team at each level; instructional, Freshman, JV and Varsity. The league will be hosting a league wide call on December 6th to discuss and vote on the Lakes Area Hawks. The LCAJFL held their annual elections in November. The results are as follows:
 - President – Jason LaPerna (South Lyon) - Vice President – Dean Loebig (Howell)
 - Treasurer – Gwenn Hollister (Howell) - Secretary – Byron Myer (South Lyon)Brighton will be hosting the 2018 Football Championship.
- b. Cheer/Pom – Need to review their budget since they planned for 100 participants and had 140. Received nice reviews from the league regarding Cheerfest. Milford was upset with the stunting rules at Cheerfest.
- c. Registration – nothing
- d. Equipment (Football): All of the football helmets and shoulder pads have been sent to Riddell for reconditioning. Mike took all of the game and practice pants to be washed. There were 659 lbs. of laundry. 12 players still haven't turned in their equipment.
(Cheer): nothing
- e. Volunteer – 2 checks for Volunteer Fees were returned.
- f. Events – nothing

- IX. Closed Session pursuant to section 8.a of the Michigan Open Meetings act 267 of 1976. Roll call vote to enter closed session with 2/3 majority needed.
[http://www.legislature.mi.gov/\(S\(mutclwsgc235tsrcbaxwx11g\)\)/mleg.aspx?page=getObject&objectName=mcl-15-268](http://www.legislature.mi.gov/(S(mutclwsgc235tsrcbaxwx11g))/mleg.aspx?page=getObject&objectName=mcl-15-268)
Motion by Parvu, Seconded by Myer to have a Closed Session meeting. Roll Call Vote: Campo – Yes, Capicchioni – yes, LaPerna – yes, Limotte – yes, Myer – yes, Parvu – yes, Tilt – Yes, Welton – Yes. Motion passes unanimously for a Closed Session at 7:56 pm.

Motion by Myer, Seconded by Roslinski to reopen the Meeting. Roll Call Vote: Campo – Yes, Capicchioni – yes, LaPerna – yes, Limotte – yes, Myer – yes, Parvu – yes, Tilt – Yes, Welton – Yes. Motion passes unanimously to reopen the Meeting at 8:57 pm.

- X. Upcoming Calendar – review 2018 Budget in January

- XI. Motion to adjourn the meeting at 8:59 pm by Roslinski and seconded by Limotte. Motion passes unanimously.