



South Lyon Panthers Board Meeting January 2022

January 3, 2022 – 7:00pm South Lyon Hotel

<https://us02web.zoom.us/j/83851953837?pwd=ZHFJQWI5UzZSZ2dJME50eC90N292UT09>

Meeting ID: 838 5195 3837

Passcode: 689804

- I. Roll Call - 7:02 pm - Gary not present
- II. Approval of December Meeting Minutes- Tim Motion, Gina Second
- III. Approval of Agenda- Jessica motion, Kristy Second
- IV. Call to the Public- No Public
- V. Financial Report – Checking- \$79,265.36 / Savings \$126,668.57
- VI. Old Business
 - a. Certify Election- Motion Kristy, Second Jim
 - i. Elections - 2022/2023 Executive Board of Directors (2 year term)
 - a. President – Byron Myer (Term ends 2023)
 - b. Football Vice President – Steve Yurkunas (Term ends 2023)
 - c. Treasurer – Krista Duffin (Term ends 2023)
 - d. Registration – Gina Devers (Term ends 2023)
 - e. Volunteer Coordinator – Jessica Moe (Term ends 2023)
 - f. Cheer Commissioner – Natalie White (Term ends 2023)
 - g. Cheer Equipment Manager – Samantha Vargas (Term ends 2023)
- VII. New Business
 - a. 2022 Budget Workshop – Work in January to put together a budget for the 2022 season. Football and Cheer will get together separately to come up with their own budgets and bring to the Feb. meeting.
 - b. Registration Timing- Targeting to open registration Feb 1st.
 - c. Head Coach Applications & Interviews- Meet with potential coaches at Pinz for interviews.
- VIII. Managers Reports
 - a. Football - New communities want to join. (Ypsilanti braves)
 - b. Cheer/Pom – New Photographer this will add \$12 additional fee for cheerfest. Vote for President, VP, & Secretary cheer league positions at the January meeting.
 - c. Concessions- Nothing to report
 - d. Equipment (Football/Cheer)- Helmets and shoulder pads sent out for re-conditioning.



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- e. Events – New photo vendor. VSN or IDEAL photo. Motion to utilize Ideal again for photos. Evelyn/ Second Gina. Motion Passes
 - f. Registration- Opening Feb. 1st. 40th year celebration (Form sub committees)
 - g. Volunteer - Nothing to report
- IX. Upcoming Calendar – What to expect in February: Budget & Head Coach Applications
- X. Adjournment - Motion Jim, Second Jessica.