

South Lyon Panthers – December 2018 –Meeting Minutes

December 3, 2018 – Pinz Bowling Center

- I. Roll Call - 7:00pm All present
- II. Approval of November Meeting Minutes. Mike motion, Evelyn 2nd. All approved
- III. Approval of Agenda- Julia motioned, Alison 2nd
- IV. Call to the Public- nothing
- V. Financial Report-
 - a. Financials sent to board
 - b. Motion to assign new Board Members as signers on the Huntington Bank Account by Mike and 2nd by Jaime. Motion approved.
 - i. Chris Campo
 - ii. Byron Myer
 - iii. Alison Fayz
- VI. Old Business
 - a. None
- VII. New Business
 - a. Motion to accept the resignation of President, Jason LaPerna effective Jan 1st. by Carlo and 2nd by Michelle, Motion approved.
 - b. Motion to appoint Byron Myer as the New President effective January 1, 2019 and the term ending December 31, 2019. By Alison and 2nd by Evelyn, Motion approved.
 - c. Election of Executive Board of Directors – Ballot for everyone, we will recess for 30 minutes. Proxy votes were handed in, not directly to secretary. Michelle R., Chris C. and Jason L. will be counting votes.
 - i. Motion by Byron and 2nd by Mike to accept the resignation of Alison Fayz as the Cheer Equipment manager. Motion approved.
 - ii. Motion by Byron and 2nd by Mike to appoint Alison Fayz as the Vice President of Cheer. Motion approved.
 - iii. Motion by Mike, 2nd by Julia to accept the resignation of Evelyn Lawrence as the Volunteer Coordinator manager. Motion approved.
 - iv. Motion by Mike, 2nd by Julia to appoint Evelyn Lawrence at the Cheer Equipment Manager.
 - d. Motion by Byron, 2nd by Evelyn to recess for vote of the Board of Directors. We received 31 ballots total.
 - i. Election of the 2019/2020 Executive Board of Directors (two (2) year term)
 - Concessions Manager
 - Gary Gochenour – Winner 31 votes
 - Cheer Vice President
 - Alison Fayz – Winner 31 votes
 - Events Manager
 - Jaime Limotte – Winner 31 votes
 - Football Commissioner
 - Jim Hamilton – Winner 18 votes
 - Jim Scheloske
 - Jason Spiller
 - Football Equipment
 - Mike Welton – Winner 31 votes

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- Secretary
 - Heather Fox – Winner 30 votes
 - Jessica Moe

VIII. Manager's Reports

a. Football

i. the percentage (%) of players on each team from outside of each community's school district.

1. Brighton - 1.7% of players from outside their school district
2. Hamburg - 25% of players from outside their school district
3. Hartland - .5% of players from outside their school district
4. Howell - .9% of players from outside their school district
5. Lakeland - 14% of players from outside their school district
6. Lakes Area - ? of players from outside their school district
7. Milford - 4.8% of players from outside their school district
8. Novi - 14% of players from outside their school district
9. South Lyon - 1.3% of players from outside their school district

ii. A vote will take place at the LCAJFL Meeting in December to see if the Novi Bobcats and Lakes Area Hawks will continue in our League.

b. Cheer/Pom – Howell didn't share any numbers from Cheerfest. The league meeting was in Hartland and Julia Tilt may be running for President.

c. Equipment (Football/Cheer)- Football: 9 people have not returned equipment. Mike will be following up with them. The new reconditioned shoulder pads have arrived. Cheer: Alison needs to finalize the cheer #'s and how many have not turned in their equipment.

d. Concessions – We donated our left-over products to Big Cat Basketball program.

e. Events - The Yearbooks should be in by the end of the week. They will be available at KV Sports and Tilt Tumbling.

f. Registration - Nothing

g. Volunteer - Nothing

IX. Upcoming Calendar – January: Election Certification, Budget Review and Open Board Positions.

X. Adjournment - Motion to adjourn by Byron, 2nd by Mike. Motion approved. Adjourn at 8:12pm.