

South Lyon Panthers –January 2021 – Regular Meeting Agenda

January 4, 2021 – 7:00pm Zoom Meeting

<https://us02web.zoom.us/j/2339307991?pwd=Z2creTRrWWJOS3JvcWRkdEdlSGNBdz09>

Meeting ID: 233 930 7991

Passcode: 258961

- I. **Roll Call-** Byron, Evelyn, Jim H, Gary, Gina, Jessica, Tim, Kristy,Laurie, Jim S, Cindy.
Ryann joined late

- II. **Approval of December Meeting Minutes:**Motion-Gina/ 2nd-Evelyn

- III. **Approval of Agenda:**Motion-Jim H./2nd Laurie

- IV. **Call to the Public:**No Public comment

- V. **Financial Report:** Checking- \$59,200.19 Savings \$126,579.59
13 families still owe the difference from refund amount
No outstanding balances
Taxes filed- working with accountant
Check coming from Sprit wear

- VI. Old Business
 - a. **Certify Election:** Motion-Gina/ Laurie 2nd
 - i. Elections - 2021/2022 Executive Board of Directors
 - a. Football Commissioner – Jim Hamilton (Term ends 2022)
 - b. Football Equipment Manager – Tim Czelada (Term ends 2022)
 - c. Concessions Manager – Gary Gochenour (Term ends 2022)
 - d. Events Coordinator – Kristy Lees (Term ends 2022)
 - e. Volunteer Coordinator – Jessica Moe (Term ends 2021)
 - f. Secretary – Evelyn Lawrence (Term ends 2022)
 - g. Cheer/Pom Vice President - Ryann Van Wingerden (Term ends 2022)
 - h. Cheer/Pom Commissioner – Cyndi Marchwinski (Term ends 2021)

- VII. New Business
 - a. **Cheer Equipment Manager Appointment:**Jenn Gundersen- Appointed for position. Filling remainder of Cyndi’s term (Term ends 2021).
 - b. **2021 Budget Workshop-** What are the needs for all aspects of the organization. Need to project numbers. Explore Registration cost. Explore Fundraisers. Bring projections to next month’s meeting. Budget meeting set for Monday Jan

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25th7:00pm. Send budget to Laurie prior to the meeting. Keeping Registration at same price as 2020 season prior to the change for the shorten season. Refund policy will stay the same.

- c. **Registration Timing:**Opening registration at the end of February. Date will be decided at February's meeting.
- d. **Head Coach Applications:**Information being sent out this month.
- e. **Donation to Dylan Stamper:** Gina Motions to donate \$500 towards funeral cost Laurie 2nd.

VIII. Managers Reports

- a. **Football:** Head coach application going out. Some talks about clinics with high school coaches. As information becomes available, that will be communicated.
- b. **Cheer/Pom:**Nothing to report currently.
- c. **Concessions:**Going to set menus. April going to start looking for color concessions managers.
- d. **Equipment (Football/Cheer) - Football:** Working on jersey timing and looking over equipment needs. Cheer: Nothing to report
- e. **Events:**Been working on yearbook. Proofs are still being gone through. Need number for how many yearbooks to order. Setting up pick up points. KV Sports? & Tilt? Working on fundraiser ideas for 2021. Remainder of Photos went out in December, photos are stuck at usps office. Photos are on a 4-6-week delay per usps. Byron has the moms of fall photos and head coach plaques.
- f. **Registration:**Open registration at the end of February. No price change for this year.
- g. **Volunteer:**Nothing to report

IX. **Upcoming Calendar:** What to expect in February: Budget & Head Coach Applications.

X. **Adjournment:**8:00 pm Motion Jim H./ 2nd Gina