



South Lyon Panthers Board Meeting Minutes

July 2023

July 10, 2023 – 7:00pm Oak Room SL Hotel

<https://us05web.zoom.us/j/2524070926?pwd=bHhIYkF6SVhHS0Q5WjkxaTF3cDVwZz09>

Meeting ID: 252 407 0926

Passcode: Unrtb5

- I. Roll call - Evelyn, Jessica P, Courtney, Katie, Jenny, Kristy, Steve, Frank, Jessica M, Jenn, Frank. Gina and Corey (zoom) Krista - absent
- II. Approval of June Meeting Minutes: Motion/Katie Second/Kristy
- III. Approval of Agenda: Motion/Katie Second/Steve
- IV. Call to the Public: Jason & Jason
- V. Financial Report:

- VI. Old Business
 - a. Practice Fields: Practice fields have been assigned. Evelyn to change practice schedule to reflect correct times before sending out.

- VII. New Business
 - a. Equipment Fitting date – who is available on each day: July 26th & 27th 6-8pm
 - b. August Calendar: Is set
 - c. Foster child: Evelyn to send info to Corey & Gina for registration and uniform.
 - d. Order Porta Johns: Krista to order

- VIII. Managers Reports
 - a. Football: Working to solidify game schedule for Pantherfest. Frank and Steve met with the coaches and set boundaries.
 - b. Cheer/Pom: Finalizing coaches and Unit Directors.
 - c. Concessions: Food trucks have been confirmed for Pantherfest
 - d. Equipment
 1. Football: All equipment that was ordered is in.
 2. Cheer: Equipment fitting will be 7/11/23. Practice t-shirts are ready to be ordered pending a few missing sizes from parents.
 - e. Events: Food trucks, beverages, photo booth, bounce house has been confirmed for Pantherfest. Byron has also agreed to announce at Pantherfest.
 - f. Registration: Nothing to report
 - g. Volunteer: Jessica M is getting lots of commitments for volunteer positions.
- IX. Upcoming Calendar – What to expect in August: Next meeting will be August 6th.
- X. Adjournment: 7:58pm Motion/Katie Second/Jessica M.