



## **South Lyon Panthers Board Meeting Agenda**

### **March 2023**

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March 6, 2023 – 6:30pm South Lyon Hotel

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

Meeting ID: 252 407 0926

Passcode: Unrtb5

- I. Roll call- 6:29 pm Evelyn, Jenn, Jenny, Samantha, Jessica, Corey, Steve, Courtney, Frank, Katie, Kristy, Krista
- II. Approval of February Meeting Minutes- Motion/Steve- Second/Gina
- III. Approval of Agenda-Motion/Jenn- Second/Gina
- IV. Call to the Public- No one
- V. Financial Report – Checking \$104,850.04, Savings 124,742.17. Processing 7 partial refunds for early registration. Also has been working with youth assistance program for families that have been applying. Once approved a personal code is being issued for family to register.
  
- VI. Old Business
  - a. Registration- Registration is up and running. Gina sending out another email reminder
  - b. Background checks- All board members not completed, need to do so.
  
- VII. New Business
  - a. Photography company reviews- Reviewed three photography companies. HSP and Ideal presented packages. VSN sent in packet for review. After reviewing all three companies. Corey motioned – Would like to go with a 1 year contract with HSP for our photography needs, for the 2023 season. With the option to extend the contract at the end of the 2023 season. Second/ Krista. Motion passed.
  - b. League Calendar Review
    - i. First Day of Practice – August 7, 2022
    - ii. First Game – August 26, 2022
    - iii. NO GAME LABOR WEEKEND
    - iv. Championship – October 28, 2022
  - c. Walk-in Registration- April 18<sup>th</sup> & 19<sup>th</sup>. Will be at SLHS in the commons area from 7-8:30, 6:30 set up. Evelyn will work on a flyer to distribute to the community.
  - d. Scholarships: South Lyon & East- Scholarships info sent to both schools. Scholarships will be set at \$500 again this year.
  - e. League Clinics – All other communities doing camps and clinics. Reminder when a league clinic is set up it needs to be offered to all communities, not just our own.
  - f. Bylaws- Reviewed bylaws. Current proposed changes posted on the panther website. Will vote on in April.
  
- VIII. Managers Reports



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- a. Football- Weight limits stay the same for freshman and JV. Age limits moved to January 1<sup>st</sup>
  - b. Cheer/Pom- Cheer league bylaw changes were made. 20-hour preseason limit. Have gotten the ok to send our girls to camps that are not hosted by us. Jenn is reaching out to high schools to start looking at coaches for the 2023 season.
  - c. Concessions- Katie has been doing some research reaching out to communities and seeing what helps them run their concessions more efficiently. Pending bylaw changes as we start looking for concessions managers. We will potentially offer to extend a discount to anyone that will fill the position.
  - d. Equipment (Football/Cheer) - Football- Ordered Digital down markers for the fields. Working on removing stickers from helmets and going over equipment inventory. Cheer- Uniforms being taken in for cleaning. Bow samples came in will share at next meeting.
  - e. Events – Worked with photographer vendors. September 17<sup>th</sup> will be the golf outing.
  - f. Registration- 156 registered so far. Sending out another registration email. Making QR code for easier registration.
  - g. Volunteer- Nothing to report
- IX. Upcoming Calendar – What to expect in April (walk-in registration). Next meeting April 3<sup>rd</sup>
- X. Adjournment- Motion/Jenn- Second/Samantha 9:43pm