



South Lyon Panthers Board Meeting Minutes

September 2023

August 28, 2023 – 7:00 pm Corner Cafe

- I. Roll call: 7:02pm Evelyn, Frank, Steve, Jenn, Kristy, Krista, Jessica M., Jessica P., Gina, Corey, Courtney, Jenny, Katie (absent), Jessica P (at the practice field)
- II. Approval of August Meeting Minutes: Motion/Steve Second/Gina
- III. Approval of Agenda: Motion/Steve Second/Jessica M
- IV. Call to the Public: Jason
- V. Financial Report: checking \$99,424.73 savings \$126,768.73 Krista to make a deposit from Pantherfest and will pay all invoices. Krista proposed a \$5 minimum to use Venmo at the concession stand. Krista to update the sign at the concession stand to reflect this.

- VI. Old Business
 - a. Pantherfest Review: Everyone felt like the event went great. Loved the bounce house, face painter, t-shirt vendor and food trucks. We would like to see a timer/scoreboard on the aux field to keep the games moving.

- VII. New Business
 - a. Parent Concern: Parent suggested that the quarterback wear a red penny for scrimmages. Frank and Steve to talk to this parent after reviewing the video from the game.
 - b. Concession food Issues: Katie is concerned that we are not going to turn a profit. We need to reign in the freebies. No free candy.
 - c. Carley Main Selling More shirts: Board approves Carley to sell her inventory from Pantherfest on our website.
 - d. Added verbiage to Attendance Policy (2 week up to first game): Proposal to add “this includes the 2 full weeks leading up to the first game” Motion/Jessica M Second/Steve
 - e. Field set up for game 2: Krista will open and close old. Corey to open East. Jenn and Kristy East.
 - f. Panther volunteer appreciation night possible dates: November 10th/17th?

- VIII. Managers Reports
 - a. Football: Stripping the football field; Steve has a guy that will give him a price to do it. League meeting; board is only going to accept complaints from Evelyn, Frank or Steve. Steve to submit game scores to the league. Instructional weight;



South Lyon Panthers Board Meeting Minutes ***September 2023***

- 113lbs is the max. League website will have addresses for all the fields and what the host school accepts at the gate/concessions.
- b. Cheer/Pom: We have a drop that will email Gina/Krista this week. League meeting; gave counts for Cheerfest.
 - c. Concessions:
 - d. Equipment
 - 1. Football: Corey ordered new headsets. In order for Corey to place an order for pants and helmets, we need to amend the line items from the budget. Motion to order integrated pants (\$2,000) and 40 helmets (\$12,000) Motion/Jessica M Second/Jenn
 - 2. Cheer: Thank you to Corey for fixing the cheer trailer! We are starting the process to purchase new uniforms for next year.
 - e. Events: 53 golfers are signed up for the outing on September 17th at 2pm at Rolling Meadows.
 - f. Registration: Nothing to report
 - g. Volunteer: Jessica M to send out the next couple weeks of volunteer sign ups. Jessica M. will send out a general reminder to not use the gates near the bus loop and no dogs please.
- IX. Upcoming Calendar – Next meeting Oct. 2nd
- X. Adjournment: 8:59pm Motion/Jenn Second/Jessica M