



## **South Lyon Panthers Board Meeting Minutes**

### **July/August 2024**

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July 29, 2024 – South Lyon Hotel 6:30pm Oak Room

- I. Roll call- 6:35pm Evelyn, Krista, Jessica P, Nick, Corey, Gina, Jessica M, Jenny, Jen, Courtney, Jenn, Frank  
Katie - absent
- II. Approval of June Meeting Minutes: Gina/Jessica M
- III. Approval of Agenda: Jenny, Corey
- IV. Call to the Public: Jason L
- V. Financial Report – Checking: \$49,269.37 Savings: \$126,826.83  
Various issues that Krista is working through with a couple of families regarding financial issues.
- VI. Old Business
  - a. Equipment Make-up Fitting: Football: 7/30/24, 7/31/24 & 8/1/24 from 7:45-8:45pm  
Cheer: First week of practice we will hand out the remaining uniforms.
  - b. Cheerfest updates: Setting up a Venmo account specifically for Cheerfest. The committee meets this week and plans are coming along nicely. Food trucks are all lined up. Would like to come up with a rough volunteer sign up schedule. Photos for the day are secured with Ideal. We have our Medic lined up for the day.
  - c. Medic for season: Evelyn has explained the expectations for our medics (document everything, meet with a board member at the end of practice to go over any injuries that occurred).
  - d. Pantherfest – Setup/Cleanup- Schedule- Baskets: Football VP & Commissioner will get the schedule finalized by 7/30/24. Board members to arrive at 3pm for set up. We will have a photobooth, bounce house and lots of food trucks and shirt vendors. We will do grab and go items from the concession stand. We will have an announcer and Jason L will ref.
- VII. New Business
  - a. Board Resignation: We received Evelyn’s formal resignation for her second year. Effective December 31<sup>st</sup> 2024. The board will nominate an eligible board member to run for President
  - b. Picture Day – Monday, September 9<sup>th</sup>- Action Sports from 5-7:45pm  
Jenny will send out the info to families.



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- c. Game Day Schedule: Evelyn to send out the schedule for opener & closers (board members).
  - d. Opening and closing for first 3 games: will work
- VIII. Managers Reports
- a. Football– Coaches are all in place. SLHS sent us a list of equipment they needed and went over budget by \$300. Board approved the extra cost.
  - b. Cheer/Pom – Would like to order new mats for competition and practice.
  - c. Concessions- Corey should have his certificate in about a week. Katie to connect with Jenny for golf sponsorship.
  - d. Equipment:
    - 1. Football – Corey is working on collecting 3 bids for a new trailer. Corey would like to order some equipment to help with tackling, this would add \$1400 to the football budget; Motion/Jenn Second/Krista. Equipment manager has allocated funds from his misc. budget to go towards new flags.
    - 2. Cheer - We handed out all but 10 uniforms at equipment pickup. Practice tshirts have been ordered.
  - e. Events– Still working on the golf outing.
  - f. Registration – In order to drop, you must send a formal request to [info@southlyonpanthers.org](mailto:info@southlyonpanthers.org)
  - g. Volunteer – Pantherfest volunteer sign up will go out asap. As well as the game3 day sign up sheet.
- IX. Upcoming Calendar – September Meeting Date: August 26<sup>th</sup>
- X. Adjournment – 9:45pm Motion/Jen Second/Frank