

South Lyon Panthers –November 2018 – Regular Meeting Minutes

November 13, 2018 – 7:00pm Pinz Bowling Center

- I. Roll Call- meeting called to order at 7:01pm, all present except Heather and Gary.
- II. Approval of October Meeting Minutes- Mike motioned, Evelyn 2nd. Motion passed unanimously.
- III. Approval of Agenda-as written Mike motioned, Allison 2nd. Motion passed unanimously
- IV. Call to the Public- Joe Madafferi, came to the Board Meeting to discuss Cheer issues. He asked about the Cheerleading practice location. It was explained that the Panthers only have space at SL East to host cheerleading practice. We also discussed that as Cheerleading continues to grow that we may be able to have one team per color.
- V. Financial Report – See Profit and Loss sheets on the website.
 - a. Chris has paid the Sales Tax on the sales from our concessions. She also gave each team \$200 towards their team parties. We made \$11,400 from volunteer fees this year. We had 4 returned volunteer checks.
- VI. Old Business – nothing
- VII. New Business
 - a. Nomination of 2019-2020 Board of Directors
 - i. Football Equipment
 1. Mike Welton
 - ii. Football Commissioner
 1. Jim Hamilton
 2. Jim Scheloske
 3. Jason Spiller
 - iii. Concessions Manager
 1. Gary Gochenour
 - iv. Secretary
 1. Heather Fox
 2. Jessica Moe
 - v. Events Manager
 1. Jaime Limotte
 - b. 2018 Football and Cheer Survey – We will be sending out a survey to the parents again this year. We will try and focus more on volunteering. We would like to know why they don't volunteer and how we can help.
- VIII. Manager Reports
 - a. Football: We will be reviewing the competitiveness amongst all of the communities in the LCAJFL at our next meeting on Tuesday, November 27. The league will be reviewing Novi and Lakes Area as they come to the end of their one-year probation. Here are the results of the LCAJFL Championships:
 - i. Freshmen: South Lyon over Novi
 - ii. JV: Lakeland Blue over Howell Green
 - iii. Varsity: Novi over Lakes Area

It was recommended to have the medals engraved for the winners and runner-ups.

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- b. Cheer: All of the teams at all levels were awarded Grand Champions and Double Gold at this year's Cheerfest.
 - c. Events: We will be hosting the Volunteer Appreciation party on Friday, November 23 from 6:30-9:30 at the SL Hotel for the Board of Directors, Coaches, Game Day Coordinators, Unit Directors, Concessions Managers and Color Commissioners. The Yearbooks should be ready in two weeks.
 - d. Equipment:
 - i. 42 players did not return their football equipment. 12 families have reached out and made arrangements to return their equipment. The Football Equipment drop-off make-up date will be Saturday, December 1 from 10-11AM at South Lyon High School.
 - ii. Shoulder Pads: working with Riddell to return outdated shoulder pads for a \$10 credit.
 - iii. Motion to amend the Equipment Budget by \$2000 for shoulder pads by Carlo and 2nd by Michelle. Motion passes unanimously.
 - iv. Motion to spend \$2000 to buy new shoulders from Riddell by Byron and 2nd by Carlo. Motion passes unanimously.
 - v. Mike will put the Equipment Spreadsheet in the Dropbox. It lists out all of our equipment and the cost to replace it.
 - e. Concessions:
 - i. Food costs are down just over 55% from last year.
 - ii. Gary has some ideas to help bring the cost of goods percentage more in line next year.
 - iii. The leftover Gatorade will be donated to the Cheer Year-end party. We donated the left-over and candy and chips to the Big Cat Basketball organization.
 - iv. Concession items needed to purchase for next year
 - 1. small chest freezer for South Lyon High School
 - 2. (4) new hot plates for hot chocolate.
 - 3. (6) new storage bins
 - 4. small vacuum for popcorn machine at SL East
 - f. Volunteer:
 - i. Made \$11,400 off of volunteer fees this year. We need to review the overall Volunteer program; number of spots, number of people.
 - ii. We need to consider sending out the volunteer link to each color for their individual games prior to sending it to the rest of the Panthers.
 - iii. We might consider defining certain volunteer roles like; Videographer, Chains and Announcer.
 - iv. We should ask the Game Day Coordinators and Unit Directors help with filling any empty volunteer spots.
- IX. Upcoming Calendar – December: Board of Directors Election
- X. Motion to adjourn the meeting at 8:24pm by Welton, 2nd by Myer. Motion passed unanimously.