

AJFC Board of Directors Meeting Minutes

August, 2012

Welcome- Meeting called to order at 8:28

Executive Board Reports:

Attendance taken by Andrea Kersten

President Report:

- Plans and preparation in place for games and practices at the Primary School

Treasurers Report: Jen Boucher

- 19,803.02 – final account balance
- 4,100 reserved for the concession stand

Commissioners Report: Scott Carlson

- The Buffalo Bills donated 45 tickets to AJFC
- A motion was made by Marcie Mason, seconded by Bobby Meyer to raffle off tickets in pairs. – motion carried

Secretary Report: Andrea Kersten

- Motion to accept the July minutes was seconded by James Foster

Committee Reports:

Football Equipment Shed: James Foster/John Hagelburger

- Difficulties reported working with Laux. James would like to use a new company next year
- Uniform delivery is delayed until August 22
- Need to order 5 small helmets
- Shoulder pads and rib pads needed for next year
- More clips are needed
- Scott is meeting with Andy to acquire an additional key for the shed; needed equipment located within
- More keys are needed; Scott will order 7 sets.

Field and Sound

- A tent and pavers will need to be purchased for weigh-ins
- Scott motioned to purchase a 12x12 tent, James seconded-motion carried
- 6 cones needed- Bobby will ask Zoladz
- Scott will provide rebar

Pictures and Trophies: Mike Grant

- Cheerleader pictures on August 21
- Football on August 27
- Helmet decals needed by the 21st

Public Relations/Website: Andrea Kersten

- Alumni page to be created
- Ad purchased through the Sports Boosters

Banquet- Val Ess

- Banquet November 9
- Marcie has a contact for the photo slideshow
- \$15-children, \$20-Adults

Spirit Night – Marcie Mason

- This Saturday- helpers needed!
- Lawn games needed

Parents Night Out- Paul J.

- \$25 per person, \$45.00 per couple

Concessions – Wendy Frost

- Hot dogs and rolls ordered for spirit night
- Deep fryer is not an option due to insurance
- Wendy will contact the Health Department

Gold Cards- Amy and Jen

- \$5265 collected
- \$80 cards outstanding
- Received \$300 in extra cards
- Families to receive 2 free if 10 are sold

First Aid- John King

- Equipment bags initially stocked
- Mural metro – Edward's Dad on Pee wee will volunteer
- Town Line will cover with Rural Metro

Additional Items:

- Coaching concern expressed regarding supervision at Pee wee and JV games
- John and Dan will address
- Wayne will drop off the scoreboard at Andrea's house after home games

James motioned to end the meeting; Andrea seconded (10:11)