

AJFC Board of Directors Meeting Minutes

Date: March 21, 2012

Welcome- Meeting called to order at 8:08

Executive Board Reports:

President Report: John King

Vice President: Dan Hughes

Treasurers Report: Jen Boucher

- Lottery tickets sales designated for concession stand
- Review of account balances; Gold Cards, checking account register; money owed, one outstanding check
- Budget report presented
- Collected Coke products 30 and ½ cases; Donations to be made to Buffalo Mommies , Meals on Wheels, and the Food Pantry;
- Discussion of possible fundraising opportunities/donations for the Stockweather family

Commissioners Report: Scott Carlson

- Coaches clinic this Saturday (4/24)
- Options for scheduling games; Consensus was reached that we do not want to start the season late (after Labor day)
- Picnic July 11th at 6:00; Help is needed.
- The league will be attending an upcoming meeting to discuss the Mercy rule.
- Referee rule was passed for peewee.

Coordinators Report: Kristin Stanley

- Upcoming Coaches Clinic, dates will be forthcoming

Secretary Report: Andrea Kersten

- A Motion to accept last month's minutes; motion carried

Attendance and Voting (Eligible): Jeff Funk - SGT at Arms

Committee Reports:

Registration: Jim Deibel

- Saturday, April 14th, registration for Veterans, 10-1
- Thursday, April 26, 6-9

- Possible Registration date: May 12th ; Jen will check on possible dates
- Look at online registration for the May date

Cheerleading Uniforms: Kristin Stanley

- May 24th is planned for Cheerleading uniforms

Football Equipment Shed: James Foster/John Hagelburger

- Would like to get in and do inventory
- Make sure items are ordered for football season
- Possible locks on both sides to secure cheerleading items; Kim King will provide the lock

Concession Stand: Tammy Lavis/Judy Derenda

Field and Sound: Scott Carlson

Pictures and Trophies: Mike Grant

Banquet: Val Ess

4 Year Jackets/Clothing: Jen Boucher, Amy Bonamici

Public Relations/Website: Andrea Kersten

- Researched various league management/website providers
- Narrowed down the search to two possible providers; League Athletics and ManageYourLeague.com
- Both sites are very similar providing online registration; online store; scheduling; file management and storage; secure access; varied levels of access; text and email communication
- The possibility of sharing the with another sport program was discussed to reduce costs
- First year and set up approximately 1100.00
- The question was raised about storage size
- Andrea will contact the companies to inquire

Spirit Night: Marcie Mason

Parents Night Out: Paul Jurek

Candy: Tammy Lavis

50/50: Kelly Cybulski

Gold Card: Amy Bonamici

Program Book/Handouts: Bob Meyer

First Aid: John King

Grievance: Jeff Funk

Volunteer Checker: Marcie Mason

By-Laws: Dan Hughes/Marcie Mason

- To be discussed under new business

Pee Wee Cheer Coach: Teresa Butler-Roberts (Jolene Fruehauf – co coach)

Pee Wee Football Coach: John Hagelberger

Freshmen Cheer Coach: Valerie Ess

Freshman Football Coach: Jeff Kelchlin

JV Cheer Coach: Kim King

JV Football Coach: Mike Snyder

Varsity Cheer Coach: OPEN

New Business:

- Practice and game field update.
 - John reviewed a conversation with ACSD Athletic Director Adam Stoltman regarding playing home games in Alden
 - Adam said we could use any field/green space with the exception of the Varsity field
 - Holding practices and games at the Primary School may be the best option because of equipment needed for both
 - Parking believed to be amble at the Primary School
 - Town to do the initial stripping of the field
 - ACSD can provide mobile scoreboard
 - Possible concession stand
- Recent Board of Education Meeting.
 - Jen B. shared that the meeting was positive, and AJFC would not be charged for using the facilities
 - No indication that there would not be a Modified program for 2012-2013
- Website/public relations update. Various web hosts being looked at, online registration, etc.
- Registration dates coming up. (April 14 - Vets, April 26 - general, possibly May 12).
- Where else can we promote registration? Online registration.
- Committee Updates. Binders/duties?
 - Binders distributed to new committee chairpersons
- Bylaw committee
 - Committee has met twice
 - Too much room for interpretation in current bylaws
 - A motion was made to rearrange current bylaws as written; Marcie seconded the motion, no opposed; motion carried
 - Next meeting, Tuesday the 27th ; Discussion on parent/player handbook, anti-bullying, and coaches application.
- Update for candy sales.

Unfinished/Old Business:

- Players uniforms
 - (Three outstanding) Mike Snyder has been contacted.
- Football sleds have been removed from the Primary school and are back at the Town Park.- Thank you Scott and Wayne

- Reconditioning of football equipment. Season is coming up. Need to inventory all equipment and clothing.
- Bulk order for mouth pieces
- Schedule from Empire West for 2012 season.
 - Adam Stoltman needs the schedule to book field time.
 - Practice fields- no charge to the organization.
 - We can use any field we want but varsity field
 - John visited possible fields
 - Parking may not be an issue; Several slots for parking
 - Announces booth would be moved
 - Portable soccer score boards available
 - Pavilion is available to use
 - Town would come in to clean up just as they would in the park
 - Canisius High School was contacted about a possible turf game
 - .Discussion on selecting one location– keep it at the Primary School for equipment. purposes

- Marcie made a motion for her possible dismissal at the February meeting from her board seat. This motion was tabled at the time. Marcie withdrew the motion

- A motion was made to amend last month's minutes to include voting results; motion carried

- Clarification on newly elected board seats Andrea Kersten's term will end in 2014; Wayne's term will end in 2013.

- Kim King inquired about sod for the game field; Andy is against due to cost effectiveness. Discussion on discount if 8 people helped. Supplier will fertilize. Bobby may have a report

Motion to adjourn was made by Dan Hughes; adjourned at 9:18