

AJFC Board of Directors Meeting Minutes

September, 2012

Welcome- Meeting called to order at 8:26

Executive Board Reports:

Vice President Report:

- Four weeks in; very positive reports from parents
- Rave reviews on home games at the Primary School
- Thank you Field and Sound Committee
- Thank you for the great work of the concession stand committee
- Thank you to the cheerleaders

Treasurers Report: Jen Boucher

- 35,000 Checking and Savings
- 3,700 soon to be deposited
- 19,000 unappropriated funds

Commissioners Report: Scott Carlson

- Fined 100.00 for not following proper protocol for the rescheduling of the Lancaster game
-

Cheerleading Report:

- November 11 – Irish Classic competition
- Possible change in league competition to November 18
- Currently not enough pompoms for cheerleaders. Approval to order pompoms was granted by Dan Hughes
- No longer using the raincoats. Cheerleaders are instructed to bring their own

Secretary Report: Andrea Kersten

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

Committee Reports:

Football Equipment Shed: James Foster/John Hagelburger

- Equipment is in very rough shape. We will need to plan replace items for next year.
- Start planning sooner in the season for equipment needs
- Helmets will need to be replaced
- Not happy with the quality of the helmet reconditioning last year
-

Concession Stand: Wendy

- Went well for first home game
- Grossed over \$1000
- Additional help is needed particularly for takedown; reach out to JV families for additional help
- 3 free Health Code Forms. We will need to purchase for the final home game
 - It would also be possible to “borrow” one of the free forms from baseball; Wendy will check with Paul Jurek

Pictures and Trophies: Mike Grant

- Pictures for football by September 25

Public Relations/Website: Andrea Kersten

- We want your game photos for the website
- Marcie inquired about photographers on the field without coaching tags.

Banquet- Val Ess

- Banquet November 9
- Forms are on-line

Four Year Jackets and Clothing: Jennifer Boucher

- 3500.00 ordered in apparel ready for sale on Saturday
- Executive Board Members given clothing credit

Spirit Night – Marcie Mason

- Spirit Night earned \$400.00
- Next year plan for after a game

Parents Night Out- Paul J.

- \$25 per person, \$45.00 per couple
 - Tickets must be purchased by September 29

Gold Cards- Amy and Jen

- \$5400 collected the night of the Blitz
- \$7000.00 earned in total
- 2 Peewee families outstanding

Volunteer Checker:

- More volunteers needed
- Additional help from JV families need at the end of the game

Bills Tickets:

- 65 orders pending
- Spread the word to generate sales
- \$30.00 per ticket; \$10.00 profit to the league

Year Books:

- Advertiser needs all information by October 20

Grievance Committee:

- Grievances have been filled through the committee. Grievances to date have been resolved by the parties involved

Additional Items:

- Concession Stand (Town Park)
 - Planning and discussion needed for announcers stand and renovation of the concession stand
 - Take approximately 1 month for approval
 - 10x8 scoreboard researched
- Punt, Pass, and Kick next Wednesday 6-8
- Lighting has been delivered to the practice fields; the cost will be 800.00
- Board seats expiring; next month nominations

Dan motioned to end the meeting; Andrea seconded (10:20)