

AJFC BOARD MEETING MINUTES FOR January 16, 2013

Call to Order at 8:11 p.m.

REPORTS:

Board: Executive

President: Scott Carlson submitted his written resignation to the President. Motion carried to accept his resignation as commissioner and board member. Motion made and carried to appoint Wayne Lavis as Interim commissioner until the vacancy is filled. The open board seat will be publicized before the next meeting. Nominations for the board seat expiring 2014 are accepted at the next meeting. Election for the seat will follow the close of nominations. After election results announced, the same procedure will follow for election of the Football Commissioner.

V.P.: Nothing to report

Secretary: All Directors in attendance except for Scott Carlson (resigned); Val Ess (excused); John King (excused) and Dan Hughes. Nothing to report, motion made and carried to waive the reading of the minutes after a non board member asked to review the minutes.

Treasurer: The report reviewed, motion made and carried to accept the Treasurer's report.

Commissioner: Report provided by Bob K. since Scott C. was not in attendance. There will be a forum held **Sat. 1/26 from 9:00 a.m. – 3:00 p.m.** The league would like 1 representative from each team to attend the meeting to review the management of the league. There will also be a coaching clinic on **March 23rd**. The Coordinator and Assistance Coordinator advised the board that league sent an email with proposed bylaw changes that we need to vote on so that the commissioner can vote at the next league meeting. See attached for full proposal.

Prop. 1 Yes

Prop. 2 No

Prop. 3 No

Coordinator: Nothing to report from the league but after talking to other coordinators it was determined that we should consider limiting the number of PW Cheerleaders especially for competition. Coordinator advised to come with a proposal so that it can be voted on by the Board.

Attendance/Grievances: Nonboard members who are eligible to vote are James Frost, Nicole Czulsta, Kim Diebel, Jim Diebel, Jamie Motz, Alan Fath and Kim King.

Committee reports:

Sponsorship: Packets are ready to be printed and distributed. We will wait to print and send packets until the Town gives us the consent.

Park Committee: Town postponed the December meeting therefore everything got pushed back. The next meeting is **January 28th** we are hoping to have our questions on the agenda so that we can possibly definite answers at the **February 4th** meeting. Bob M. reported that a different company was found that could give us a better turn around time and better price. It was also recommended from that company that we go with a smaller board that only states score, time and quarter because time outs, down/ to go and line of scrimmage etc. take more work to keep accurate and cost more. Since Bob M. has worked the scoreboard in the past, he also stated that it is better to keep it simple.

Bob spoke with the Park Dept. The Park Dept. can give us the OK for remodeling the concession stand. The Park Dept. indicated that they wanted to move the pipes to the outer walls of the building instead of in the middle of the building as they are now. Bob is meeting with the Park Dept. Monday 1/21. **There is a committee meeting scheduled for Tues. 1/22 at 7 p.m. at GDI.**

Coaching Letters: Letter were submitted by the following: PWC: Jennifer Glover and Christine Jankowiak. PWF: Mike Gadd and Robert Westmiller. Freshmen C: Kathy Chowaniec. Freshmen F: John Hagelberger and Jeff Current. JV C: Val Ess/Jackie Haefner (co-coaching) and Kim King. JV F: James Foster and Jeff Kelchlin. Elections will be held at the next meeting.

On Line Registration: It has been started. Jersey numbers cannot be chosen through on line registration. The credit card account needs to be changed before we can accept credit card payment.

Budget: Reviewed the proposed budget. It was decided to add \$500 to program books although it was reminded that we should sell ad space in the yearbook to help offset the costs. Coaching certificates were increased to \$1700 to cover the costs of background checks. Andrea K. is also looking into a grant to help offset the costs of equipment. Motion made and carried to pass the proposed budget.

Coaching Criteria/Background Checks: Recommended that we go through National Alliance Youth Sports the same company that does the certifications. Cost is about \$17 per search. Other recommendations include all coaches and executive board members that need coaching certificates (Football Commissioner and Cheer Coordinator) are subject to background check. Every candidate needs to fill out a form. The company sends back a pass/fail report. It was unclear what a "fail" report will disclose. If a report comes back as a "fail", the coaching candidate will have a 2-step appeal process to explain why the "fail" should not prevent them from coaching. The first step would be to the committee and sgt at arms. If dissatisfied with that result, it can be appealed to the Executive Board. All persons involved in the process would have to sign confidentiality forms. All paperwork should be kept in a safe deposit box or at the locked filing cabinet at the Town Hall so that they will remain confidential. We also need to set up strict

qualifiers. The report will come back with all violent felonies; all nonviolent felonies for past 10 years and all misdemeanors for past 7 years. Obviously there may things that come up as a fail that wouldn't disqualify someone from coaching which why we need the appeal process and qualifiers.

New Business:

Committee Assignments:

Football Equipment (now includes First Aid):	James Foster
Cheer Uniforms:	Kristin Stanley
Grievance:	Dan Czulsta
Clothing/4 year Jackets	Jen Boucher
Registration:	Marcie Mason
Year Book/Program Book:	Andrea Kersten
Field and Sound:	Wayne Lavis
Banquet:	Open
PR/Website:	Bob Kersten
Pictures/Trophies:	John King
Bylaws/Policy/Procedure:	Dan Hughes
Gold Cards:	Mike Gadd
Fundraisers (candy and 50/50)	Tammy Lavis
Bills Tickets:	Jeff Funk
Concession Stand:	Wendi Frost
Volunteer Checker:	Greg Kidney
Opening Day (Spirit Night/Parents Night)	Jackie Haefner
Park Committee (ad hoc)	Bob Meyer
Sponsorship (ad hoc)	John Hagelberger
Coaching Criteria:	Val Ess, Andrea K., Jim Diebel and

A motion made and carried to change the meeting starting time to **7:00 p.m.** until further notice.

Motion made and carried to adjourn the meeting.