

AJFC BOARD MEETING MINUTES FOR February 20, 2013

REPORTS:

Board: Executive

President: Nothing to report.

V.P.: Nothing to report

Commissioner: There will also be a coaching clinic on **March 23rd**. Information will be posted on the website.

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

Coordinator: Reported on EW Comp.

Secretary: The following directors are excused: James Foster; Mike Gadd; Dan Czeulsta; Bob Meyer and Dan Hughes. All other directors in attendance. Motion made and carried to waive the reading of the minutes. Asked all persons with keys or needing keys to fill out key log before leaving tonight.

Attendance/Grievances: Nonboard members who are eligible to vote are James Frost, Nicole Czulsta, Jamie Motz, Alan Fath, Kim King, Peggy Bennett, Susan Przesek, Robert Sweciak, Lezza Brown, and Tom Stanley. Kim Diebel and Jim Diebel had already earned voting privileges. They reported to an Exec. Bd. Member that they were on vacation and requested that their absence be excused. They will retain their voting privileges.

Committee reports:

Coaching Criteria: Tabled until next month as the committee is still working on making a recommendation.

Park Committee: Report via text message from Bob Meyer, Chairman, was read by Bob Kersten, President and Park Committee member. "Verbal OK from town to move forward with getting architect drawings for scoreboard and announcers booth for town board approval. No approval yet on volunteer labor vs. contractor. I have meeting set with town on Monday, 2/25 for discussion on outstanding item approval. Great news! Concession stand. I need to contact Lions Club as they are looking for a summer project to help with. Andy has recommended to them to help AJFC with this. More to come. Next construction meeting is next **Wed. 2/27 at GDI at 7:30 p.m.** Thanks. FYI only a 4 week lead time on scoreboard after approval."

Registration: Motion made to increase deposit to \$100. Discussion regarding the increase. Motion was not seconded therefore failed. Form was approved requiring parent, coach and commissioner/coordinator to approve any participant who by birth date

should be on a squad but are moving up to the next level.

Nominations opened for board seat that expires in 2014. Ken McCoy accepted the nomination. No other nominations were accepted. Motion to close nominations was passed. Marcie Mason as Secretary cast 1 vote. Congratulations Ken McCoy to the Board of Directors. The only open committee is Banquet therefore he will Banquet Chairman. Now that he is on the Board, he is eligible to vote.

Short Recess

Voting for Head Coaches: There are 14 board members present and eligible to vote. There are 5 board members excused from the meeting who submitted their votes to the President. There are 10 members eligible to vote present. There are 2 member excused from the meeting who submitted their votes to the President.

The following candidates were stood up and spoke to the room about their desire to coach and their qualifications: PW Cheer: Jennifer Glover and Christine Jankowiak; Freshmen C: Kathy Chowaniec; Freshmen F: John Hagelberger; JV C: Val Ess/Jackie Haefner (co-coaching) and Kim King. Jeff Current for Freshman FB was not present so his letter of intent was read by Marcie Mason, Secretary. A single vote was cast by Marcie Mason as Secretary for Freshman Cheer head coach Kathy Chowaniec; PW FB head coach: Mike Gadd and JV F: Jeff Kelchlin as they all ran unopposed. Robert Westmiller and James Foster each withdrew their letters on intent. Jennifer Glover and Christine Jankowiak decided that they would Co-coach the PW squad therefore Marcie Mason as Secretary cast 1 vote as they were running unopposed. Wendi Frost (director) and Leeza Brown (member) tallied the votes while the meeting was in recess.

Freshman Football Head Coach- 19 John Hagelberger 11 Jeff Current and 1 abstain.

JV Cheer Co-Head Coaches- 19 Val Ess/Jackie Haefner 8 Kim King and 4 abstain

Congratulations!

Jennifer Glover and Christine Jankowiak Co-Head Coaches PW Cheer
Kathy Chowaniec Head Coach Freshmen Cheer
Val Ess and Jackie Haefner Co-Head Coaches JV Cheer
Mike Gadd Head Coach PW Football
John Hagelberger Head Coach Freshmen Football
Jeff Kelchlin Head Coach JV Football

Opened Nominations for Football Commissioner. Wayne Lavis accepted the nomination. No other nominations were accepted. Motion to close nominations was made and accepted. 1 vote was cast by Marcie Mason, Secretary as Wayne was running unopposed.

Motion made and carried to adjourn the meeting.