

AJFC Board of Directors Meeting Minutes

October, 2012

Welcome- Meeting called to order at 8:14

Executive Board Reports:

Attendance recorded by Jeff Funk

Presidents Report:

- Preparations are underway for final games
- Moving Up game to be held at Hamburg on October 25 at 6:30
- 5th and 6th seated teams will eligible for the Bowl Game on October 26

Treasurers Report: Jen Boucher

- See attached Report
- Please let Jen know your budget requests for next year ASAP

Secretary Report: Andrea Kersten

- Motion to accept the October minutes was seconded by Bobby Meyer

Committee Reports:

Football Equipment Shed: James Foster/John Hagelburger

- Uniform turn-in date to TBD

Field and Sound

- All Equipment has been removed from the Primary School

Pictures and Trophies: Mike Grant

- All pictures should be delivered by this weekend
- Final rosters are needed ASAP

Four Year Jackets- Jen Boucher

- Four Year Jackets have been ordered

New Business:

- Can we change the meeting date to the 2nd Tuesday of every month? Members expressed conflicts with the possible date change
- 7- 3 year board seats will be open. The floor was opened for nominations.
 - Jackie Hafner

- Greg Kidney
- Wayne Lavis
- Bob Meyer
- Bob Kersten
- Joe Jankowski
- Steve Hartwig
- Kim Diebel
- Dan Czulsta
- James Frost
- Jim Diebel
- Mike Gadd
- Jeff Kern
- A motion was made to close nominations by Kim King; Seconded by Jeff Funk
- James Foster made a motion to revoke the suspension of Bill Kissel and Jackie Jurek
 - The motion was not seconded
- A motion to close the meeting was made by Andrea Kersten; seconded by Jim Frost
9:00 pm