

## AJFC BOARD MEETING MINUTES FOR December 19, 2012

Call to Order at 7:16 p.m.

A non-board member raised the issue as to why Dan C. was doing the duties of the Sgt. at Arms because his term should not start until January 2013. She was advised that the Bylaws do not specify what month the terms began, that Jeff F. was not in attendance with the bound book and that all executive board members held a meeting in which it was decided that the newly elected executive board members would take over their duties immediately. See President's report below.

### REPORTS:

#### Executive Board:

President: A meeting was held with the outgoing and incoming executive board members in which it was voted unanimously that the incoming executive board would begin their duties immediately as there were pressing issues that had to be handled before the end of the year.

V.P.: Nothing to report

Secretary: Nothing to report, motion made and passed to waive the reading of the minutes

Treasurer: No report this month. There were many illnesses within her household preventing her from completing the report before the meeting. Motion was made and passed to vote on the budget at the next meeting.

Commissioner: League had their Christmas party. OP won Commissioner's Cup and East Aurora won the Sportsmanship Award

Coordinator: Nothing to report

Attendance/Grievances: Bound book was not available therefore attendance was taken on a sheet of paper. No grievances filed.

#### Committees:

The only committees to report were additional Bills tickets were sold and monies collected for jerseys were turned over to the Treasurer.

#### New Business:

A head coach's letter of intent was received from Bill Kissell (Freshman Football). Motion was made and passed that we send a letter to him advising him that since he is suspended from being a head coach we are declining his request.

Bob M., Bob K. and John H. attended a meeting with the Recreation Committee for the Town of Alden.

Bob Meyer is the committee chair for the ad hoc committee for the scoreboard, renovations to concession stand and building and announcer's booth. Scott C., Wayne L., Jim Frost, Bob K. and John H. also will be on that committee.

The Sponsorship package was presented by John H. A motion was made and passed that an ad hoc committee for sponsorship was formed. John H. is to chair the committee. Andrea K., Jim Diebel and Mike G. will also be on that committee.

Meeting recessed from 7:45-8:05

Bob Meyer reported that most likely the scoreboard will be 16' x 8'. Price ranges from \$5600 for a 10' x 5'; \$7800-\$11300 for 16' x 8'. It would also cost about \$2000 for a small scoreboard with score and time on the backside of the scoreboard facing the concession stand. The Parks Dept. voiced some concerns of the scoreboard location blocking the view of the shelters causing safety concerns. He also joined the Alden Recreation Advisory Committee. He stressed the importance of having our questions in writing to the Town Board so that we can obtain written answers. So far, everything has been done verbally with no documentation. Questions for the Town include who can do the work, size, location, sponsorships, naming rights, ownership, and use by other organizations, etc. Bob K. has submitted a written request for AJFC to be on the agenda for the next Town Board Meeting. We are still waiting for confirmation.

Registration- Bob K. is hoping to have online registration effective 1/1/13

An issue was raised by a non-board member regarding performing background checks of coaches, board members and executive board members. A motion was made and passed to form an ad hoc committee to set up the criteria, pricing, etc for background checks. Val E. is the Chair and Leza Brown, Jackie H., Kim King, Andrea K. and Tammy L. also agreed to be on the committee.

Cheer's Letters were received from Christine Jankowiak (PW Cheer), Val Ess (JV Cheer), Kathy Chowaniec (Freshmen Cheer) and Jackie Haefner (JV Cheer)

An issue was raised by a non-board member regarding allegations against a current board member. The non-board member was advised that the executive board (2012 and 2013) met regarding the allegation and decided that the matter was to be kept private unless there was evidence presented to the executive board showing truth to the allegations because at this time it is only rumor.

Motion was made and passed to close the meeting at 9:21 p.m.