

AJFC Board Minutes
February 19, 2014

Bill Kissell opened the meeting as the Interim President. He explained that he would turn the meeting over to Marcie, Secretary, so that the board can elect a new board member to fill the 2014 term vacated by Ken McCoy and then fill the executive board. After the elections we will have a full board to proceed with conducting business.

Attendance was taken: Excused: Bob K., Jackie H., Mike G., Rob W. and Jen B. Absent: John H.

Nominations were opened for a seat that expires 2014. Bill Kraus was nominated and accepted. Motion was made and passed to close nominations. The Secretary cast 1 vote for Bill Kraus. Congratulations Bill.

Nominations were opened for President. Bill Kissell was nominated and accepted. Motion was made and passed to close nominations. The Secretary cast 1 vote for Bill Kissell. Congratulations Bill.

Bill Kissell resigned as VP.

Motion was made and passed to elect a VP. Nominations were opened. Bill Kraus was nominated and accepted. Rob Westmiller declined nomination. Motion was made and passed to close nominations. The Secretary cast one vote for Bill Kraus. Congratulations Bill.

Marcie returned chair of the meeting to Bill, President.

- President Report: Bill Kissell: Nothing to report as he was just elected President.
- Vice President: Bill Kraus: Nothing was reported as he was just elected VP
- Treasures Report: Jennifer Boucher: Excused. She gave written reports to Marcie that were available at the front table for anyone interested and is attached to this report. Motion made and passed to accept the report.
- Commissioners Report: Wayne Lavis: Wayne was unable to attend the League meeting therefore the Asst. Commissioner, Ben B. attended the League meeting and gave the report. The youth forum meeting that was scheduled in January was cancelled because of the weather. There is a Coaching Academy scheduled for March 22, 2014 at ECC South all day long. The Alliance will pay for each coach's certification fees if they attend. The Academy will consist of Heads Up training as well Offense and Defense. The league is still supporting Heads Up. Alliance pay to renew designate(?). The league wants each organization to appoint a Player Safety Coach. We already have Greg G. in that position. The League needs an organizational list. Marcie will forward to Wayne. The League will pay for criminal background checks and forward a red/green response to us with no details. The League is also going to have a Parent Seminar about concussions. Anthony _____ from Holland elected to VP and Chris _____ Hamburg elected to Secretary (?). Motion made and passed to accept the commissioner's report.
- Coordinator's Report: Kristin Stanley: We will try to have a Varsity Cheer squad this year. We need a minimum of 6. Kristin believes that we will have at least that many. We should try to change the age groups for cheer next year so that 8th graders will have a place to cheer.
- Secretary's Report/Attendance: Marcie Mason: Minutes available at the front table. Motion made and passed to waive the reading of the minutes. Motion made and passed to accept the minutes from January's meeting. Kim King submitted coach's letter of intent to coach Var. Cheer. 2 emails were recently received regarding Jersey money. Marcie will check with Jen regarding a refund. Kim King asked that minutes and agenda be posted on website each month before the meeting or emailed to those interested. Marcie attend Alliance Seminar on behalf of AJFC. Information was about coaches and heads up.
- Voting Eligibility: Dan Czelusta: The following members are eligible to vote: Nicole Czelusta, Dave Siegel, Jim Frost, Alan Fath, Kelsey Furgeson, Jamie Motz and Kim King.

Committee Reports:

- Registration- ----- Marcie Mason- Hoping to do it at the end of March or early April. Will reach out to Bob K. about scheduling use of school and laptops. Discussion held regarding fees, deposits and fundraisers. Motion made and passed to raise registration fees as follows: \$100 first child, \$80 2nd and \$70 for 3rd with a maximum of \$250 per family. Motion made and passed to raise the Volunteer Deposit to \$75. Motion made and passed to add a separate Equipment Deposit of \$100. Motion made and carried that all board members and coaches need to provide the 2 deposits.
- Football Equipment/1st Aid---- James Foster- Equipment turn in scheduled for next Tues. Feb. 25th at 5:30 pm
Review of budget. At this time we will not be purchasing helmets. Our helmets were just reconditioned and we purchased some new ones last season.
- Cheerleading Uniforms- ----- Kristin Stanley- all have been returned. Would like budget to remain the same so they can buy mats this year.
- Candy & 50/50----- Tammy Lavis- we will keep candy but limit it to at registration only
- Park Development----- Bobby Meyer-Nothing to report
- Grievance - ----- Dan Czelusta- Nothing to report
- 4 year Jackets/Clothing order Jen Boucher- Excused
- Program Book/ Handbooks---- Jackie Haefner- Excused
- Field & Sound----- Wayne Lavis- Nothing to report
- Banquet----- Bill Kissell-Nothing to report
- Public relations/Website----- Bob Kersten- Excused
- Pictures/Trophies----- Tom Stanley- Nothing to report
- Gold Card ----- Mike Gadd- Excused
- Bills Tickets----- Bill Kraus- Nothing to report
- Concession Stand ----- Wendi Frost- Nothing to report
- Spirit Night----- Ben Baker-Nothing to report
- Volunteer Checker----- Kathy Chowaniec-Nothing to report
- Player Safety Coach----- Greg Glapa- Nothing to report
- Sponsorship----- John Hagelberger- Absent (note 3rd unexcused absence)
- ByLaws----- Rob Westmiller- Excused

Other Business:

Alden Fireman's Parade- We will participate again. Marcie will mail in form.
 Empire West Proposed Rule changes.

Weight changes: Hamburg 1- vote NO; Hamburg 2- vote NO; Airlanes 1- vote NO; Airlanes 2-vote YES
 Other Rules: 1- YES; 2-NO; 3-NO; 4-YES; 5-NO; 6-NO; 7-NO