

AJFC Board Minutes
January 15, 2014

President Report: Robert Kersten: Tendered his resignation as President only due to personal issues. He will remain on the board of directors.

Vice President: Bill Kissell: nothing was reported

Treasures Report: Jennifer Boucher: Partial report distributed. Personal issues have interfered with a proper report. A report will be sent to board members before the next meeting.

Commissioners Report: Wayne Lavis: Nothing to report because the League meeting was cancelled because of the blizzard. Finalized proposed rule changes will be discussed and distributed at the Feb. meeting. We will be able to vote on the rule changes at our Feb. meeting.

Coordinator's Report: Kristin Stanley- Nothing to report because the League meeting was cancelled.

Secretary's Report/Attendance: Marcie Mason- The President and VP reported that they were going to be late to the meeting therefore the Secretary is chairing the meeting. There are no Dec. minutes because there was no quorum.

Attendance: Excused: James Foster, Jackie Haefner, Ken McCoy, Mike Gadd.

Absent: John Hagelberger

Voting Eligibility: The following members are eligible to vote: Nicole Czelusta, Dave Siegel, Jim Frost Alan Fath, Kelsey ? and Jamie Motz.

Committee Reports:

Park Development----- Bobby Meyer-Nothing to report- retaining this committee

Football Equipment/1st Aid---- James Foster- Excused. Wayne will contact James about another equipment turn in- retaining this committee

Cheerleading Uniforms- ----- Kristin Stanley- Nothing to report- retaining this committee

Grievance - ----- Dan Czelusta- Nothing- retaining this committee

Registration- ----- Marcie Mason- Would like to hold Registration in March- retaining committee

4 year Jackets/Clothing order Jen Boucher- Nothing to report- retaining committee

Program Book/ Handbooks---- Jackie Haefner- Excused- retaining committee

Field & Sound----- Wayne Lavis- Nothing- retaining committee- needs money in budget as we need to buy equipment this year. Sound equipment that was borrowed from Baseball was returned.

Banquet----- Ken McCoy-Excused- Resigned his board seat.

Public relations/Website----- Bob Kersten- Nothing- Retaining this committee

Pictures/Trophies----- Tom Stanley is chairing this committee

Gold Card ----- Mike Gadd- Excused- Retaining this committee

Candy & 50/50----- Tammy Lavis- Nothing to report – Retaining this committee.

Bills Tickets----- Marcie Mason- Nothing to report. *This committee was accidently omitted from the assignment of committees. Therefore there is no new chair.

Concession Stand ----- Wendi Frost- Retaining this committee. All directors were encouraged to help this committee.

Spirit Night----- Ben Baker is chairing this committee

Volunteer Checker----- Kathy Chowanec is chairing this committee

Player Safety Coach----- Greg Glapa- nothing new with heads up – Retaining this committee

Sponsorship----- John Hagelberger- Absent- Retaining this Committee

ByLaws----- Rob Westmiller is chairing this committee. Bill K. forwarded the Bylaws to Rob.

Other Business:

Nominations opened for board expiring 2015- Wendi Frost. Motion to close nominations made and passed. 1 vote cast by Secretary. Congratulations Wendi!

Proposed budget was distributed. Motion to table Budget vote to next meeting made and passed.

Letters of intent for head coaches were received by Co-Head Coach PWC Christine Jankowiak and Joelene Fruehauf, Freshmen Cheer Kathy Chowanec, JV Cheer Rachel Marchewka, PWFB Rob Westmiller, Freshmen FB Mike Gadd JVFB Bill Kissell and JVFB James Motz. We also received a letter to be an Asst. Coach for PWC from Cathie Refermat. Since the potential league rules may change regarding age and weight limits, a motion was made and carried to accept coach's letters of intent until the March Meeting and voting will be held at that meeting.

Dan Czelusta set up an account with Can Can Redemption Center. People can drop off their returnables as a donation to AJFC. Once our account reaches \$50, they will send a check to us. Marcie will post in on the website and email all families. Kim King will print flyers and place them on cars at the school parking lot on Saturday for the basketball game.

Wendi Frost stated that she will look into doing a Comedy Night as a fund raiser.