

AJFC Board Minutes
December 3, 2014

Note: Due to a severe winter storm the meeting scheduled for November 19th was adjourned to December 3rd.

Attendance: The following directorss were excused: Kathy Chowaniec, James Foster, Bob Kersten, and Ben Baker. The following director was absent: Greg Glapa.

President Report: Bill Kissell- nothing to report

Vice President: Bill Kraus- nothing to report

Treasures Report: Rob Westmiller- Currently \$22,581.45 in checking account and will be giving a check for the banquet facility tonight bringing our account to about \$17,581.45

Commissioners Report: Wayne Lavis- Orchard Park won the Commissioners Cup. Rule changes will be discussed at the January meeting. Rule changes were due to the league by 12/1/14. AJFC submitted 1 rule change to limit the number of stripers on the field.

Coordinator's Report: Kathy Chowaniec- Excused- Bill Kissell read her report. Thanked AJFC Board and parents for allowing her to be the Cheer Coordinator. She is proud of the cheerleaders and coaches. At the Empire West mandatory competition the Pee Wee girls won Best Formation, Freshman won 1st place, JV won first place and Varsity won 2nd place. At the NCCC competition all teams won 1st place and Freshman also won Grand Champions for having the highest score of all teams who competed in the morning session.

Secretary's Report/Attendance: Marcie Mason: Minutes from last month available at front table. Bob Kersten resigned his board seat. Nominations will be taken next month.

Voting Eligibility: Dan Czelusta:

The following members are eligible to vote: Kim King.

Committee Reports:

Registration----- Marcie Mason – nothing new to report

Football Equipment/1st Aid---- James Foster- excused- 1 uniform needs to be returned.

Cheerleading Uniforms- ----- Kristin Stanley- 4 uniforms still need to be returned

Candy & 50/50----- Tammy Lavis-still collecting money and will do 50/50 at banquet.

Park Development----- Bobby Meyer-nothing to report now but will need help in January. There is a 30' x 10' scoreboard currently on an auction site with a bid of \$10. Discussion about possibly buying the larger the scoreboard and seeing if we can sell the smaller one.

Grievance - ----- Dan Czelusta- nothing to report

4 year Jackets/Clothing order Jeremy Phillips- 4 year jackets are in. Waiting for new invoice because we were not pleased with the embroidery. They could not change it but offered to discount the product. Motion made and carried to hand out some of the clothing stock at the banquet as door prizes.

Program Book/ Handbooks---- Keith Stachura- Yearbooks done. 150 cost \$770. We sold 5 ads for \$355 and personal patron ads for \$480 leaving a profit of \$58.50. Great job Keith!

Field & Sound----- Wayne Lavis - nothing

Banquet----- Bill Kissell-Banquet had to be rescheduled due to the storm. It will be Sunday 12/7 at noon. Opening remarks, 4 yr jackets and coach of the year award will be at 12:30, lunch at 1:00 then trophies by team.

Public relations/Website----- Bob Kersten- nothing

Pictures/Trophies----- Tom Stanley – trophies are done and being picked up Thursday.

Gold Card ----- Mike Gadd-post blitz- sold another 83 cards for \$830, 40% due to Dave therefore giving us an additional \$498.

Bills Tickets----- Bill Kissell- due to the storm the Bills moved the Jets game to Detroit. We will be refunding 102 tickets once the Bills give us a refund. Therefore our overall profit will only be about \$500 this year. 1 game sold out before we were able to purchase tickets and 1 game cancelled therefore only able to sell tickets to 1 game.

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Concession Stand ----- Wendi Frost and Jim Frost-For the last games made \$4301.43 minus \$1497.76 net \$2803.67 Yearly net income \$7618.67 expenses \$3572, \$200 for EMT (league to reimburse us), \$100 for refs for post season game and \$4 for shed lights all paid cash from concession stand. Left over food in shed 1 box of hamburgers, 1 package of hot dogs, some pretzels, pop, chips and Gatorade. Wendi will get exact numbers to Bill as the wrestling club may be willing to purchase the items.

Spirit Night----- Ben Baker- excused

Volunteer Checker----- Kathy Chowaniec-checks not returned yet will returned at the banquet. At this time about 6 families did not do their hours but we need to check the list.

Player Safety Coach----- Greg Glapa- absent

Sponsorship----- Bill and Bill- nothing

ByLaws----- Rob Westmiller-nothing

Other Business:

Election of board members for terms expiring 2017 was conducted. Congratulations to Marcie Mason, Bill Kissell, Greg Glapa, Kathy Chowaniec, Bill Kraus and Jeremy Phillips.

Nominations opened for the executive board. President- Bill Kissell, VP- Bill Kraus, Treasurer- Rob Westmiller, Secretary- Marcie Mason, Sgt at Arms- Dan Czelusta, Football Commissioner- Wayne Lavis, Cheer Coordinator- Kathy Chowaniec and Kristin Stanley. Marcie as secretary cast 1 vote for Bill Kissell, Bill Kraus, Rob Westmiller, Marcie Mason, Dan Czelusta and Wayne Lavis. Election held for Cheer Coordinator. Congratulations Kathy Chowaniec.

Thank you to Kim King for letting AJFC borrow a projector to use for the slide show at the banquet.

Meeting adjourned at 9:17 p.m. Next meeting December 17, 2014 at 8:00 pm