

AJFC Board Minutes
September 17, 2014

Meeting called to order at 8:20 p.m.

Attendance: The following Directors were excused: Kathy Chowaniec, Bill Kraus, Bob Kersten, Wayne Lavis, Tammy Lavis, James Foster, Ben Baker and Mike Gadd. The following directors were absent: Bob Meyer.

President Report: Bill Kissell- Nothing to report

Vice President: Bill Kraus-Excused

Treasures Report: Rob Westmiller- \$16,733.12 which includes beer blast deposit of \$2074. Checks outstanding for the American Legion and cheer competition. Anticipating deposits tonight from concessions and lottery tickets.

Commissioners Report: Wayne Lavis-Excused Bill Kissell reported that Hamburg uses a trick play based on a loophole in the striper rule therefore league will look into saying where the tackles need to be. Stripers must be in a 3 point stance therefore coaches should watch for that and request penalty flag if they don't get into proper stance. We decided that we would offer to host the PW moving up game and any playoffs.

Coordinator's Report: Kristin Stanley- submitted check for Empire West cheer competition. The NCCC competition agreed to reduce cost from \$200 per team to \$10 per girl therefore the cost will only be \$460 instead of the \$800 that was approved at the last meeting. In addition, we need to pay Empire West an additional \$43 per completion (other than the Empire West Competition) because of insurance fees at other locations.

Secretary's Report/Attendance: Marcie Mason: Motion made and carried to waive reading of minutes and accepting the minutes of the June meeting.

Voting Eligibility: Dan Czelusta:

The following members are to vote: Kim King.

Committee Reports:

Registration----- Marcie Mason- see end of year report turned in at the meeting. It was brought up that a Pee Wee Football player who was injured before the season and wanted a refund has changed their mind because he has been attending most practices and games and wants to be able to get his 4 yr jacket when his friends get theirs next year.

Football Equipment/1st Aid---- James Foster-Excused

Cheerleading Uniforms- ----- Kristin Stanley- Nothing to report

Candy & 50/50----- Tammy Lavis- Excused

Park Development----- Bobby Meyer- Absent

Grievance - ----- Dan Czelusta - Nothing to report

4 year Jackets/Clothing order-- Jeremy Phillips- Ad Pro had Nike jackets at a cost of \$32-36. Lori Fath also had jackets at a cost of \$49-53. Motion made and passed to use the Nike jackets from Ad Pro.

Program Book/ Handbooks---- Keith Stachura- Jackie provided some information. Marcie will email letterhead so we can solicit business ads to cover cost of the yearbook.

Field & Sound----- Wayne Lavis-Excused

Banquet----- Bill Kissell- Deposit sent and it will be at Grapevine on 11/22 6-10 pm.

Public relations/Website----- Bob Kersten- Excused

Pictures/Trophies----- Tom Stanley- Costs 6½" trophies for 131 participants cost \$1197. Plus specialty trophies will cost \$900 for a total of about \$2100. Varsity Cheer agreed to only 2 special awards since there are only 6 girls on the team. The Freshmen and JV teams each get 5 special awards. The PW teams get 2 leadership awards. Regarding the Memorial Trophies, Kim King will send letters to each family to see if they will cover the cost of keeping the trophy in honor of their family member. Kristin stated her family will cover the Eugene Mack Award), Wendy and Jim Frost said their family would cover the cost of the Carol Hancock Award. We need to see if Jackie's family will cover cost of Blaine Haefner Award and Terry Goralczyk's family will cover the cost of the Edward Goralczyk Award.

Gold Card ----- Mike Gadd- Excused Over \$4,000 earned but not deposited yet.

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- Bills Tickets----- Bill Kraus- Excused sales are slow so far only. The 2 prices are for upper deck and lower level seats.
- Concession Stand ----- Wendi Frost-has a deposit for \$644.60 after paying expenses of \$400 for referee fees and \$75 to volunteer for refund of cash deposit and food/supply expenses of \$1305.00. It decided to that she would keep the cash deposit to replenish food/supplies for the concession stand instead of issuing another check.
- Volunteer Checker----- Kathy Chowaniec-Excused
- Player Safety Coach----- Greg Glapa- received poster to put on dog house, helmet stickers and eye black to be given to players
- Sponsorship----- Bill & Bill-nothing to report
- ByLaws----- Rob Westmiller- nothing to report
- Beer Blast----- Rob Westmiller- about 80 people attended, raised about \$2000 therefore a successful event. Thank you to all who attended, donated and assisted. Recommend that next year we do it in October possibly a costume party.
- Lottery Tickets----- Marcie Mason- Sold 816 out of 1000 tickets, if pay out every day total profits will be \$3020.

Other Business:

Zukowski Family Benefit- approved \$100 check and 2 sweatshirts.

Bill Kissell reminded everyone to keep things professional and to keep talk/gossip about others' personal/marital matters out of AJFC. Anyone participating in that type of talk will be asked to leave.

Kristin Stanley pointed out that cheerleading has their own set of rules that have been in place for many years, well before she became coordinator, but they are not in our official documentation. Motion made and passed to add the cheer rules to our policy and procedures.

A discussion was held about the website. Bob is working on the URL and will use Keith if needed. The website itself is working fine but people are having trouble accessing the site and finding it. *After the meeting, the domain name was corrected so the public should be able to find us better.

Adjourned at 10:32 p.m.

Next meeting is October 15, 2014 at 8:00 pm at the Whistle Stop