

AJFC Board Minutes
October 15, 2014

Meeting called to order at 8:15 pm

Attendance: The following Directors were excused: Bob Kersten and James Foster. The following directors were absent:

President Report: Bill Kissell-Nothing to report

Vice President: Bill Kraus-Nothing to report

Treasures Report: Rob Westmiller- \$22,735.82 in account. 2 checks outstanding for GSA and Referee Fees, monies not yet deposited- over \$6,000 for Buffalo Bills Tickets but will need a check for about \$5,400.

Commissioners Report: Wayne Lavis- We will host PW moving up game on 10/29 at 6:30 pm and positional games on 11/1. Times and teams to be determined pending results of final games. The teams in last place do not get to play in positional games. If Freshmen and/or JV play in the positional game, it will be at home. Orchard Park will host the championship games. There was an issue at the CSRA v. Eden game so Empire West removed some coaches from CSRA.
Rule change meeting in November therefore if anyone has a rule change that they would like to submit it must be given to Wayne before the next league meeting. It must be in writing, the current rule must be written followed by the proposed change. In January the proposed rules will be reviewed and voted on in February.

Coordinator's Report: Kathy Chowanec- Kristin resigned and Kathy was appointed by the Exec. Bd as interim Coordinator for the remainder of the season. We were asked to donate water for the Empire West Competition, cheer will handle it. We also need 2 volunteers. Tickets are available for spectators.

Coaches must be qualified under League rules therefore East Aurora coaches are not qualified and some of our interns were not qualified and had to be asked to leave. Gym space at the school has been limited and difficult to obtain. Cheer has also used Sullivan Rd Church but again limited availability.

Secretary's Report/Attendance: Marcie Mason: Minutes emailed and available at front table.

Voting Eligibility: Dan Czelusta:

The following members were eligible to vote month: Kim King.

Committee Reports:

Registration----- Marcie Mason- nothing new

Football Equipment/1st Aid---- James Foster – Excused- report per Bill K.- Tentative equipment return scheduled for PW 10/30, Freshmen 11/3 and JV 11/4. Cheerleading stated that they still need neopsporin, peroxide, alcohol wipes and bee sting kits.

Cheerleading Uniforms- ----- Kristin Stanley- waiting for return of 1 uniform from a girl who quit.

Candy & 50/50----- Tammy Lavis- nothing new

Park Development----- Bobby Meyer-nothing new

Grievance - ----- Dan Czelusta- Rec'd a grievance on 10/1/14. A copy was provided to Marcie as secretary and will be kept in the records of the organization. The Grievance was received 2 days after Kristin resigned. It was an issue between the parents of a cheerleader and freshmen cheer coach and cheer coordinator. The committee found that lack of communication between the parties caused the problems therefore both were at fault and no further action was needed. The parents can appeal the decision to the executive board. A discussion was held and Kristin agreed to apologize to the cheerleader at or before 10/25. The parents were satisfied and the grievance is resolved.

4 year Jackets/Clothing order Jeremy Phillips-order was placed and should have them by 11/3. Sold some clothing for \$93. Still have about 2 totes full. Motion made and carried to reduce all items under \$20 by \$5 and items over \$20 by \$10. Motion made and carried to allow high school boosters to sell clothing at our last games.

Program Book/ Handbooks---- Keith Stachura- needs list of players. Still collecting personal patron ads. He only has about 7 so far. He solicited 4 sponsors for full page ads for \$270.

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

Banquet----- Bill Kissell- need orders in by next Saturday. Cost 3-8 yo \$16, 8-12 yo \$18 and 13yo and over \$21. Discussion held regarding paying for participants' tickets to banquet. Due to needing safety equipment and uniforms it was decided not to spend the money. In addition, when seeking sponsorship monies, sponsors may question why we spent money on a banquet instead of necessities for the organization. It was suggested that we accept donations to pay for some

	participants' tickets for families who cannot afford to buy their own.
Public relations/Website-----	Bob Kersten- Excused
Pictures/Trophies-----	Tom Stanley-will get rosters to Lori by Monday for the trophies, need cheer awards by Monday. Memorial trophies cost \$28. Each family has verbally agreed to pay the cost. Kim had not sent out letters stating that she needs addresses.
Gold Card -----	Mike Gadd- still working on it
Bills Tickets-----	Bill Kraus- Bill Kissell has been handling it. KC game sold out before we were able to order tickets. We sold 141 tickets. For all tickets over 125 the Bills will donate \$5 per ticket to AJF. Anticipated profit of about \$1000.
Concession Stand -----	Wendi Frost and Jim Frost- Has \$1028 cash deposit. Gross to Net report given to Treasurer. Health Dept inspected the stand and we passed. Would like to clean the stand at the end of the last game. Need volunteers to help clean up after the last game.
Spirit Night-----	Ben Baker- N/A
Volunteer Checker-----	Kathy Chowaniec- JV game wide open for Sat. game, the 26 th , 29 th and 11/1 st games are wide open and we need volunteers.
Player Safety Coach-----	Greg Glapa- nothing to report
Sponsorship-----	Bill and Bill-nothing to report
ByLaws-----	Rob Westmiller-nothing to report

Other Business:

Nominations opened for the Board seats expiring this year: JOHN CIECHARSKI, KATHY CHOWANIEC, GREG GLAPA, MELISSA GOFF, TERRY GORALCZAK, BILL KISSELL, BILL KRAUS, MARLENE MARTIN, MARCIE MASON and JEREMY PHILLIPS.

Discussion regarding Christmas Party- It was decided that we would have the party at our December meeting. As coaches and board members, we all donate at least 180 hours of our time each year to this organization, we do not get anything in return other than knowing we are making many children happy therefore we deserve to spend about \$200 for food for the party. We need to have a head count at next meeting so the Whistle Stop will know how much food to make. Drinks are each persons' responsibility.

A parent voiced concern that his son was taken off of the roster and when he went to weigh in at a game the commissioner from the opposing team told him he wasn't on the roster and sent him away. He went to his mother crying. In August before the final rosters were submitted to the League, his mother advised Marcie, Registration Chair, that her son would not play this year due to an injury that occurred prior to the first practice and that she wanted a refund. The mother and Treasurer were advised that once he turned in his equipment, we would issue the refund. Marcie removed him from the roster that was submitted to the League. It wasn't until the October meeting that Kristin advised Marcie that he did not want a refund because he has been attending but not participating in practices and games and wanted to be able to get his 4 year jacket next year when his friends would be getting theirs. After the October meeting, Marcie found out that the child was planning on playing the last 2-3 games. Marcie advised Wayne, Commissioner that the player was not on the roster. Wayne was able to talk to the League and explain the error so that he could be added to the roster and play in games once he fulfilled the required 10 practices. Marcie apologized for removing him from the roster based on the information that was available at the time the rosters that to be submitted to the League.

Meeting adjourned at 10:15