

AJFC Board Minutes
December 17, 2014

Attendance: The following directors were excused: James Foster.

President Report: Bill Kissell- nothing to report
Vice President: Bill Kraus- nothing to report
Treasures Report: Rob Westmiller- \$21,166.77 after audit verified monies. Deposits to be made by 50/50, volunteer checks and Buffalo Bills (refund for Jets game) and need to give refunds for Buffalo Bills tickets and banquet tickets.
Commissioners Report: Wayne Lavis – nothing to report- no meeting, just the Christmas Party
Coordinator’s Report: Kathy Chowaniec- nothing to report, just the Christmas Party
Secretary’s Report/Attendance: Marcie Mason: Motion made and passed to waive reading of minutes and accept them.
Voting Eligibility: Dan Czelusta:
The following members were eligible to vote last month: Nikki Czelusta, Melissa Goff, Dave Siegel, and Kim King.

Committee Reports:- all committees had nothing to report and were reminded to turn in end of year report to President.

Old Business: Congratulation to the following board members elected for terms expiring 2017- Marcie Mason, Bill Kissell, Greg Glapa, Kathy Chowaniec, Bill Kraus and Jeremy Phillips.
Congratulations to the Executive Board elected for the 2015 year- President Bill Kissell, VP Bill Kraus, Treasurer Rob Westmiller, Secretary Marcie Mason, Sgt at Arms Dan Czelusta, Football Commissioner Wayne Lavis and Cheer Coordinator Kathy Chowaniec.

New Business:

Budget motion by Bob and 2nd by Dan to postpone budget approval until January meeting. Passed 100% vote.
Motion made and passed to pay the Whistle Stop for the Christmas Party.
Reminder that letters of intent for head coaches are due at the January Meeting
Bill Kissell is selling Super Bowl Squares for \$50. Pay out \$50 per game minute. Sold about 25 so far.
Nominations and election to fill seat vacated by Bob Kersten for term expiring 2015 Christine Jankowiak, Jon Ciecharski and Terry Goralczak. Congratulation Jon!
Regarding Scoreboard discussed at last meeting- we lost the bid.
Only Bill and Bill are permitted to talk to the town because there was a misunderstanding about mounting the scoreboard. We are allowed to mount the scoreboard. We can submit locations and the Town will approve. We are looking at where we have been using it by the electrical box, the northwest corner or the southwest corner.

Meeting adjourned at 8:30 pm. Next meeting January 21st at 8:00 pm.