

AJFC Board Minutes
January 21, 2015

- President Report:** Bill Kissell: James Foster verbally tendered resignation for his board seat that expires 2016. We will nominate and vote next month.
- Vice President:** Bill Kraus: nothing was reported
- Treasures Report:** Rob Westmiller: \$20,617.58 in bank account
- Commissioners Report:** Wayne Lavis: Report by Ben Baker, Assist. Commissioner- we need to submit bill for EMT from the post season games. Wayne stated it was done. Rule changes- for full text see attached rule changes. We voted for lowering the maximum number of players per team to 35 per insurance regulations. We voted for limiting strikers on the field to 3 maximum. We voted against eliminating kick offs for PW, Freshman and JV but not Varsity football. EMW is seeking to join Empire West. The League is reviewing the application. We need to submit organizational roster. The League also discussed the possibility of Empire West Varsity teams only playing against Jim Kelly League Varsity teams but it didn't sound like it would work out.
- Coordinator's Report:** Kathy Chowanec: Rule Changes- We voted to lower the minimum number of cheerleaders from 10 to 5 so more towns can field teams. The maximum number of cheerleaders per squad will remain at 40. We asked if the maximum number had to be lowered like in Football. Kathy will check. A current rule reads "4. Only bonafide, age appropriate members of a cheerleading squad will be allowed to participate in mounting or stunting." We voted for only allowing age appropriate cheer leaders to be flyers but younger cheerleaders can be mounts. Underage cheerleaders can move up but can only be a base and not fly. We voted for adding a rule that Assistant coaches for cheer must be 18 yo by 8/1. It currently only states that Head Coach must be 21 yo by 8/1.
- Secretary's Report/Attendance:** Marcie Mason- nothing to report
Attendance: Excused: Jeremy Phillips; Wendi Frost; Kristin Stanley, Tammy Lavis and Jim Frost.
- Voting Eligibility:** The following members are eligible to vote: Nicole Czelusta, Dave Siegel, and Jackie Jaworowicz.
- Committee Reports:** No reports by any committee. Chairpersons were reminded to turn in their end of the year report so that a budget can be worked on.
- Old Business: Congratulations to Jon Ciechalski on being voted onto the board last month.
- New Business: Greg Glapa stated that his employer, Bank of America, wants to offer us a grant because Greg volunteers for us. Greg will let us know if we need to do anything.
- Marcie reported that the lap top has died. She will obtain 3 quotes for next meeting.
- Budget is not yet prepared because we have not received all end of year reports. 100% voted passed to adjourn budget vote until next month.
- Registration Dates: Tentatively scheduled for Veterans only Thursday, March 19th 6-8 p.m.; Open Registration Saturday, March 21st 12-2 p.m. and Thursday, March 26th 6-8 p.m. Marcie will reserve time at the Community Center.
- Bill asked Football and Cheer to check their uniforms and equipment to assess what might be needed before the season starts.

Head Coaches Letters received as follows. Voting will take place at next meeting.

PWF- Rob Westmiller

FF- Bill Kraus

JVF- Bill Kissell

Bob Kersten

Mike Gadd

PWC- Cathie McAuley

Kristin Stanley

Kim Westmiller

FC- Christine Jankowiak

JVC- James Wood

Committee Assignments- Exec. Bd met and decided to propose a 6 committee system as follows:

President- oversees all committees

VP- Concessions

Treasurer- Fundraisers

Secretary- Registration/ Administrative duties

Sgt/Arms- Banquet (includes pictures, trophies, yearbook, 4 yr jackets)

Commissioner- Football operations

Coordinator- Cheerleading operations

Motion made and carried to adjourn voting on proposal until next month.

Motion made and carried to adjourn the meeting at 9:30 p.m.

Next meeting scheduled for 2/18/15 8:00 pm