

AJFC Board Minutes
February 18, 2015

- President Report:** Bill Kissell: Nothing to Report
- Vice President:** Bill Kraus: Excused
- Treasures Report:** Rob Westmiller: \$22,816.38 in bank account; \$2400 was deposited as a donation and \$200 was refunded for Bills Tickets since last meeting.
- Commissioners Report:** Wayne Lavis: EMW is joining Empire West. CSRA is leaving Empire West to go to OATKA. Rule changes- Striper rule failed; Kickoff rule failed and Roster limited to 35 passed. The league will be discussing small towns vs small towns and large towns vs large towns. Wayne asked for Executive Board roster. Marcie reported that she emailed it to Wayne and Ben before the league meeting.
- Coordinator's Report:** Kathy Chowaniec: Voted for officers- Pres. From Lancaster (Christina Fideli?) and VP is from East Aurora (Jodi ?). Empire West competition tabled until next month. All proposed cheer rule changes passed. The squads are limited to 35, like football, due to insurance limitations.
- Secretary's Report/Attendance:** Marcie Mason- nothing to report
Attendance: Excused: Rob Westmiller, Bill Kraus, Kristin Stanley and Tom Stanley
Absent: Bob Meyer
- Voting Eligibility:** The following members are eligible to vote: Nicole Czelusta, Dave Siegel, Jim Wood, Jackie Jaworowicz, Dana Kissell and Christine Jankowiak. Motion was made and passed to allow Melissa Goff and Bob Kersten to reinstate their voting privileges. Discussion regarding By Laws.
- Registration- Marcie M.:** Registration is set for Veteran 3/19 6-8; Open 3/21 11-1 and 3/26 6-8.
Since we have not decided on a mandatory fundraiser- we will advise families at registration that they will be required to participate in a Mandatory fundraiser at the beginning of the season.
If football operations cannot complete their inventory of jerseys before registration, we will wait to assign numbers at equipment hand out. We will have some at registration to fit players to know the sizes needed.
Recommended that Football Operations take names and numbers for nameplates at registration.
Volunteer hours- not changed at this time.
- Gold Cards- Mike Gadd:** It was reported that end of year report was given to Rob therefore it was not known the total amount raised by the event.
- 4 Year Jackets- Jeremy Phillips:** It was reported that end of year report was given to Rob therefore it was not known the total spent on the jackets.
- 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.
- Committee Reorganization- The Executive Board voted to set up the committees as proposed last month. Discussion held regarding By Laws and the ability of the Executive Board to make this decision. President tabled the motion until later in the meeting.
- Nominations opened for Board Seat that expires 2016. Melissa Goff, Marlene Ciechalski and Christine Jankowiak.
Congratulations Christine Jankowiak

Football- Wayne- most of the helmets need to be reconditioned this year at a cost of about \$3-4,000. We will need to buy some new pants.

Cheer- Kathy- we won't know until after fittings if we need to purchase additional uniforms. Some uniforms are showing wear and tear and will need to start preparing to replace some in the future.

By Laws- Marcie- Planning on having a meeting next week Wed or Thursday but needs to know how many people are interested to decide on a location. Mike G., Melissa G., Jackie C., Kathy C., Wayne L., Nikki C., and Ben B. all expressed interest therefore will check to see when the Whistle Stop is available.

Coaches- Kim Westmiller withdrew her name from consideration for Pee Wee Cheer Head Coach. Bob Kersten withdrew his name from consideration for JV Football Head Coach and endorsed Mike Gadd as JV Head Coach and encouraged anyone who would have voted for him to vote for Mike. Marcie as Secretary cast 1 vote for each the candidates running unopposed- Freshmen Cheer- Christine Jankowiak, JV Cheer- Jim Wood, PW Football- Rob Westmiller, Freshmen Football- Bill Kraus. Votes taken for Pee Wee Cheer head coach and JV Football head coach. Congratulations Kristin Stanley- PW Cheer Head Coach and Mike Gadd- JV Football Head Coach.

Bill Kissell is working on a grant for an AED and asked if anyone had any information about products and costs.

Sympathies to the Goff and Frost families for their recent losses.

Discussion regarding wording in Policy and Procedures for coach's vote. No motion was made therefore no changes at this time.

Discussion regarding By Laws and Website does not have current By Laws and minutes posted.

Marcie presented price quotes for a new laptop. Motion made and carried to spend up to \$500 on a laptop.

Discussion regarding purchasing printer and reimbursing Marcie for paper and ink for printing items.

Committee Reorganization- Was tabled earlier in meeting and now discussed again. Motion made by Tammy and 2nd by Wayne to adopt the proposed change. Motion carried.

Dan C. submitted budget proposal for Banquet.

Committee Assignments-

Concessions- Bill Kraus, Wendi F., Jim F., Tom S., Jeremy P and Jon C.

Fundraisers- Rob W. and Mike G.

Registration/Administrative- Marcie M and Keith S.

Banquet- Dan C., Bobby M. and Tammy L.

Football Operations- Wayne L., Ben B. and Greg G.

Cheer Operations- Kathy C., Kristin S. and Christine J.

Motion made and carried to adjourn the meeting at 10:35 p.m.

Next meeting scheduled for 3/18/15 8:00 pm