

AJFC Board Minutes  
March 18, 2015

President Report:

Bill Kissell: Reminder of maintaining order during the meeting

Vice President:

Bill Kraus: Nothing

Treasures Report:

Rob Westmiller: \$25,610.68 in account with 3 checks still outstanding.

Report of 2014 finances

	money out	money in
League Fees	\$2927	\$245
Concessions	\$1363	\$4053
Banquet	\$8488	\$1326 These amounts included yearbooks, trophies, jackets, programs
Public Relations	\$532	\$200 money in here was from the photographer donation. We paid \$100 for a benefit, \$84 for the po box and \$348 for the xmas party
Bills Tix	\$2441	\$12375 The money in is skewed due to refunds
Beer Blast		\$2074
Lottery Tix	\$775	\$3000
Gold Cards		\$2850
50/50		\$886
Registration		\$18568 This is skewed because there is some 2013 monies included. There is also candy money figured into this because all the checks were deposited together.
Volunteer Checks		\$300
Football/Equip		\$12162 This total includes invoices for cheer leading as well
Candy	\$2500	\$1866 Monies from the registration would fit into here
Carnival		\$513
Advertiser		\$802
Website		\$450
Whistle Stop		\$180
Taxes		\$306
Cheerleading	\$2453	\$5271 They did a lot of fundraising, but refer to league fees as many of those monies went out to pay for competitions.

Commissioners Report:

Wayne Lavis: The league is thinking that we will start the season on a weekday evening so that no one has to play on Labor Day Weekend. Pee Wee will not play that night therefore will play 1 less game than Freshman and JV. They are also thinking of having A and B playoffs.

Coordinator's Report:

Kathy Chowanec: Empire West Competition is going to be on November 1<sup>st</sup> (the morning after Halloween). They could not schedule for another day because of venue availability. Charity will be Stone's Buddies. Discussion held regarding Coach training.

Secretary's Report/Attendance:

Marcie Mason- Motion made and passed to waive reading of minutes and to accept Feb. Minutes.

Attendance: Excused: Jeremy Phillips

Voting Eligibility:

The following members are eligible to vote: Melissa Goff, Dave Siegel, Jim Wood, Jackie Jaworowicz, Dana Kissell and Jennifer Boucher.

Each Expenses Chair was provided a 3 ring binder. In each binder was a folder for each Expenses assistant. In each folder is contact information, current bylaws, job descriptions, calendar of when items are due, end of year reports and monthly reports. Each board of director was asked to take complete inventory of AJFC assets and to review job descriptions and make suggestions to make it better.

Concessions- Bill, Wendy, Jim, Jon, Tom, Jeremy: Nothing to report

Fundraisers- Rob, Mike: Nothing to report

Administrative- Marcie, Keith: Registration is set for Veteran 3/19 6-8; Open 3/21 11-1 and 3/26 6-8. Online Registration going well.  
 Bylaws- we've had 2 meetings so far. Next meeting is scheduled for 3/26 after registration at the community center.

Banquet- Dan, Tammy and Bobby: Nothing to report

Football- Wayne, Ben, Greg: Will be doing helmet count tomorrow. Will have jerseys available at registration to sizing

Cheer- Kathy, Kristin, Christine: Cheer fittings tentatively scheduled for 5/3.

Old business:

Congratulations to Christine for election to board of directors and all head coaches elected last month.

AEDs- Kelsey provided Bill with some information before the meeting. Bill will review and asked if anyone else had any information to share.

Laptop was purchased.

Budget- passed

EXPENSES

Program (\$300)	Yearbook (\$400)	FB Misc (\$500)
Printing (\$500)	League Fees (\$2,400)	F&S (paint) (\$1,500)
Prof. Fees (\$400)	Referee Fees (\$2,000)	Cheer 1 <sup>st</sup> Aid (\$300)
Taxes (\$400)	FB Uni. (\$1,000)	Cheer Coach (\$300)
Website (\$450)	FB Equip (\$1,000)	Cheer Equip. (\$1,500)
Trophies (\$1,600)	FB Coach Cert (\$300)	Cheer Uni. (\$1,500)
Banquet (\$2,000)	FB 1 <sup>st</sup> Aid (\$300)	Cheer Acc. (\$300)
4 Yr Jackets (\$1,000)	FB Helmets (\$3,500)	Cheer Comp (\$2,500)

INCOME

Registration \$10,000	Beer Blast \$2,000	Bills Tickets \$500
Concessions \$6,000	Lottery \$3,000	Superbowl \$2,000
50/50 \$800	Candy \$3,000	Gold Cards \$2,000

Total Expenses (\$25,950)      Total Income \$29,300      Net Income/Loss      \$3,350

New business: During budget talk, it was suggested that we buy competition size mats for the cheerleaders so that they will not need to spend money each year on GSA. A discussion was held regarding moving mats, storage of mats and gym availability at the schools. It was decided that at this time, it is not feasible. Also it was brought up that the Town may require us to pay for the paint to line the fields so we added an estimated expense for paint.

Assistant Coaches:

PWC- Kim Westmiller and Marlene Ciechalski

FC- Kathy Chowanec

JVC- Nikki Czelusta and Shannon Retzlaff

PWF- none offered at this time

FF- Larry Altieri and Bill Kissell

JVF- none offered at this time

Kristin reported that Danielle Stanley thanked the board for the flowers that AJFC sent to her.

Motion made and carried to adjourn the meeting at 9:25 p.m. Next meeting scheduled for 4/15/15 8:00 pm