

## AJFC Board Minutes April 15, 2015

Attendance: The following Board of Directors were excused: Bobby Meyer, Wendi Frost and Jim Frost

President Report: Bill Kissell: In May we will have a committee work session from 8-8:30 then start the meeting at 8:30.

Vice President: Bill Kraus: Nothing to report

Treasures Report: Rob Westmiller: the balance in the account based on Rob's records is \$26,357.40 but bank statement shows \$29,637.30. Website was paid \$450 for 2015. There are about \$300 is outstanding checks.

Secretary's Report/Attendance: Marcie Mason: Motion made and passed to waive the reading of the minutes and to accept them.

Voting Eligibility: Dan Czelusta: The following members are eligible to vote: Dave Siegel and Dana Kissell.

Commissioners Report: Wayne Lavis: this year both the pee wee and freshmen football head coaches to discuss the pee wee and freshmen guidelines for the 2015 season. This is the 1<sup>st</sup> time that freshmen is being included in the meeting. Last year a committee determined the guidelines whereas this year all coaches will have input. The meeting will be in June at the Moose Lodge in East Aurora, date is yet to be determined.  
Alden will host the League Picnic the 2<sup>nd</sup> Wednesday in July.  
Season format: 1<sup>st</sup> Day of practice 8/3; First Game is 8/22 with a midweek game during week of August 26<sup>th</sup>. Last game of season will be 10/17. First round of playoffs will be 10/24 with championship games on 10/31 (Halloween). Top 4 teams will be in playoffs. 5<sup>th</sup>-8<sup>th</sup> ranked teams will have own "bowl" games. 9<sup>th</sup>-11<sup>th</sup> ranked teams will have optional post season game.  
Background checks: only new coaches will need to complete background checks.

Coordinator's Report: Kathy Chowanec: Empire West Competition will be 11/1/15.  
Clinic for cheerleading head coaches will be 6/7 and 6/13 sponsored by the alliance. It is free for head coaches and costs \$20 for each assistant that we want to send. Kathy asked that AJFC pay for Shannon Retzlaff to go to clinic since she does so much for AJFC and saves us money by doing the music for competitions. Since it is under \$200, Bill Kissell and Rob Westmiller can approve the expenditure.  
Cheer uniform fittings are scheduled for 5/3.

### Committee Reports:

Concessions- Bill, Wendi, Jim, Tom, Jeremy, Jon- Nothing to report

Fundraisers- Rob, Mike: Mike has been in contact with a person regarding a fundraiser selling cups and had a couple samples available. The committee still hasn't decided which fundraiser will be the mandatory fundraiser. They are considering making the beer blast the mandatory fundraiser.

Administrative- Marcie, Keith:

Website- Keith has done a great job updating our home page.

Registration- Online Registration still open. 125 registrants so far. Many registered online so still waiting for a lot the fees to be mailed in.

By Laws- Proposed changes submitted tonight- Any changes or additional amendments need to be submitted in writing to all Board Members by before May 13<sup>th</sup>.

Banquet- Dan, Bobby, Tammy: Nothing to report

Football- Wayne, Ben, Greg: We have 148 helmets. Riddell charges \$29-30 per helmet. Laux charges \$33.95. Therefore the cost for all helmets will range from \$4400 to \$5500. Both companies said there would be a 5-6 week turnaround so we have time before the season to get this accomplished. Mike forwarded an email to Bill regarding USA Football grants. Bill will follow up on the grant.

Cheer- Kathy, Kristin, Christine: Nothing to report

New Business:

Board approved the following assistant coaches:

PWC- Kim Westmiller and Marlene Ciechalski

FC- Kathy Chowaniec

JVC- Nikki Czelusta and Shannon Retzlaff

PWF- Greg Glapa, Jeremy Phillips, Dave Siegel, Steve Deis and John Urso

FF- Bob Meyer, Larry Altieri, Jon Ciechalski, Tom Stanley and Bill Kissell

JVF- Ben Baker, Bob Kersten and Dan Czarnecki

Scoreboard- former AJFC sponsor may be willing to install the posts and we would have to put it up at beginning of season and remove it at the end of the season each year.

Alden Carnival- We will not do the parade this year. Dave Siegel will check with Pink Cow about selling ice cream again this year for a fundraiser.

Meeting adjourned at 9:52. Next meeting is Wed. 5/20 with committee sessions at 8 and full meeting at 8:30.