

AJFC Board Minutes June 17, 2015

Attendance: The following Board of Directors were excused:

- President Report: Bill Kissell: Reminder that League Picnic is Wed. 7/8. Menu discussed.
- Vice President: Bill Kraus: Nothing to report
- Treasures Report: Rob Westmiller: \$27,800.64 in bank, minus \$250 tax prep fee, plus \$2500 deposit, minus 414.66 jerseys. Also will need to pay another \$371.36 for helmet reconditioning and \$1,580 League Fee due. Motion made and accepted to pay all items.
- Secretary's Report/Attendance: Marcie Mason: Motion made and passed to waive reading of minutes and to accept May Minutes.
- Voting Eligibility: Dan Czelusta: The following members are eligible to vote: Dave S., Jennifer B. and Jackie J.
- Commissioners Report: Wayne Lavis: Ben attended league meeting and gave report. League Picnic is 7/8 at 6 pm. Coaches need to complete Heads Up. Ben agreed to be our insurance point person again this year. The games on 8/29 will be at 4, 6 and 8 pm. The Freshman Guidelines were approved. There are 2 new rules for Pee Wee and Freshman. Each team must provide 2 copies of their A/B rosters at weigh in. If an "A" player plays in the wrong position on the "B" team, they will replay the down. If it happens a second time, the coach will be suspended for 2 games. No more than 2 players can blitz the gaps. First practice is August 3rd.
- Coordinator's Report: Kathy Chowanec: Prices for tickets for the competition went up. Cheer did their 2nd fitting and coach's meeting.
- Committee Reports:

Concessions- Bill, Wendi, Jim, Tom, Jeremy, Jon- Health permit expires in August. The form came in the mail and Wendi will take care of sending it in. Cost is \$147.00. We were assigned 8/8 8:00 am to 1 pm to sell food at the Farmer's Market in Alden. We will need some volunteers. Sam's Club renewal due 8/1 at a cost of \$100.00. They are looking to clean the concession stand the 2nd week of July.

Fundraisers- Rob, Mike: Mike signed us up for cups sales in September. Rob set up the Birthday Bash for 9/26 pending Crittenden Fire vote of approval. Rob is in process of obtaining the liquor license for the night. Ticket prices are \$20 presale or 2 for \$35. Each Family is required to sell 2 tickets or 1 ticket and donate a basket or donate 2 baskets. We will also sell lottery tickets in October for numbers drawn in November.

Administrative- Marcie, Keith:

Website- Free website from Dick's is not at dynamic as our current site. Pictures cannot be put into different folders. Volunteer signups on the website are awkward. We can still use URL- www.ajfcbulldogs.com. Fees are 2.5% for paying for items online. The home page is limited on what we can do because of the advertising.

Registration- Need to advertise to get more JV football players.

By Laws- The President and Secretary signed the 2015 AJFC Bylaws witnessed by all in attendance.

Banquet- Dan, Bobby, Tammy: Clothing- Rob already contacted AdPro and is limited to only 12 items on the sheet. Rob will take care of ordering the clothing. We need to start and end the sale within 2 weeks. Items include bag, hat, dry fit shirts, windbreakers, polo shirt, hoodie, and T-shirts.

Football- Wayne, Ben, Greg: Dates discussed for equipment hand out. Possible dates include July 15th, 16th, 22nd and 23rd. Greg attended the Heads Up 8 hour course. New items include tackling and cardiac arrest. Coaches reminded to get their online course completed. New Coaches NYSCA classes are being offered at the East Aurora Moose on 7/16 and 7/30 6-9 pm.

Cheer- Kathy, Kristin, Christine: See Coordinator's report.

New Business: No new information about the scoreboard.

Mike G. resigned his board seat. Next month we will accept nominations and elect a new board member for a term expiring 2015. Mike will remain the head coach of the JV Football Team.

We discussed car and helmet decals and yard signs for the Birthday Bash.

Meeting Adjourned at 9:00 pm. Next meeting is Wed. 7/15 at 8.