

AJFC Board Minutes August 20, 2015

Attendance: Excused: Rob Westmiller Absent: Wayne Lavis

President Report: Bill Kissell- Thank you Bob Meyer for doing a great job getting the scoreboard approved by the Town. AJFC is responsible for erecting the scoreboard and the maintenance of it for 5 years, then we donate it to the Town, who will take over responsibility of it. Frey Well Drilling is donating the poles, Kraus Bros. is donating use of it's insurance and electrical work, other businesses are donating other services and goods. We will have sponsorship signs around the scoreboard with each business that provided goods and services obtaining advertising for 5 years. Other advertising may become available once the scoreboard is complete. Once we know for sure the space available and cost, we will seek sponsors.

Vice President: Bill Kraus- Nothing to report.

Treasures Report: Rob Westmiller –report given to Bill Kissell who read-\$24,453.25, paid out for cheer accessories from money previously deposited, helmets, football equipment, concession stand, cheer bows, helmets and football pants.
Crittenden Fire Hall is having their annual fund drive so Rob asked for motion to be made to donate \$100 to the Fire Hall since we are having our beer blast there. Motion made and passed to donate \$100.
The books are still off by about \$250. We are looking for 3 people to form a committee to review the books. Keith Stachura (Bd. Member), Bill Kraus (Officer) and Jackie Jaworwocz (parent volunteer) agreed to review the books.

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

Voting Eligibility: Dan Czelusta- A grievance has been filed and is being investigated.
The following members were eligible to vote: Jennifer B.; Dave S. and Jackie J. requested that their voting privileges be instated since they only missed 1 meeting. Motion made and passed to reinstate voting privileges.

Commissioners Report: Wayne Lavis: Ben as Asst. Comm gave report: We were fined twice from the EWYFCL. \$50 because we did not send a representative to the Freshman Guidelines meeting and \$5 because we were late for the meeting.
We need to send a Thank you to Preston of the Buffalo Bills. (Marcie already sent one.) Rosters were exchanged. We requested an extension for JV team to still accept new players.
EWYFCL is looking into obtaining AED's for some or all teams.
Reminder that coach's need their NYSCA tags on them at all practices and games.
Pre-weighs can only be done between 9:30-10:00 a.m.
On Monday, September 14th 5:30-7:00 p.m. there is a Heads Up Clinic for players at the Ralph with some Bills. There are only 15 spots for ages 8-10 so EWYFCL will do a random drawing to pick 1 Freshman team to send 15 players.
Stripers- no mandated color, just so long as it stands out on the helmet.
Discussion held regarding A & B teams and how the rules are enforced.
New this year, coaches can submit their sportsmanship ballots from their phones. This applies to both football and cheer.

Coordinator's Report: Kathy Chowanec: Exchanged Rosters. Kathy asked if the Secretary needed the rosters from other teams.
Corrdinators worked on preparing for the competition.
AJFC ma decide to do their second competition at UB on October 25th.
Cheer apparel has been distributed. Laux did a great job this year with a good turn around.
Cheer is still waiting for the school to get gym time. Will continue to practice at the park, weather permitting, until gyms become available.
GSA has been scheduled. Prices went up this year.
Cheer fundraiser-Personalized Window Clings- \$10.00. Our cost is \$6.00 therefore make \$4 for every cling sold. Each cheerleader asked to sell 5 clings to cover cost of GSA.
Top seller will be able to create her own bow.

Committee Reports:

Concessions- Bill, Wendi, Jim, Tom, Jon, Melissa- Opening M, W, and F during practice times.

We made 281.03 at Farmers' Market and \$80 so far during practices. Expenses total \$830.03 therefore year to date P&L is -\$322.

Need to do more shopping for the first home game.

There is a issue with the cash register. (did we approve buying new one?)

Concession Committee will meet to prepare for the season ahead.

There was discussion regarding tracking inventory and sales.

Melissa was given the index to distribute for parents to track volunteer hours.

Fundraisers- Rob, Jeremy- Nothing to report

Administrative- Marcie, Keith- We still can't get access to keep our domain name. The President indicated that if Bob K. did not change the account out of his name that he would not be allowed to coach until he cooperates. Bob did attempt to change it once but everytime Marcie clicked the link, it said the page was expired. Keith finally realized that the link had an error. Once we figured how to get to the right place, the link really did expire. Bob was asked to do it again. He stated he couldn't since he transferred ownership but would try to do it again. 3 weeks later is still hasn't changed. (Update: the next day the transfer was completed).

Banquet- Dan, Bobby, Tammy- Will be distributing year book patron ad order forms.

Looking into trophy options

Looking into 4 year jacket options

Looking into locations for Banquet

Football- Wayne, Ben, Greg- Steve Hartwig approved as Asst. Coach for Freshman. Marcie sought approval for Mike Gadd to be assistant coach for JV. Discussion held regarding the manner in which he resigned. Vote was 5 yes, 7 no and 2 abstain. In addition 2 members of the grievance who were present excused themselves from the discussion and vote.

Cheer- Kathy, Kristin, Christine- see Coord. Report

Old Business:

9/26	Birthday Bash
10/24	Play Offs
10/31	Championship Game
11/1	Empire West Cheer Comp

New Business: No new business

Meeting adjourned at 10:00 pm Next Meeting is September 16th at Whistle Stop.