

**AJFC Board Minutes      September 16, 2015**

**OFFICERS OF THE EXECUTIVE BOARD REPORTS:**

**Attendance:** Excused: Melissa Goff and Jon Ciechalski

**Voting Eligibility:** The following members were eligible to vote: Nicole Czelusta, Jennifer B.; Dave S. and Jackie J.  
Total Voters: 21

**Treasures Report:** Rob Westmiller: The books were balanced. Thank you Keith for finding the error. Checks out to Ben for mouth guards and nameplates. Check to Bill Kissell for domain name for 5 years. Lori Fath was issued a check in January for refund of banquet ticket. Bobby Meyer contacted her during the meeting and she never received it and is asking to have it reissued. Lisa Lambert was issued a refund \$250 for Bills tickets. Kristin will contact her. Also a check is still outstanding for \$35 to Alden Advertiser, Rob will check into it.

BALANCE:	\$21,623.00	
DEPOSITS:	\$1,460.00	REGISTRATION DEPOSIT
	\$378.50	50/50
	\$1280.50	CONCESSION DEPOSIT
	\$1616.15?	CONCESSION DEPOSIT
WITHDRAWS	\$155.00	ADVERTISER
	\$240.00	BOBBY/CONCESSION EXHAUST FAN

ANTICIPATED AVAILABLE FUNDS AFTER THIS MEETING  
\$25,963.15

**Commissioners Report:** Wayne Lavis: Empire West is looking for 2 towns with lights to host Pee Wee Moving Up Game on Thursday, October 22<sup>nd</sup>. Voted to offer for us to host the game. Empire West is also looking for 3 towns to host playoff games on Saturday, October 24<sup>th</sup> 10:30, 12:30 and 2:00. Voted to offer to host games because Alden would likely play. Empire West is looking for 2 towns to host championship games. Voted No to hosting since we would not be in the games.  
Rule Change- Can now use any Brand football and no longer need white stripes on it. Sizes remain the same.

**Cheer Coordinator Report:** Kathy Chowanec: Coordinators worked on preparing for the competition. Empire West Coordinators voted to allow Orchard to combine Maroon and White Freshmen to 1 team for competition because both squads are small. AJFC will do their second competition at UB on October 25<sup>th</sup>. Registration fees are in the budget. UB cost \$12 per girl.  
Cheer is still waiting for the school to get gym time. Theresa from the school said they won't give out time until the 21<sup>st</sup>. Kathy will call tomorrow. Town hall did approve use but we still need to work with baseball to move equipment. Also looking at Sullivan Church. Will continue to practice at the park, weather permitting, until indoors become available.  
GSA has been scheduled.  
Cheer fundraiser-Personalized Window Clings- 257 sold at \$4.00 profit each equal anticipated income of \$1028.00.

**President Report:** Bill Kissell- Deferred to end of meeting.

**Vice President:** Bill Kraus- Nothing to report.

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

**Committee Reports:**

Football- Wayne, Ben, Greg- JV player injured with torn meniscus and possible out for season. No injury report filed by parent/assistant coach. Happened more than 2 weeks ago.

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

Banquet- Dan, Bobby, Tammy- Banquet November 8<sup>th</sup> at Alexander Fire Hall \$250 for hall rental. Looking into catering for about \$12/person.

Pictures should be in next week.

Year book patron ad order forms handed out.

Pink Cow will give us vouchers for each kid to get a free cone on Saturday.

Looking into trophy options

Looking into 4 year jacket options

Administrative- Marcie, Keith- Domain name transferred back to AJFC address, AJFC email but Marcie's phone and contact name.

Fundraisers- Rob, Jeremy- Beer Blast all set. Rob has the helmets and stickers and about 30 baskets plus the board is donating \$250 to buy baskets. About 30 families have not yet participated and Rob named off board members and coaches- Kathy C., Dan Czarnecki, Christene, Wayne, Marlene & Jon, Dave S and Bill Kraus. Frost family was also listed but they did buy tickets already. DJ is set up. Beer could not be donated this year. Also doing a barrel of booze. Rob still needs to buy basket raffle tickets, 50/50 tickets and bags. Marcie has AJFC's basket raffle tickets and will give to Rob. \$2000 in so far but no expenses paid yet.

Cups- brouchers are out with 1 cup per family. Deadline is 22<sup>nd</sup>.

Daily number tickets- will be handed out in October. Numbers are for November.

Superbowl Squares- Now available-See Bill Kissell, \$50 per square and pays out \$50 per minute. Potential Total Payout \$3000.

Concessions- Bill, Wendi, Jim, Tom, Jon, Melissa-Income \$3368.86 Expenses \$2219.87 (including cost of new register)  
Net Income- \$1148.99

Need to restock pop, Gatorade, taco meat, rolls, cheese, ketchup and potatoes. Ben said he will donate 50# of potatoes.

Bill Kissell stated that he had deposits of 1280+1616 then subtracted checks written and 28-29 receipts paid from the register and his year to date total is Negative \$14. A heated discussion ensued including the point that there are 6 people on the committee. Game 1 Wendi and Jim opened the stand and worked through pee wee game. No committee member worked during the Freshmen game. Bill Kraus went in the stand after the Freshmen game and said it was chaos when he got there. He didn't know how much was in the register at the beginning. He couldn't tell which receipts were paid and which were owed to someone. (post meeting update- Shortly after the meeting it was realized that Bill Kissell was subtracting the 28-29 receipts from the cash to be deposited but they were already paid for with profits from that day.)

Discussion also held regarding restructuring volunteer hours based on a 7 hour day with 1 hr and 45 min shifts. Set up at 9:30 am and 4-5 people per shift (currently 6). Each time concessions is opened we need to know start up money in register and amount at end of each shift. AJFC should buy a large calculator for the window so they can tell register the total.

President report- See concessions. Then reminded all board of directors that if they do not do their duties on their committee, they can be removed from the board.

New Business-

Freshmen mom is smoking vapor on the field around the kids. Why is she allowed on the field during practice? Dan C. and Wayne L. will speak with her tomorrow.

**Volunteers- still need people to sign up**

50/50- need volunteer

Adjourned meeting at 9:50 p.m. Next meeting Oct. 15<sup>th</sup>.