

## AJFC Board Minutes      October 21, 2015

### OFFICERS OF THE EXECUTIVE BOARD REPORTS:

Attendance:                      Excused: Dan Czelusta and Bobby Meyer

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

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

President Report:                  Bill Kissell- Stated he made an error last month with respect to the Concessions P&L. He was subtracting the receipts in the register from the cash deposit even though they had already been paid with the cash in the register. He apologized to Wendi for his error.

Vice President:                      Bill Kraus- Nothing to report.

Treasures Report:                  Rob Westmiller:  
BALANCE:    \$21,361.19. 2 deposits tonight, patron ads & trophies. Paid \$654 Cheer, \$416 EWYFCL, \$490 Referees, \$2898 Cups, \$338 Cups, \$250 Alexander Fire Dept., \$312 pink bows; \$600 Down payment Food for banquet and \$100 registration refund. Deposits: \$2963 Beer Blast; \$2113 Concessions; \$1665 Concessions and \$1460 Registration.  
Jeremy stated he gave a deposit for cups 2 weeks ago. Rob will verify amount.

Commissioners Report:              Wayne Lavis:    EMW Coach suspended, on probation next season and cannot be head coach. OP coach ejected. PW Moving Up Game tomorrow at home. 11/4/15 there is a rule caucus. Empire West looking into using different referee organization. If anyone has any proposed changes, submit them in writing to Wayne (original rule then proposed change). Discussed age changes PW- 6-7 yo 1-2 gr, Fr. 8-9 yo 3-4 gr; JV 10-11 yo 5-6 gr and V 12-13 7-8 gr. Discussed adjusting weights to correspond to age change, Discussed delay of game rules. Discussed rule that if ejected then suspended the entire next game.

Cheer Coordinator Report:              Kathy Chowanec: Thank you to Nicole for getting the pink bows for October. Cheer is very appreciative for AJFC buying the bows. Still waiting for 2 pairs of shoes. Don't pay Laux bill until we get the shoes and a couple other missing items. Finally were able to get into the school gyms a couple weeks ago. For future, ISO endorsement needed. Our Insurance rep next year needs to be sure that we get every place listed on insurance policy. Theresa O'Connor is school contact. This is last week of GSA with dress rehearsal. Competition in 2 weeks. 2<sup>nd</sup> comp is 11/15.

**Committee Reports:**

Concessions- Bill, Wendi, Jim, Tom, Jon, Melissa- Thank you to Kathy, Keith and Marcie for helping on 9/26. Gross Income \$1577 - \$99 for Pizza (Pd with check) - \$188 start up cash - \$206 (reimburse Bill Kraus for shopping) - \$8 cash paid from register = net income for day \$1076. Last Game Gross Income \$1677- \$188 start up - 354 receipts- 20 propane = Net Income for day \$1115. Will give average #'s per game to Marcie. We will not need plates or cups etc. next year.

Fundraisers- Rob, Jeremy- 50/50 deposit of \$306. Time commitment is a problem doing 1 fundraiser a month for 4 months. He would be lost with Terry, Stephinie and Jeremy. Too much work so recommend looking into reorganizing committees. He will not do beer blast next year it was too much work without much help. Spirit Cups were delivered yesterday. Jeremy will organize over weekend and distribute next week at pavilion. Made a deposit of about \$5000, costs of \$2898 and \$388 plus we will get money from online sales. Lottery tickets- missing about 65% of cheer and some football. Many people returned all tickets as unsold because we did too many fundraisers this year. Recommend handing them out at registration and turn in 1<sup>st</sup> week of practice. Collected about \$1300 so far. Currently selling super bowl squares. Motion by Rob to increase volunteer hours to 10 per family and deposit \$100 (\$10 per hour). No second therefore motion failed. About 20 families did not participate in mandatory fundraisers at \$25. Discussion held stating that we cannot cash volunteer deposit checks to collect the \$25 and return the remaining \$50. Gold Cards- there was a message on FB looking for Gold Cards. One current parent made negative comments about AJFC but others were supportive of AJFC.

Banquet- Dan, Bobby, Tammy- 4 year jackets- 23 at \$45 equals \$1035. Marcie is doing program book. Trophies are ordered and deposit of \$500 made. Still need money from Grant Family for Coach of Year Award, other families have paid. Made a \$600 deposit for food. Cash bar Soda free. Approved a full page Ad to Thank Frey Drilling for helping with scoreboard. Still looking for pictures for yearbook. Rob made motion to increase special awards to 5 for all teams. Rob already ordered more than the 2 leadership awards allowed. Motion 2<sup>nd</sup> by Ben. Motion passed with 2 opposed and no one abstaining.

Football- Wayne, Ben, Greg- Equipment hand in Wed. 6-8.

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

Administrative- Marcie, Keith- Registration deposits total \$11072, refunds of \$450 for a total Net income of \$10,622 which is \$622 over budgeted amount. This year we had 24 participants not return, we need to work on getting players to return again next season.

Old Business- Scoreboard- nothing new but we will need to take it down for the off season.

New Business-

Open nominations for Exec. Board

President- Bill Kissell accept

VP- Bill Kraus declined, Jeremy accepted, Keith accepted (Vote in Nov.)

Treasurer- Rob accepted

Secretary- Marcie accepted

Commissioner- Wayne accepted

Coordinator- Kathy accepted

Sgt at Arms- Dan accepted

No other nominations made.

Open nominations for 7 board seats that are expiring.

Since Dan and Wayne are running unopposed to exec. bd. And their general seat expires this year, they are automatically reelected to general seat therefore 5 open seats.

Keith Stachura; John Urso; Jon Ciechalski; Laura Koch; Jackie Jaworwicz; Jennifer Boucher and Terry Goralczyk. Incumbents Wendi Frost, Melissa Goff and Bobby Meyer declined nomination.

Motion by Rob to change February meeting to 4<sup>th</sup> Wed since 3<sup>rd</sup> Wed falls during school break. 100% in favor.

Ray Mitchell and James Phillips indicated interest in coaching to Rob. Did not specify in interested in head coach or assistant coach.

Wendi asked that Bill Kissell clarify to the room again that the issue with concession stand finances have been clarified and Bill miscalculated because there were comments during the nomination process that she should not be allowed to be nominated to the board.

Motion by Bill Kissell to cancel December meeting. 2<sup>nd</sup> by Jim vote 100% in favor. End of year reports due at Nov. Meeting and Christmas Party to follow meeting.

Adjourned meeting at 10:10 p.m. Next meeting Nov. 18<sup>th</sup>.