

AJFC Board Minutes November 18, 2015

OFFICERS OF THE EXECUTIVE BOARD REPORTS:

Started the meeting with a moment of silence in honor Robert Kersten who passed away unexpectedly.

Attendance: Absent: Bob Meyer

Voting Eligibility: The following members eligible to vote: Nicole C.; Jennifer B.; Dave S.; Jackie J.; John Urso and Bill Kraus

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

President Report: Bill Kissell- Thank you to Dan, Nikki, Tammy and Wayne for the Banquet. Thank you to everyone who worked hard this season. Your work was greatly appreciated. We will vote for Exec. Bd. then vote for general seats. Reminder to give or email Bill with ideas and feedback for next season. Also recommended that when casting votes, vote for people who will get along well with others.

Vice President: Bill Kraus- Resigned.

Treasures Report: Rob Westmiller:
BALANCE: \$26,738.61. Paid 10 lottery winners already, banquet bills, for concession exhaust fan, refund to Hanel, food, pop, pizza, 4 yr jackets, trophies, PO Box, Laux, Alden Advertiser, GSA, pink bows, banquet hall, cheer comp., deposits from lottery, jersey, competition, 50/50, banquet, yearbook and trophies. Motion to cancel checks that were not cashed for over 6 months- Lori Fath \$18; Lisa Lambert \$240 and Alden Advertiser \$35. We also had a check returned for \$60 for window clings. No response from the person. Deposits given tonight (\$3700 banquet and \$340 cups and \$26.25 in sales from concession stand during practice) Bills due Advertiser \$780 for yearbook and \$110.

Commissioners Report: Wayne Lavis: Turned in our rule changes which will be discussed in January and voted on at Feb. mtg.

Cheer Coordinator Report: Kathy Chowanec: Thank you to Dan and Nicole for great job with banquet. League meeting critiqued the Empire West Cheer Comp. There was problems with vendors. Alden PW won Best Cheer; Fresh. Won 1st place and JV took 2nd place. Sold 143 spectator tickets. League also discussed getting more football players to come to comp. to support the cheerleaders. Also discussed changing ages for coaches and Jr. coaches and increasing number of spotters. Cheer had problems all season with obtaining space for practices. The School stopped providing gym time after 11/6 and Town hall had nothing available after the 1st. Thankfully Steve DePaolis cancelled baseball practice so cheer could use the Town Hall longer. For the Irish Classic Cheer Competition there were 89 teams total. The cheerleaders had a great time. PW won 1st place; Fresh came in 4th (the girls were devastated) and JV came in 1st. Uniform hand in will be 12/4. Cheer is also using money raised from the clings to pay for a party at the community center when they turn in uniforms.

Committee Reports:

Concessions- Bill, Wendi, Jim, Tom, Jon, Melissa- Jon C. and Bill Kissell cleaned the concession stand and did inventory.

Deep fryer was/is bad and needs to be cleaned better before next season. They spent 3 hours cleaning but still needs work before next season. Thank you Jon and Bill.

Fundraisers- Rob, Jeremy- 50/50 deposit of \$263. Made another \$200 on lottery tickets and sold \$450 of superbowl squares at the banquet. Cups made \$1838.75. Beer blast made \$2963 and lottery made \$2600 before payouts. 50/50 total \$1002. Total of fundraisers \$9953. A Big thankyou to Jeremy, Tammy, Terry and Stepinnie.

Banquet- Dan, Bobby, Tammy- Ticket sales total \$3001 with cost of \$3256 Gross income -\$255. Trophies cost \$1616 income of \$140 Net \$1476. Yearbook Cost \$959.31 with income of \$995 Net \$35. 4 yr jackets cost \$1035.

Football- Wayne, Ben, Greg- spent \$7763.53 well under budget. There is an issue with the new jerseys purchased this year by players. The numbers are peeling off half way through the season. Football wants/needs new jerseys and pants for next season. Jerseys are faded, numbers peeling, colors running (yellow turned green) and pants are faded to powder blue instead of the original royal blue. Most jerseys and pants are 7 seasons old and get washed many times during each season.

Cheer- Kathy, Kristin, Christine- Cheer also only spent \$1968 out of \$6000 budget therefore want to consider new uniforms too.

Administrative- Marcie, Keith- end of year report given last month.

New Business-

Motion made and passed to move head coach letters and vote to March since age groups may change.

Vote for Executive Board- Marcie as Secretary cast 1 vote each for Bill Kissell- President; Rob Westmiller- Treasurer; Marcie Mason- Secretary; Dan Czelusta Sgt at Arms; Wayne Lavis- Commissioner and Kathy Chowaniec- Coordinator. All voting members elected Keith Stachura VP. Congratulations to Executive Officers.

Bill Kraus will go to bank to have his name removed from the checking account and Keith will have to go to bank to have his name added.

Vote for general board seats to expire 2018. Marcie as Secretary cast 1 vote for Wayne, Dan and Keith because they were elected to the Exec. Bd therefore their general seats are automatically renewed. Voting members then elected Jon Ciechalski, John Urso, Jennifer Boucher and Laura Koch to general board terms. Congratulations to newly elected board of directors.

Melissa G. gave the volunteer checks to Terry Goralczyk. We need to get them back for uniform returns.

Committees- Executive Board will meet in January to discuss committee assignments then present plan to board in January.

Bill Kraus resigned from the board. Nominate and vote in January.

Motion to adjourn meeting. Next meeting is January 20th. NO DECEMBER MEETING.