

**AJFC Board Minutes**  
**January 20, 2016**

Attendance: Tom Stanley, Jim Frost and Jeremy Phillips were excused.

Voting Privileges: Jackie J. and Nicole C.

President Report: Bill Kissell: Nothing to report

Vice President: Keith Stachura: Nothing to report

Treasures Report: Rob Westmiller: \$31,127.43 in bank account. There is one check outstanding from Lottery winnings. Deposited \$900 from Superbowl Squares.

Commissioners Report: Wayne Lavis: Nothing to report as League meeting was cancelled due to weather. Rule changes will be discussed at February meeting and voted on at the March meeting.

Coordinator's Report: Kathy Chowaniec: Nothing to report as league meeting was cancelled due to weather.

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

Nominations opened for seat expiring 2017. Jackie J- declined nomination. Nicole Czelusta accepted nomination. No other nominations. Marcie as Secretary cast 1 vote for Nicole.

Fundraisers: Decided to have mandatory fundraiser as the Daily Number Lottery Tickets. Each participant required to sell 5 tickets. Other fundraiser will be the Gold Cards. Rob W. said he would not do run the beer blast this year. No one else offered to take over Beer Blast. It was decided that 2 fundraisers were sufficient. Note that Superbowl Squares is also being done again this year. So far 39 squares sold. Some board members took sheets to sell additional squares.

Banquet: Indicated that they could use more help next season.

Volunteer Coordinator: Discussion held regarding getting volunteers. Administrative Committee will take on this job.

Registration: Waiting for rule changes from League before we can open registration since ages/weights may change for next season.

Committee Assignments for 2016

Cheer-	Kathy C., Christine J and Kristin S.
Football-	Wayne L., Ben B. and Greg G.
Banquet-	Dan C., Tammy L., Nicole C. and Laura K.
Administrative-	Marcie M. and Jen B.
Fundraisers-	Rob W. and Jeremy P.
Concessions-	Keith S., Jon C., Tom S., Jim F., John U.

Budget- Proposal due Feb and Vote March  
Football needs belts, down markers, rope and rib guards.

Football Jerseys- Bill K. had some sample jerseys available. Discussion regarding whether AJFC will purchase jerseys or if players will purchase them. Discussed lowering registration fees for football since registration fees includes cost of jersey. Motion made and passed for players to buy their own jerseys.

Meeting Adjourned. Next meeting is February 24<sup>th</sup> (note the 4<sup>th</sup> Wednesday since winter break is during the 3<sup>rd</sup> week and people may be out of town.)