

AJFC Board Minutes
February 24, 2016

Attendance: Jim F., Rob W., Jon C, Laura K. and Kristin S. were excused.

Voting Privileges: Shannon R. (note Jackie J. asked to be excused, we need a motion next month to reinstate her privileges.)

President Report: Bill Kissell: Nothing to report

Vice President: Keith Stachura: Nothing to report

Treasures Report: Rob Westmiller: \$32, 624.73 in bank account. Checks issued for stamps, deposit returned, lottery winner, Deposits of \$1550 donation (superbowl) and \$100 bounced check refund and fees.

Commissioners Report: Wayne Lavis: WNY Coach clinic is 3/8. Some of our coaches have already registered. In addition there is a weekly coach clinic every Monday at Elks Lodge in Lancaster at 7:30. Ben will forward information to Marcie to distribute to all football coaches. We can get Dick's coupons and they also give cash donations that we will look into. There is also a WNY Amateurs Football Grant that we will look into as well. Proposed Rule Changes:

1. Empire West Executive Board can suspend a player or coach pending investigation.
AJF votes Yes
2. Visiting team to supply chain crew.
AJF votes Yes
3. Only if age change passes, proposed to change PW to flag football.
AJF vote No
4. When score differential is 18 points or more, winning team is not allowed to Blitz or rush more than 5 players.
AJF vote Yes
5. Officials only warn coach one time before ejecting them unless it is a bad infraction.
AJF vote NO
6. Except for Pee Wee level, extend quarters to 12 minutes.
AJF vote Yes

Coordinator's Report: Kathy Chowaniec: They discussed changing the format of their meetings.

Proposed Rule changes:

1. All head coaches for Cheer must have 1st Aid and CPR certification (Empire West will not cover cost).
AJF vote Yes
2. Age limits:
Teaching Coach/ Intern at least 14 yo
Jr Coach at least 16 yo
Assistant Coach at least 18 yo
Head Coach at least 21 yo
AJF vote Yes
3. Cheerleaders must attend all regular season games and post season games. Post season games are subject to Board of Coordinators. Failure to attend will result in a fine.
AJF deferred to coordinator to vote as she sees fit.
4. Minimum spotters needed.
AJF vote Yes

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

Concessions: Looking into a donation of 75 lb. of hot dogs or total of \$220 product from Sahlens. Deadline is 8/28. Also in contact with Pepsi. We have a membership at Restaurant Depot and Sam's Club. We need both because some things are cheaper at Sam's or not available at Restaurant Depot.

Fundraisers: Nothing to report. John U. indicated that some moms might be willing to organize a small beer blast.

Banquet: We received a \$200 donation from Terry (photographer)

Registration: Waiting for rule changes from League before we can open registration since ages/weights may change for next season. Keith will look into setting up account so people can pay online when they register. If we do it, we will get \$100 off of our annual fee this year.

Football- Need rib pads at about \$25 each. Need game pants 100 pair at \$26.50 each for a total of \$2650. Scoreboard fell off posts during high winds. Appears only dented on corner but need to verify that it still works. Again voted for players to buy their own jerseys to keep.

Cheer- Budget needs: 1st Aid for both FB and cheer \$300, Coaching Cert. remain same as may need to cover cost of 1st Aid and CPR training. Equipment- don't need more mats but want to use money to cover cost of GSA. Uniforms- want all new uniforms because many are showing wear and tear. Each uniform (vest/ crop/ skirt) costs \$160-170. 100 new uniforms will cost \$14,000. Also want better bows for the girls and socks. Competition fees cost about \$720 and Empire West insurance rider for competitions is \$160.

Old Business: Congratulations to Nicole Czelusta voted onto the Board of Directors to term expiring 2017.

Bylaws: Marcie will set up meetings for each committee to review policy and procedure.

Budget- passed as follows:

Administrative:	Net income/loss	\$7,800	
Registration:	\$10,000	AJFC Program:	\$0
Printing:	(\$400)	Advertising:	(\$400)
Sunshine:	\$0	Professional Fees:	(\$500)
Administrative:	(\$400)	Website:	(\$500)
Concessions:	Net income/loss	\$3,000	
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Banquet:	Net income/loss	(\$3,500)	
Banquet:	(\$1,000)	4 yr Jackets	(\$1,000)
Trophies	(\$1,500)		
Fundraisers	Net income/loss	\$6,750	
Lottery Tickets	\$2,000	50/50	\$750
Beer Blast/Other	\$2,000	Donation (SB Sq)	\$2,000
Football:	Net income/loss	(\$12,150)	
FB Expense	(\$500)	FB Equip	(\$1,000)
Uniforms(pants/socks)	(\$3,300)	Helmets/Decals	(\$500)
Field Equip	(\$500)	Referees	(\$2,500)
Field and Sound	(\$250)	League Assess.	(\$3,000)
1 st Aid	(\$200)	Coaching Cert.	(\$400)
Cheerleading:	Net income/loss	(\$18,860)	
Cheer Expense (GSA)	(\$1,500)	Insurance	(\$160)
Uniforms	(\$14,000)	Accessories-bows/socks	(\$1,400)
Coach Cert.	(\$300)	Competition	(\$1,200)
1 st Aid	(\$300)		
Total Income	\$19,750	Total Expenses	(\$36,910)
		Net Profit/Loss	(\$17,160)

Meeting Adjourned. Next meeting is March 16th