

AJFC Board Minutes

August 25, 2016

Attendance: Absent: Christine J.

Voting Privileges: Shannon R. and Bill W.

President Report: Bill Kissell: The Executive Board and some other select board members and coaches attended a meeting with the League President and VP. They recommended that we develop a marketing plan. Kathy C. and Bill K. are working on that together. It was also recommended that we have a Director of Coaching. Bill K. will take over that position. He will make a report card/survey people to get feedback on coaches. He will make recommendations as to who should coach which teams even if it means recommending that a coach not coach his/her own child. Recommendations will be based on experience, other sports coached, child's age(s), complaints and training/classes. Although every effort will be made to let parents coach their child's age group, it may be necessary for the better of the organization that a coach be asked to coach a different team. The goal is to set up a system where head coaches train assistant coaches and look for assistant coaches who will be on the team when the head coach moves up to the next level.

Vice President: Keith Stachura: NOTHING

Treasury Report: Rob Westmiller: \$22,711.80 in account. Paid- \$5217 uniforms, \$324 bows, \$684 Music; \$1791 Concessions; \$25.47 Advertiser; \$47 Health Permit; \$368.50 Advertiser; \$400 CPR/1st Aid (approved or budgeted?); \$100 Sam's Club; \$372.50 Cheer Socks; \$150 Taxes; \$380.52 Field and \$148.98 Food/drinks for August mtg. Still need to issue refunds to JV players and others that quit.

Commissioners Report: Wayne Lavis: Since we did not field a JV Football team, we are on probation for 1 year and lost voting privileges while on probation. Since league has contract with referees, we have to pay the refs for the JV game including reimbursing away towns for the cost of referees for the JV game. The cost is \$212 per game for 8 games is \$1696. League also is requiring that we conduct an exit survey of all participants/families and turn it in to the League by 12/1. We need to have a business plan in place for the 2017 season. We need to have all of coaches in place by March 1st. Regarding Registration: we need to have veteran registration by 3/15 and another open registration in March, 2 in April, 1 in May and 1 in June. We need to show the League what we do for PR. It was suggested that we also be fined but that motion was vetoed.

All organizations are encouraged to donate their first week's 50/50 proceeds to Baby Ella.

We have requested a roster extension for PW and JV to the 2nd week in September.

We need to send a thank you to Preston Teague thanking him for Bills tickets.

Coordinator's Report: Kathy Chowanec: Focus of meeting was on Competition. It was Roster night. Competition is November 6. Still deciding on 2nd comp- possibly 11/13. Lancaster cannot compete at PW or Freshman level.

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

Concessions: Alden Car Show was successful. We spent \$1791.45 stocking the concession for the event and to start the season. We made \$2315.30 in sales, leaving a net profit of \$523.85. Again, note that a lot of product purchased will be used to start the season. During practices only average \$12-15/day therefore not worth opening concessions unless there is an event such as scrimmage. Thank you to committee members and the following families who volunteered for the Alden Car Show before, during and after: Lavis, Deis, Lucas, Lutz, Boucher, Koch and Mason. The coffee maker was not drained of all water properly at the end of last season therefore the lines froze and broke. We had to purchase a new coffee maker on the day of the car show. The health permit is completed. The town of Alden owns and maintains the building but AJFC is responsible for having the fire suppression system inspected.

Fundraisers: Apparel orders will be in next week.

Lottery tickets: 120 outstanding. 55 tickets available if anyone can sell more tickets. Some people either did not sell tickets or did not sell the minimum. It was decided to give them a second chance and sell 5 Gold Cards.

Parents' Night Out is being planned, possible date of 10/15 at Black Water Taproom, 2 hours of open bar, food and band. Cost is \$37 per person. Decided to sell tickets at \$40 per person.

Gold Cards are in. Can hand them out Monday for "presale" with the Blitz on Wednesday so kids can do walk about at school and sell Gold Cards. Cards and/or money will be due Thursday at 6 pm. After discussion, it was decided that the Blitz will be 9/12. Presale are order form only, not the actual cards.

Banquet: Pictures went well today. Possible Banquet dates are November 12, 19 or 26th. Due to hunting season it was decided the 12th would work best if available.

Registration: Another deposit given tonight. Need refunds for JV football players and some others who quit. Keith was able to get the website to credit us \$151 therefore next year the cost will be \$148 and then \$299/yr. thereafter.

Football: Need new down markers but not sure if there is still enough money in the budget. It was decided to go ahead and buy them as they are needed.

Cheer: Nothing more to report.

New Business: The doghouse will need to be replaced in the next couple years. Jon C. stated he would work with the boy scouts to see they are interested in the project.

Christine J. resigned her board seat. Since it expires this year, we will wait until November to fill her seat.

Marcie M. resigned Secretary and board seat. Secretary term ends this year. Board seat expires 2017. We will accept nominations for the board seat and vote at September meeting. Secretary position needs to be filled tonight. Nominations opened: John Urso accepted, Jeremy Phillips declined. No other nominations. Marcie as current secretary cast 1 vote for John Urso.

IMPORTANT DATES TO REMEMBER

Schedule:	PW	10:30	FRESH	12:30
8/27	Home	Eden		
9/10	Home	Holland		
9/17	Home	Lancaster Red		
9/24	At	EMW		
10/1	Home	East Aurora		
10/8	At	Airlanes		
10/15	At	OP Maroon		
10/22	At	Hamburg		
10/28	Post Season			
11/5	Championship			
11/6	Cheer Comp			
Pictures:	8/25 5 pm Rain date 8/30			
Gold Cards:	TBD			
Banquet:	TBD			

Meeting Adjourned 10:15. Next meeting is September 21.