

AJFC Board Minutes
January 18, 2017

Attendance: Excused:

Voting Privileges: Shannon R. and Bill Wypij

President Report: Bill Kissell: NOTHING

Vice President: Laura Koch: Nothing New

Treasures Report: Rob Westmiller: Balance of \$17,868.85 as of 11/16/2016. Keith found the balance issue, books are balanced. Donating \$200.00 to the Millgrove Church – Rob passed out bank statement report

Commissioners Report: Wayne Lavis: February vote for the age change.

Coordinator's Report: Kathy Chowanec: Discussed being Nominated as Cheer President to AJFC

Secretary's Report/Attendance: John Urso - Motion made and passed to waive reading of minutes and accept minutes from October

Concessions: Laura Koch to review with Keith the changeover of Concession Stand. \$7,518.70 in 2016 Sales, and a cost of \$3,106.15 for a 2016 profit of \$4,412.55

Fundraisers: Lottery tickets – \$4,330 in sales, cost of \$825.00 for a 2016 profit of \$3,505.00
Parent night out - \$70.00 profit +-
Gold Cards – 50/50 split, and \$1,873.00 profit
Super Bowl Squares – Same as last year

Banquet: Banquet 11/12/2016, Nice job coordinators with the 2016 banquet
Thank You card to Weatherbee grandmother for the cupcakes

Registration: Must have coaches in place by 3/1/2017

Football: Nothing new to report. Age change vote 2/1/2017. Need some new pants & rib guards. 2 Years left on helmets. Warranty on the pants?

Cheer: Cheer & Football rosters on website are not right.
Girls must take care of uniforms.
Cheer budget for 2017 to include music for competitions
Need indoor fall practice space for 2017

IMPORTANT DATES TO REMEMBER

2/1/2017 Vote on Age Change

Banquet: Nice job with the 2016 Banquet

NEW BUSINESS:

- Football Squares
- Registration 2017
- Finalize Committee groups for 2017

Meeting Adjourned 9:50, Next Meeting 2/15/2017