TIGER FOOTBALL CLUB

**Board Meeting Minutes**

**March 13, 2023**

**Meeting Called to Order:** 7:48 PM

**Board Attendees:** Jim Lambo, Rachael Houle, Mike Grant, Brian Feeney, Chris Russo, and Craig Lutcza (Missing: Kym Swayze and Anthony Swayze)

**Member Attendees:** Chris Kastner, Ted Meixsell, and Andy Bujno

1. **Review/Approval of the February board minutes:** Approved
2. **Treasurer's Report:**
   1. 2022 Tax Filing completed
   2. Feb income/expense report
      1. As of March 13, 2023 ending balance is $8,743.55
3. **Secretary Report:**
   1. None
4. **Director's Report:**
   1. Beefsteak Dinner update/progress
      1. Progressing nicely
      2. Chris, Craig, Jim, and Kym met with the beefsteak company
      3. Still looking for local companies to donate for tricky tray prizes
   2. Gameday Socks
      1. All black with orange paw outline
      2. Cost is $9 w/shipping; provided to every player for free and if additional pair is wanted $15 per pair
   3. Coach's apparel approval - criteria for coaches
      1. Attendance of coaches at meetings is mandatory if the coach wants the apparel for free
      2. Coaches need the apparel in order to be on the sidelines at games
   4. Lightning Detector Update
      1. Rec dept. has approved their portion of $1600 just waiting on the BOE for the additional amount
      2. Located at the Pool field
         * + Will come with a siren and an app
           + 15 miles warning
           + 10 miles siren
           + 6 weeks to install
   5. Grants applied for
      1. Elizabethtown Gas - $1000
      2. Newton Medical – AED
      3. Hackettstown Rotary – AED or donation toward one
   6. Glazer's clinic recap
      1. Highly recommend the clinic next year for coaches. The same weekend every year and is very beneficial
   7. How to improve the relationship with Cheer?
      1. Trying to be proactive to better the relationship
   8. Update 2023 Calendar- HS Camp overlaps with our mini-Camp Days
      1. See attachment 1
   9. St. Patrick Parade recap
      1. Kids were a bit out of control
      2. No candy next year
      3. Younger kids need to stay in the trailer next year
      4. Older kids will walk and hand out flyers
5. **Equipment Report:**
   1. Mouthguards for 2023?
      1. $13.99 for a bulk discount – do we want to order and sell them for $20
   2. Shoulder pad fitting day 4/1 & 4/2
      1. 10-1 and 2-4 respectively
   3. Helmets are in? Last year's freshmen looking to sell us their helmets
      1. $6750.33 for recon
      2. 11 needed major repair
      3. 103 all painted
      4. 412 grommets installed
      5. 40 interior parts replaced
      6. 9 rejected
      7. Freshmen are looking to sell us their helmets – Jim offered $260 and was turned down. As a board, we didn’t see the point of buying the helmets.
6. **Recruiting Report:**
   1. Update on Registration numbers so far
      1. 56 Pad level (35 from Hackettstown)
      2. 21 flag level (6 from Hackettstown)
      3. Varsity – 8
      4. JV – 13
      5. PW – 10
      6. SPW – 7
      7. Clinic – 0
      8. Pre-Clinic – 9 (5 are 2nd graders playing up)
7. **Coaches Report:**
   1. Training Classes with HS Head Coach
      1. Meeting March 14th @ 8PM
   2. Offseason Clinics - goals for each clinic
      1. Geared toward certain skills & sets (i.e. centers need to work at being center)
      2. Position specific
   3. Background check provider
      1. No decision was made, however; all are in agreement that we need to choose one before the beginning of the season
8. **Concessions Report:**
   1. Fridge- purchased
9. **Fundraising Report:**
   1. Helmet Lamps
      1. Will have some for the beefsteak
   2. Warren County Cleanup
   3. Clothing Bins
      1. Hackettstown said no; looking for additional locations
   4. Beefsteak
      1. May 6th – proceeds will go to new field equipment for HS and TFC
   5. Panera Bread Night Friday 6/23
      1. 20% of the profit made that night will go to TFC
10. **Flag Coordinator:**
    1. Changes/improvements for 2023
       1. Two full practices/week
       2. Games on Saturday
    2. Selection of NFL Teams
    3. All Girl's NFL Flag program grades 3-8th
       1. 3-5 grade team and 6-8 grade team
       2. Bengals Uniform
       3. Girls can do both Flag and Cheer if they would like
11. **League Rep:**
    1. Update on the Mar MCYFL meeting
       1. weight Conference.
          * + Some teams are looking to do a weightless conference
            + Would play the same schedule but if the team agrees to weightless then the game would be played that way. If not, base weight and tackle to tackle
       2. Birthday cutoff
          * + Currently 7/31; looking to change to another date
       3. Forfeit fee
          * + Currently $100; looking to bump to $250
       4. Next meeting
          * + Bring up tackle-to-tackle on special teams
12. **Adjournment:** 9:50 PM
13. **Next Meeting:** Monday, April 10th @ 7:45 PM