

TIGER FOOTBALL CLUB

Board Meeting Minutes June 12, 2023

Meeting Called to Order: 7:48 PM

Board Attendees: Jim Lambo, Rachael Houle, Mike Grant, Craig Lutcza, Kym Swayze, and Anthony Swayze (missing – Jaber Farhan, Chris Russo, and Brian Feeney)

Member Attendees: Chris Kastner, Ted Meixsell, Andy Bujno, Chris Cavanagh, Eddie Caceres.

- 1) **Review/Approval of the March board minutes:** Approved
- 2) **Treasurer's Report:**
 - a. May income/expense report
 - i. \$6,958.91 ending balance
 - ii. insurance is due 6/30 \$2600
 - b. Received the Elizabethtown Gas
 - c. Received a \$1500 grant for AEDs from the Hackettstown Rotary
 - d. SNY Grant – opens in July and will apply
- 3) **Secretary Report:**
 - a. None
- 4) **Director's Report:**
 - a. Beefsteak Dinner recap
 - i. Next year maybe put names to tables
 - ii. Only made \$100 on the silent auction
 - iii. Looking to do it again in May
 - b. Spirit Wear Store
 - i. Open to buy in July
 - ii. Will be handed out at Tiger Night
 - iii. Maybe have a second round in August or September
 - c. Declaration of teams
 - i. Must declare by July 26th (we are currently at 5 levels)
 - ii. Currently SPW is not a full team – do we give parents the option of allowing their child to play up or down based on weight? 84lbs and up play PW and 84lbs and play down Clinic?
 - d. Insurance expires on 6/30 – review quote for 2023
 - i. Paying for insurance of 5 teams
 - e. Need more Sponsors – very light this year
 - i. only have Arcadia, Dick's, Wawa and Marleys
 - ii. Need to get more sponsors to help pay for the Varsity jerseys
 - f. Scrap Metal at all fields – we should collect and sell
 - i. Need to talk to Chuck to see if he is on board
 - g. Need a new trainer for Sunday games
 - i. Mr. Hughes passed – need someone as a trainer for Sunday games can be EMT, RN, PT (\$35/hour)
- 5) **Equipment Report:**
 - a. All shoulder pads and YS helmets are in
 - b. Old shoulder pads are donated to leveltheplayingfield.org
 - c. Pre-Clinic Jerseys are in
 - e. Game day socks are in

- d. Equipment handouts
 - i. July 10 – 14th after the clinics
 - ii. will be done by level
- f. Practice equipment has been ordered
 - i. 2 arm shields, 4 tackle wheel ball holders, 2 crash pads, 1 mobility chute, 1 kicking net
- g. Need to schedule a day to clean equipment at all fields

6) Recruiting Report:

- a. Last-ditch effort to find more players
 - i. 101 pad-level players signed up (12 have still not signed up and 12 not coming back)
 - ii. 25 flag kids didn't come back
 - iii. Need volunteers for Flag or we won't be able to have a program
 - iv. V – 15, JV – 18, PW – 18, SPW – 9, C1 – 25, PC1 – 18

7) Coaches Report:

- a. Training Classes with HS Head Coach
 - i. Wednesday 6/14
- b. Criteria for coaches – need to make sure that coaches are aware
- c. Who needs Rutgers certification?
 - i. Chris Russo to go over the names to verify
- d. Sideline passes – need a full list of coaches and the photographer for all levels
- e. July minicamp dates/grades – July 10th – 14th

8) Concessions Report:

- a. Fridge and Griddle purchased
- b. Need more volunteers on gamedays – volunteer bond
 - i. \$50 volunteer bond will be taken at equipment handouts
 - ii. will figure out a way to have sign-ups for each team during the games

9) Fundraising Report:

- a. Helmet Lamps
 - i. Sold 11 so far – we make for \$20.95/lamp. Don't buy the kit until we get the money
- b. Warren County Cleanup
 - i. 7/31 – just 3 levels, we can make \$3K.
- c. Clothing Bins
 - i. Waiting on information from Ted M.
- d. Panera Bread Night Friday 6/23
 - i. 20% of the profit made that night will go to TFC
- e. Green Beans Coffee – September

10) Flag Coordinator:

- a. All Girl's NFL Flag program grades 3-8th
 - i. Do we want to have another combine for the girls?
- b. 6 flag coaches; we need more coaches!
- c. Teams have been selected for Flag – 49ers, Giants, Packers, Raiders, Steelers,

Dolphins.

11) League Rep:

- a. Update on the June MCYFL meeting
 - i. more by law changes – instructional level stripped can not be over center; Preclinic can't shoot the gaps, the defense has to engage, unlimited weight entire MCYFL

12) New Business – Ted M. would like to purchase with his own money:

- 4x10 banner to be used by all levels during games to run through
- longer shields with a curve that will make kids use their shoulder

- Board voted – 6 yes

13) **Adjournment:** 9:42 PM

14) **Next Meeting:** Monday, August 14th @ 7:45 PM