TIGER FOOTBALL CLUB

**Board Meeting Minutes**

**May 4, 2023**

**Meeting Called to Order:** 7:49 PM

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

**Member Attendees:** Chris Kastner, Ted Meixsell, Jen Apgar, Chris Cavanagh, Eddie C.

1. **Review/Approval of the March board minutes:** Approved
2. **Treasurer's Report:**
   1. April income/expense report

i. $6,659 starting balance

ii. $11,091.97 ending balance as of 5/4

1. **Secretary Report:**
   1. None
2. **Director's Report:**
   1. Beefsteak Dinner update/progress
      1. 105 tickets sold; should clear about $4K
      2. Check in at 5:30 – Rachael will handle
      3. Still need help selling the raffle tickets
      4. 20 door prizes – each person gets 1 sheet per ticket sold (1 and ½ if a table); will take Venmo
   2. AED Update - training
      1. Coaches have been trained
      2. Jets looking to do a training 6/1 if anyone is interested
3. **Equipment Report:**
   1. Pursuit Shoulder pads & YS helmets
      1. Shoulder pads are in – 110 pursuits
      2. YS helmets are in
   2. Waiting on JV pads
   3. Old shoulder pads are being donated to a company in PA; being picked up next week
   4. Pre-Clinic Jersey sample is in

i. $23 w/shipping

ii. # on the shoulder needs to match the color of the stripe

iii. possible bigger paw on the front

iv. oranges need to match

v. based on the above the board agreed to the jerseys

e. Game day socks are in

i. has an orange paw

ii. all players will get one

iii. $15/pair if additional pairs want to be purchased

1. **Recruiting Report:**
   1. Update on Registration numbers so far
      1. 99 pad level players signed up (23 have still not signed up)
      2. Incoming 5th and 8th are light on numbers
      3. Flag – 45 players
      4. All girl Flag – 22 players
2. **Coaches Report:**
   1. Training Classes with HS Head Coach
      1. 2 meetings so far with HS head coach – explained the basics; YouTube channel that has videos for all coaches to watch
   2. Offseason Clinics - goals for each clinic – need to change the dates
      1. 16 kids signed up for Sunday
      2. We will pause off season clinics until June with Spring sports are over
      3. Looking to have clinics June/July and then Jan/Feb/Mar

c. Ted M. attended a coaches clinic in Florham Park w/ the Jets

i. Well worth it; learned a tremendous amount

1. **Concessions Report:**
   1. None
2. **Fundraising Report:**
   1. Helmet Lamps
      1. $28/ lamp – going to see if we can sell them
   2. Warren County Cleanup

i. July? Still need a date

* 1. Clothing Bins
     1. Waiting on information from Ted M.
  2. Beefsteak

i. this Saturday

* 1. Green Beans Coffee – Are we interested?

i. looking to do this in September

* 1. Panera Bread Night Friday 6/23
     1. 20% of the profit made that night will go to TFC

1. **Flag Coordinator:**
   1. All Girl's NFL Flag program grades 3-8th
      1. 22 girls – 7 (3rd-5th) and 15 (6th-8th)
      2. Currently we have no volunteers to coach; however, Craig’s daughter and friend from centenary stated they would be interested if needed
      3. 2 days/week and Games Saturday or Sunday
2. **League Rep:**
   1. Update on the May MCYFL meeting
      1. Unlimited weight options
         * + Passed 16-8
           + 3 unlimited on the field (tackle to tackle)
           + Can’t be over center @ the instructional levels, no special teams, and base weight didn’t change
           + TFC has 2 options – stay at 6 levels or move to 3 levels – opened this up to the public that was there
           + Ted – Better in 6 levels believes we will benefit from it; opens us up to more players who are heavier
           + Jed – works for the bigger kids not sitting for 2 years unable to play
           + 7/8 – would have to play central conference as there currently aren’t enough players
           + 3/4 would be split based on age and ability – no stacked teams.
           + Chris – we would just have to hide our skill players if need be
           + Talk that if we moved to 3 levels some people would leave the program
           + No matter what we decide, communication needs to be clear. A parents meeting will be called to explain the changes as a board.
      2. New DOB cutoff
         * + Passed 18-5-1 to change the cutoff to May 31st only for the National Conference
           + American Conference is still Aug. 1st
3. **New Business –** Destination Athlete reached out for spirit wear – suggestions were something white and a blanket
4. **Executive Session (minutes provided separately)**
5. **Adjournment:** 10 PM
6. **Next Meeting:** Monday, June 12th @ 7:45 PM