**TIGER FOOTBALL CLUB**

**Board Meeting Minutes**

**August 14, 2023**

**Meeting Called to Order:** 7:55 PM

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

**Member Attendees:** Ted Meixsell, Chris Kastner

1. **Review/Approval of the June board minutes:** Approved
2. **Treasurer’s Report:**
   1. June income/expense report
      1. $8,953 beginning balance for June; ending balance $13,579
   2. July income/expense report
      1. $13,579 beginning balance for July; ending balance $13,374
   3. Applied to SNY Grant today
3. **Secretary Report:** 
   1. None
4. **Director’s Report:**
   1. Review “Final” Registration numbers
      1. 108 pad, 55 flag, 37 girls’ flag
   2. Pep Rally this Friday – Layout, times, AED Presentation. 50/50
      1. Starts at 6:10; 7 stations; adding a snack stand station
      2. At 7 will line up to be announced
      3. Coaches there by 5
      4. Flag only needs to be there for a half hour
   3. Picture Day Saturday
      1. 9am; as of right now no makeup
   4. Scrimmages 8/22 and 8/29
      1. 8/22 vs Mt. Olive
      2. 8/29 vs Long Valley
   5. Game Schedule – still waiting on opponents to confirm times for away games
      1. Is out – just waiting on Boonton as they are a Sunday team
   6. Rutgers Game Sunday 9/3
      1. Game is @ 12 PM
      2. Sold out our 1st section
      3. $15/ticket
      4. Tailgate @ Johnson Park – will cook for TFC players
   7. October Fields
      1. Need to figure out what to do with PW, Clinic, and PreClinic – looking to move all of them to pool field
      2. Girl Flag follows our season to November
      3. Looked into Tannery but it is closed
      4. Will look to get a 3rd light rental; maybe stagger team night off; can’t have Morrison because of the band
   8. Banquet
      1. Need to start figuring out where we are going to go
      2. Do we go back to Minebrook or the Firehouse
5. **Equipment Report:**
   1. We ran out of 2022 YM helmets this year. Need to order more YM helmets next year
      1. Need to make sure we budget for additional YM helmets for next year
   2. Good on shoulder pads
      1. Ran out of YXL
      2. Maybe buy some more adult sizes
6. **Recruiting Report:** 
   1. Thinking of renting a billboard on Rte 46 next year
      1. Have the budget for yard signs but maybe we rent a billboard on rte. 46
7. **Coaches Report:**
   1. Playbook and Hand Signals
      1. HS is sharing the info on HUDL so we can mimick the drills
      2. Need to fix the play sheet from last year
   2. Everyone have enough drills to run practices?
8. **Concessions Report:**
   1. Need to build base for fridge
      1. Suggest we don’t keep food in the snack stand to keep safe from the mice. Bought 5 bins for food storage
   2. Chris will work on Signup Genius for home games
      1. 3 homes games all Saturdays so should have no conflict with travel baseball
      2. Need help on Saturday mornings at Alumni field to cook; if we don’t have that we will give up $500-$600 – Chris will take the lead on this
9. **Fundraising Report:**
   1. Green Beans Coffee – September-
      1. 2 options. 1) they set up online store 2) we setup online store to include TFC Mugs
      2. Need names for our “Brand” of Coffee
      3. Brian will come up with pricing orange or black mugs
   2. Warren County Cleanup- need to pick a date.
   3. Punt Pass Kick Sunday October 22nd – will have trophies for all pad level winners, footballs for all Flag level winners
10. **Flag Coordinator:**
    1. 55 kids in K2 flag
       1. Game schedule is set. Need to plan end of season party
    2. 37 All Girls Flag
       1. Working to make game schedule with MO rep
       2. Going with NJ HS rules
11. **League Rep:**
    1. Lower level there is a Wednesday meeting @ 7:30 PM to go over new rules
    2. Clinic – stripped can’t be nose guard
    3. Weights are the same as last year
    4. 3 stripes on the field; no stripes on punt or kickoff
    5. Ref meeting after the scrimmage on 8/29
    6. 3 refs at every level
12. **New Business:**
    1. None

**Adjourned:**  9:06PM

**Next Meeting:**  September 11, 2023 @ 7:45PM