TIGER FOOTBALL CLUB

Board Meeting 1/9/23 Agenda

TIGER FOOTBALL CLUB

January 9th, 2023

**Meeting Called to Order:** 7:45 PM

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

**Member Attendees:** Ted Meizsell, Chris Kastner, Eddie Cacares

1. Reorganization
	1. Nominee and vote for:
		1. Coaching Coordinator
		2. Equipment Coordinator
		3. Concessions Coordinator
		4. Recruiting Coordinator
		5. Fundraising Coordinator
		6. League Rep

Nominations were requested. None were made. All board members were voted to retain their existing positions for the 2023 season.

1. Review/Approval of the November board minutes

Board minutes approved.

1. Treasurer’s Report:
	1. Recap of the 2022 Income & Expense report

The full line by line income and expense was reviews by Jim. We began with a balance of $14,573.02, had income of$67, 084.28 and expenses of $78, 545.58. Our balance at year end was $3,111.72.

1. Secretary Report:
	1. Update on Social Media pages

No update. Big push in mid/late February in advance if March registration.

1. Director’s Report:
	1. Recap Banquets- any changes next year?
	2. Review/Approval of proposed 2023 Budget
	3. Registration Fee Change?
		1. Get rid of Cheer Discount?
	4. Set Dates for 2023 meetings
	5. Set Dates for 2023 Season

Substantive banquet changes to be made at a later date. The event ran well, aside from a need for more paper products and cutlery.

Jim reviewed tentative expenses for 2023. The biggest change is that we will not need the large investment in helmets (although shoulder pads are being discussed). The other key investment discussed was reversible jerseys for the pre-clinic program.

Decision on registration fees to be discussed as part of the February meeting.

1. Equipment Report:
	1. Review Shoulder pads quote
	2. Varsity Jersey Inventory
	3. Pre-Clinic Jersey options

Reviewed several shoulder pad options. No final decision, but the group wants to keep the pads consistent as much as possible. We will review with the Riddell rep at our Glazier training in late February.

1. Recruiting Report:
	1. Ways to attract new players
	2. When to start advertising
2. Coaches Report:
	1. Training Equipment wish list

Discussed joining with the high school program on a few items. Nothing confirmed.

1. Concessions Report:
	1. Volunteers needed. Bring back Volunteer bond?
2. Fundraising Report:
	1. Punt Pass Kick
	2. Trunk or Treat
	3. Helmet Lamps
	4. Warren County Cleanup
	5. Clothing Bins
	6. Beefsteak

Discussed Beefsteak at length and decided to move forward. Craig received quotes and the group agreed to move forward. Tentative date for early May.

1. Flag Coordinator
	1. Changes/improvements for 2023

Discussed allowing 2nd grade families to choose between Flag and pads. Feedback from the Survey indicated that Kindergarteners struggled against older kids. Registration will dictate how to move forward.

1. League Rep:
2. New Business:

Discussed the possibility of obtaining AEDs and lightning detection systems for our fields. Jim reviewing proposals on both and attempting to secure donations from Atlantic Health. Update to be given at February meeting.

Meeting adjourned: 10:05pm