TIGER FOOTBALL CLUB

Board Meeting 2/13/23 Minutes

Meeting called to Order 7:45PM

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

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

1. January Board Meeting- Approved
2. Treasurer’s Report- Approved January income/expenses
3. Secretary Report- No report on Social Media pages
4. Director’s Report
   1. Beefsteak- Date/Location is booked. update on prizes, flyer, set up meeting with HS Booster
   2. Registration Fees- Board kept pad level fees the same as 2022. Voted to raise in house Flag fee from $25 to $30. Removed the $5 Cheer discount for all levels
   3. GameDay Socks- Board voted for all black socks with our Orange outline paw. Will offer 1st pair free to players. 2nd pair option to buy at $15.
   4. Coaches’ Apparel- voted to go with Water resistant vs Water proof pullover. All black
   5. AED Update- Rotary put in grant application with Corp for AEDs, if they don’t get that approved, they will still make a donation toward AED purchases
   6. Lightening Detection- presented option the HS AD and Rec committee. Both seemed interested, will setup a demo with the rep with Grasso and Yapola.
   7. Sponsorship Tiers- Same level as last year with minor changes on what each level gets for their sponsorship. Will start targeting sponsors once spring sports starts
   8. Glazier’s Clinic- Jim, Mike, Chris, Brian and Craig attending. Need to get more coaches to attend in the future
   9. St. Patrick’s parade- need to make our float “greener” will get decorations
5. Equipment Report – no report
6. Coaches’ Report
   1. Went over HS Wishlist for training equipment
   2. Coaches’ clinics with HS coach to start in March
7. Concession Report
   1. Need a Fridge at Concession stand since HS won’t let us use theirs. Jim found one for $500 brand new that he will pick up
   2. Discussed the need to host playoff games next year. All coaches that at not playing in playoff need to help out. Can’t have 2-3 people running the stand all day
8. Fundraiser Report
   1. Will make helmet lamp to raffle off at each table at Beefsteak
   2. Clothing bin- Hackettstown won’t allow so need to find somewhere in Indy to put them
   3. Beefsteak- need help with local prizes/baskets
9. Flag Coordinator
   1. Discussed options for the 2nd graders. If there is enough of them, to have them separate from K-1
10. League Rep
    1. MCYFL exploring an unlimited wight conference. More info hopefully after the March meeting

Meeting adjourned at 10:15pm