TIGER FOOTBALL CLUB

Board Meeting Minutes

April 11, 2022

**Meeting Called to Order:** 7:48 PM

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

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

1. **3/14//22 minutes approved**
2. **Treasurer’s Report:**
	1. March Treasurer’s Report
		* + Beginning March balance: $10,252.70
			+ $12,000 in registration feed
			+ Ending balance March: $20,543.71
			+ Expense for March/April
				1. $40.81/month Money Minder
				2. Refund Check for Torres $70 (TSA expense)
				3. $135 for Rutgers Course
				4. $363.88 for NFL Flag
				5. $80.16 candy for parade
				6. $4.27 Keys for the shed
				7. 50% ($14,209) deposit for helmets
			+ Ending balance as of meeting date: $8,099.06
	2. YTD Income and Expenses Report
		* + See Attachment 1
3. **Secretary Report:**
	1. Update on Social Media pages
		* + Our posts continue to reach more people on Facebook and Instagram
			+ Will continue to push information through both platforms to get information out there to more families
4. **Director’s Report:**
	1. Update of 501c status update
		* + NJ tax exempt
	2. Update on Rec Contribution for 2022 – will be on 4/21 town bill list
		* + Jim asked for $7,000 at the last meeting; Board approved it; went to town CFO
	3. Update on Registration Numbers – updated rosters as of today
		* + Registration closed – 42 new kids and 64 returning kids
			+ Varsity – 19 (18 8th graders; 1 7th grader)
			+ JV – 19
			+ PW – 21
			+ SPW – 18
			+ Clinic – 11
			+ Pre-Clinic – 16
			+ Flag – 38 new players; 11 returning
	4. Confirmation on how many levels we will have
		* + Currently we are at 6
	5. TSA/TFC Equipment Agreement
		* + Chuck just needs to sign
	6. Helmet sticker/pricing options
		* + Stickers will be mat black paw with orange outline
			+ Received 3 quotes
				1. 3.90/pair
				2. 4.73/pair
				3. 8.23/pair
			+ Board agreed to 3.90/pair
5. **Equipment Report:**
	1. Update on Helmet Order
		* + Sized 96 kids for helmets
				1. 12 small
				2. 52 medium
				3. 28 large
				4. 12 extra-large
			+ $14,209 is due for helmets at the end of the season
	2. Update on Varsity jerseys
		1. What to do about late sign-ups – Jim to follow up with Destination Athlete about single orders
		2. What to do about 7th graders playing up – gets the orange jersey now but won’t get it the following year
6. **Recruiting Report:**
	1. None
7. **Coaches Report:**
	1. HS head coach position
		* + Had a meeting with players – AD stated there will be a season no matter what
			+ Job has been reposted
	2. Recap of 4/10/22 clinic – what went well/what can be improved
		* + Clinic well attended
			+ Good showing from the lower level; need upper levels to attend
			+ 4/24 will be a similar format; will focus on defense
			+ Notes on clinic –
				1. Only one coach speaks at a time
				2. Younger levels – need to slow down a little bit teaching the correct techniques
			+ May – breakout to skill position; email to parents will go out
	3. Preparation of Playbooks – what style of offense are we?
		* + Should have a decision by May; leaning towards spread
	4. Trailers
		* + Trailer with equipment was horrific
			+ All coaches to clean the trailers
			+ End of practice coaches must watch how equipment is put away
8. **Concessions Report:**
	* + - None
9. **Fundraising Report:**
	1. Update on Sponsor outreach – sponsorship money so far
		* + $1900 in the bank
			+ Applied for the Walmart Grant
			+ Applied through the ShopRite website
			+ Applied for $5,000 from Dicks – the decision should be made by May 9th
			+ Waiting on $1000 from J&R; $500 from Moose Lodge; $400 from Davids
			+ Arcadia $250; Hackettstown Police Assoc. $250; Family Ford $125; Lambo & Lambo $250; Hackettstown Peds $250; First Hope $250; Quick Check $250; Wawa $250; Chuck Harvey $25
			+ Still taking on more donations
	2. Flag Tournament Date
		* + Possibly June 11th or 12th
	3. Other Fundraising Ideas
		* + Beefsteak – waiting on HS coach to be hired
10. **Flag Coordinator**
	* + - Sign-ups ongoing
			- Possibly about 8 teams
			- Clinic style group practice
			- Program will be written up in May
			- NFL playbook
			- Flag players to come to the last clinic; 7/8th graders to help
			- 8/15 start date – mid-June teams will be picked out
			- Currently have 4 flag coaches; need more
11. **League Rep:**
	1. Update on April’s MCYFL meeting
		* + 7 bylaw changes
			+ 2 weight requirement changes; there are 2 options
			+ Option 1 – weight for tackle to tackle: add 3 lbs and then add growth weight; base weight is not increasing by 3 with growth weight
			+ Option 2 – give the 3lbs to tackle to tackle but start at playoff week 2 weight; get rid of growth weights.
			+ Board all agreed with Option 1
			+ Morris County Youth Football Coaches Clinic (Attachment 2); all coaches should go to it
12. **New Business:**
	* + - Board to think about different spirit wear shops and whether we want to open the store for a longer period
13. **Executive Session:**  Entered at 9:37
14. **Adjournment:** 10:15PM
15. **Next Meeting:** May 9th @ 7:45PM