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