**TIGER FOOTBALL CLUB**

**Board Meeting Minutes**

**January 8, 2024**

**Meeting Called to Order:** 7:52 PM

**Board Attendees:** Jim Lambo, Rachael Houle, Jaber Farhan, Chris Russo, Mike Grant, Brian Feeney

**Missing:** Craig Lutcza

**Member Attendees:** Colin Baker, Eddie Caceres, Ted Meixsell, Chris Kastner, Kathy O’Connor, Chris Kavanagh

1. **ELECTION OF BOARD MEMBERS:** 
   1. Director – Jim Lambo (voted 7 yes)
   2. Assistant Director – Chris Russo (voted 7 yes)
   3. Treasurer – Jaber Farhan (voted 6 yes)
   4. Secretary – Rachael Houle (voted 6 yes)
2. Coach’s Coordinator – Ted Meixsell (2 yes); Brian Feeney (4 yes)
3. Flag Coordinator – Chris Kavanagh (7 yes)
4. Concession’s Coordinator – Kathy O’Connor (7 yes)
5. Equipment Coordinator – Colin Baker (8 yes)
6. Fundraising Coordinator – Ted Meixsell was nominated formally at the meeting (8 yes)
7. League Rep – Craig Lutcza (9 yes)
8. Recruiting Coordinator – Mike Grant (9 yes)
9. **Review/Approval of the November board minutes:** Approved
10. **TREASURER’S REPORT:**
    1. November’s Income/expense report
       1. $18,229.66 starting balance; $18,265.02 ending balance (see attachment 1)
    2. December’s income/expense report
       1. $18,265.02 starting balance; $17,157.21 ending balance (see attachment 2)
    3. Recap of 2023’s Income/expense report
       1. See attachment #3
    4. Projected Budget for 2024
       1. See attachment #4
    5. Tax Return requirements
       1. This year we have to do the 1099EZ; more detailed but our software should help
11. **DIRECTOR’S REPORT:**
    1. Banquet Recap
       1. Need to restructure the banquet next year
       2. Possible individual parties for each level; Varsity will have their own
       3. Need to have a banquet committee
    2. Proposed By-law changes
       1. Removal of Cheer Director and Asst. Cheer Director
       2. Change of refund policy
       3. Reorganization language
       4. All changes need to be written up and board will vote next meeting
    3. Proposed schedule for 2024
       1. Glazer’s is Feb
       2. Football registration is 3/1-3/31
       3. May 18th – O-Line Camp
       4. 4/27 – Beefsteak
       5. 6/1 – Flag Combine
       6. 6/2 – Pad combine
       7. 8/1 – start practice; have mini camps M-W then start practice
       8. 8/5 – NFL Flag
       9. 8/16 – Tiger Night (Cheer?)
       10. 8/17 – Picture Day
       11. 9/7-8 – 1st Game
       12. Punt Pass Kick – earlier Oct? 10/20?
    4. Proposed Registration fees for 2024 – Fees don’t currently cover the costs; proposed raises below:
       1. $110/$160 pad level.
       2. $45 K2 Flag
       3. $85 Girls’ Flag
       4. $20 discount for multiple kids (was $10 before)
12. **RECRUITING REPORT:**
    1. Registration opens March 1st
    2. Billboard pricing – March 1-31
       1. Hackettstown Mountain - $1500
       2. By Blackstone - $2000
       3. Rt. 517 - $1500
       4. Do we want to do it? Is it worth it? Is there a setup fee? Will need permission from parents to use pictures
       5. Mike will F/U and we will vote at Feb. meeting
    3. School Flyers
       1. Will be sent out in Feb. to the schools
13. **EQUIPMENT REPORT**
    1. Need 20 more shoulder pads.
    2. Need 10 more YS and 10 more YM helmets.
    3. Pylons - $145 for molded foam ones/ $45 for weighed sand ones.
    4. Wishlist – 6 pad blaster sleds; let us know what your wish list is
14. **COACH’S REPORT:**
    1. Goals for 2024
       1. Offense should stay the same; Brian will get with Mike
    2. Glazer’s Clinic in AC
       1. 2/22-24
    3. Lineman Clinic
       1. Want to promote the lineman; possibly bring someone in to talk to the linemen; can it be from the HS? Do we want to pay someone to come in?
    4. Offseason classes with Coach Mike
       1. HC are responsible for their assts. showing up
       2. Need to tell Coach Mike to keep it out our level
15. **FUNDRAISER REPORT**
    1. Beefsteak 4/27/24
       1. Need a committee – work with HS Booster Club
       2. Need to start getting items for tricky tray from local businesses
    2. Sponsors for 2024

**Adjourned: 9:38 PM**

**Next Meeting: February 12 @ 7:45 PM**