TIGER FOOTBALL CLUB

Board Meeting Minutes

June 13, 2022

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

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

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

1. **5/9/22 minutes approved**
2. **Treasurer’s Report:**
	1. May Treasurer’s Report
		* + Beginning April balance: $12,339.97
	2. YTD Income and Expenses Report
		* + See Attachment 1
3. **Secretary Report:**
	1. No Report
4. Director’s Report:
	1. Update on NFL Flag Insurance – Insurance is paid, may have to add a handful of dollars for additional players who join.
	2. Update on Pad Level insurance – The insurance that was purchased in February had a period-specific term for the GL insurance that only ran from February to June. Additional insurance in the amount of $1800 will need to be purchased to get us from 6/30/22 through 6/20/23. Current Director’s Crime and Equipment insurance is still valid until February 2023. Moving forward GL insurance will run 7/1 to 6/30 the following year.
	3. Purchased iPad, case and stand with Fragrance fundraiser -filming games
	4. GameChanger App – All head coaches should now have access to the app and their teams. We will want to livestream games, but it appears that viewers will need to pay for premium access to the app. Anthony is going to review with Jim.

All games and other events will automatically be uploaded to the app through the website.

* 1. Central Conference: 5/6th? Mike and Chris to discuss and come to a decision
	2. Offseason workouts were discussed. Ideas for improvements were discussed. The emphasis was on the need for more coaching assistance. There were discussions around potentially moving to one day a month, potentially switching to Saturday afternoons, using early sessions as evaluations. There was a bit of back and forth about whether or not to mix all levels.
1. Equipment Report:
	1. Update on helmet order – 10 additional helmets purchased. Estimated delivery is “sometime in July.” Jim and rep are in discussions to ensure the bulk order arrives before minicamp. 114 helmets have been ordered and 112 kids are signed up for pad level
	2. May need to order another varsity orange jersey
	3. Jim did another inventory of the red shed to determine what we have on hand. SPW and PW are in need of game balls, varsity balls may need to be purchased if new ones are not liked. PC/Clinic has some “never flated” balls and should be good to go. NFL Flag supplies the balls for that level. We will likely need ice packs and basic first aid kits.

We also discussed putting out messaging around integrated pants and securing them early. Potential to open up a team store to get them through a place like Eastbay or Destination Athlete.

We have plenty of tees, agility ladders, pinnies.

We may have to consider asking for spare Speedflex parts and pumps specific for those helmets. There was a proposal to hold a tutorial on how to care for the new helmets. Craig is going to ask Chuck Harvey about Speedflex Repair kits.

1. Recruiting Report: Registration is still open. Update on roster numbers
	1. Varsity – 19 or 20 pending one player’s age
	2. JV – 19 or 20 pending one player’s age
	3. PW – 22
	4. SPW – 20
	5. Clinic – 12
	6. PC – 19
	7. Flag – 54 (7 returning)

73 returning pad players were eligible to return. 63 have signed up. 49 new pad level players so far.

1. Coaches Report:
	1. Review of the June 5th Clinic
	2. Preparation for the July minicamp – Legion field, all levels, a lot of evaluation time
	3. Preparation of Playbooks – waiting on new OC from Texas
2. Concessions Report:
	1. Moderate success at the track meets. Need to discuss with TSA for the fall.
3. Fundraising Report:
	1. Update on Sponsor outreach – sponsorship money so far

-Grants applied for

* 1. Beefsteak 8/19 – we need help. Keeping practices on the schedule. HS Boosters need to assist
1. Flag Coordinator
	1. Set the number of players/team
	2. Pick out which NFL teams we want (Bears, Saints, Bucs, Rams, Bengals, Bills, Chiefs, Titans)
	3. Go over timeline of the flag schedule
		1. M/W to start, then some team M/W and others M/S (2X per week max)
2. League Rep:
	1. Update on May and June’s MCYFL meeting
		1. New weight limits
			* Each level will no longer have graduated weights for Tackle to Tackle players
			* Base weights for lighter players will remain the same, but T-T will have a Week 12 plus 3 weight all season (full weight chart to be released at a later date)
				1. Varsity TT 192lbs, starting base 171
				2. JV – TT 167lbs, starting base 147
				3. PW – TT 150, starting base 131
				4. SPW – TT 132, starting base 118
				5. Clinic – TT 120, starting base 107
				6. PC – TT 109, starting base 97
		2. New playoff pts system – points will be calculated at the end of the season based on strength of schedule
		3. Birthday cutoff - rejected
		4. Lower-level playoffs - rejected
3. New Business: Ted Meixsell announced that his family’s farm would be able to accommodate a Trunk or Treat fundraiser this fall. Up to 100 cars on the property. Need to start to plan.
4. **Adjournment:** 9:27PM
5. **Next Meeting:** July 11th @ 7:45PM