TIGER FOOTBALL CLUB

Board Meeting Minutes

March 14, 2022

**Meeting Called to Order:** 7:47 PM

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

**Member Attendees:** Chris Kastner, Nick D’Aconti, Jed Apgar, and Chuck Harvey

1. **2/15/22 minutes approved**
2. **Treasurer’s Report:**
	1. Closing Balance
		* + Beginning February balance: $13,605.18
			+ Ending balance as of the date of the meeting: $14,527.86
	2. Update on Bookkeeping Software
		* + Bank integration worked for Feb. however having firewall issues for March. Will keep trying
	3. Updated Budget
		* + Budget updated (Attachment 1)
			+ Update is based on the number of new helmets that are going to be needed
3. **Secretary Report:**
	1. Update on Social Media pages
		* + Instagram has 95 followers
			+ Our posts continue to reach more people on Facebook
			+ 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
		* + 501c approved
	2. Update on initial Registration Numbers
		* + 49 players registered for Pads
			+ 16 for flag; 11 new players
			+ 16 in the shopping cart; 13 being new players
			+ Based on the numbers we are on track to hit our goal
	3. Update on Insurance
		* + Insurance has been paid
	4. Update on Off-Season Workouts
		* + Waiting on the BOE to approve the workouts
			+ First workout will be on 4/10 @ Hackettstown
			+ May workout will be in either Allamuchy or Alumni field
			+ Pad level only
5. **Equipment Report:**
	1. Update on Helmet Inventory
		* + Only 19 helmets went to get reconditioned
			+ 12 have 1-2 years left of life span
			+ Need 100 new helmets for the start of the season
			+ Option was put on the table to purchase 2 versions of helmets: the Victor I or Speedflex
			+ Motion made by Brian; 2nd by Chris – to spend the additional money now for the 100 Speedflex helmets ($26K). Board voted YES
			+ Order for helmets must be in by April; the first 100 kids to register to get fitted for the new helmet on April 2nd at the Red Shed between 3-5 PM
	2. Timeline to buy Varsity jerseys
		* + Board presented with 3 options (Attachment 2)
			+ Option 1 was agreed to be off the table due to new budget constraints
			+ Anthony Swayze made a motion for option 2; 2nd by Kym Swayze
			+ Brian Feeney made a motion for option 3; 2nd by Rachael Houle
			+ Board voted 4 to 3 (1 abstained) with option 2 winning.
6. **Recruiting Report:**
	1. All PTO/As have sent out our flyer
	2. All 3 Rec Departments have sent out our flyer
		* + Chris and Jim will attend the rec department meeting
	3. Flyers sent to all pre-schools in our area
7. **Coaches Report:**
	1. Recap of Glazier’s Clinic
		* + Recommend all younger coaches attend next year
			+ Individuals who attended went to several different sessions; geared toward HS however easily tailorable to youth level
			+ Received all the videos from the clinic
			+ Will look to see if the HS will pay for us to go next year being a feeder program
			+ Necessary for ongoing education
			+ Coaches meeting before the start of the season
	2. Prepare for Off-Season Workouts
		* + Start April 10th
			+ Coaches will be there all day to coach including Flag coaches
			+ 2 sessions – 3-5th grades and then 6-8th grades
			+ Goal is to have players bring friends that are not signed up
			+ Teaching techniques and getting ready for the season
			+ Jim and Chris will be there to talk with parents about safety precautions
	3. Update on which coaches still need Rutger’s Certification
		* + About 6 coaches that still need it
			+ Chris is reaching out to Rutgers to double-check on our coaches and will send an email to those coaches that still need the certification
8. **Concessions Report:**
	* + - None
9. **Fundraising Report:**
	1. Update on Sponsor outreach
		* + First sponsor on the website; many more in the pipeline
			+ Reached out to Dicks for $5,000; waiting on that
			+ Reached out to Wawa, Quick Chek, Zenith (30-40 shoulder pads), Walmart (registered & now reaching out for a grant)
			+ Jim to send an email with an updated cover letter and form sponsorship
	2. Flag Tournament Date
		* + Possibly June 11th or 12th
	3. Other Fundraising Ideas
		* + Beefsteak – waiting on HS coach to be hired
			+ Corn Maze – looking into Tranquility Farms
			+ Road Cleanup – Varsity team $1,000
10. **Flag Coordinator**
	1. Update on NFL Flag-deadline to get uniforms
		* + Craig would like to order uniforms by April; however, believe it is best to wait until July. Craig to get an update for the next meeting
			+ Flag curriculum to be given to the board next meeting
			+ Purchasing lawn signs for NFL Flag ($4.60/sign), banner, and tent for $200
11. **League Rep:**
	1. Update on March’s MCYFL meeting
		* + Proposed increase to the tackle to tackle weights – 3 lbs for upper level (6-8) and 2lbs for lower level (3-5)
			+ Several bylaw changes (Attachment 3 and 4) are to be voted on in June; so the board should vote at the May meeting
			+ Also brought up the was All-Star game for levels 6-8; after the championship games (2 players from each league)
			+ 3 refs at every game
			+ April 6th is the next meeting
	2. Any additional topics the Board would like to discuss
		* + None
12. **New Business:**
	* + - Adding weight range to the registration website
13. **Adjournment:** 10:04PM
14. **Next Meeting:** April 11th @ 7:45PM