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