TIGER FOOTBALL CLUB

Board Meeting Minutes

November 14, 2022

**Meeting Called to Order:** 7:46 PM

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

**Member Attendees:** Ted Meizsell and Chris Kastner

1. **Approval of October Minutes**
	1. Motion – Russo, Second – Feeney
	2. October Minutes approved
2. **Treasurer’s Report:**
	1. Oct. Treasurer’s Report
		* + Beginning Oct. balance: $6,334.05
			+ $11,123.62 ending balance as of date of meeting
3. **Secretary Report:**
	1. Update on Social Media pages
		* + None
	2. List of Candidates for open Board positions
		* + No candidates via email
			+ Open positions – concessions, equipment, recruitment, fundraising, coaching
4. **Director’s Report:**
	1. Banquet update
		* + Dec. 10th
			+ Cheer is out
			+ Preclinic through SPW 9:30 – 11:30 ($15)
			+ PW through Varsity 12 – 2:30 ($28) 8th graders are free
	2. Yearbooks
		* + Currently working on yearbooks for all levels
			+ All collages are in
			+ Email about boosters sent 11/13
	3. Recap of Pad Level Season
		* + None
	4. Need more GameDay help from Board/Coaches
		* + Concession stand needs help next year
			+ Saturdays – OK but Sundays will need more help
			+ Do we bring back the Volunteer bond to get more help for next season?
			+ Do we assign each team a time slot?
	5. Recap of Rec. meeting Nov 7th to discuss 2023 Football/Cheer contribution
		* + Vaguely came up
			+ Everything to stay the same
			+ No one from Cheer was there to take any issue
			+ Dec. meeting – budget will be presented and voted on
	6. Kid’s injuries through our insurance
		* + What is our policy?
				1. Need to go through personal medical
				2. Do we subsidize; how does our current policy read? Russo to check with his company for knowledge
				3. Need to reach back to our broker
				4. Can’t be injury by injury – needs to be overall as an organization
	7. TFC donation to Nicole Papa
		* + MCYFL gave $500; we collected $200 and the board agreed to add another $300 to match
	8. Changes for next season
		1. Combined levels
			* AM conference – 36 kids or more for 2 equal teams ex. PWI and PWII (bylaws) and also central conference
			* Need to think it through before next season
		2. Need for concussion protocols
			* Need to put in proper steps
			* Need to put something in writing and have every parent sign it when registering for next season
			* Trainer needs to be involved; must have a signed note and must go to a Dr.
			* Dr. note saying they were seen and then another one saying they are cleared
		3. Need for safety coordinator
			* Must keep track of all injuries
			* Need more organization and to cover us from liability
			* One for each team?
5. **Equipment Report:**
	1. Equipment drop off dates are set for 11/17 and 11/21
		* + Lambo, Houle, Feeney, Russo, Swayze, and Craig will help
	2. What to charge if items are not returned
		* + Do we verify what the cost of the items are
			+ The entire $250?
	3. Need a new 1st down marker for alumni field
		* + Range is from $199 - $499
			+ Going to continue to shop
			+ Maybe ask the HS
	4. Shoulder Pad Quote from Riddell
		* + Need to be replaced next year
			+ Pursuit - $52
			+ Power JPX - $125
			+ Surge – In between the 2
			+ Lower level we can budget $15K
			+ Zenith – no inventory
6. **Recruiting Report:**
	* + - None
7. **Coaches Report:**
	1. Issue with PC/Clinic Scheduling
		* + Didn’t work together from day 1
			+ Was to much for 8 year olds to play up every week
			+ Communication was not clear between coaches
			+ It starts at the top – we let PC sit with low numbers
			+ We need to operate as a WHOLE program and we need to build a better culture
	2. Board roles to coaches
		* + Each of our roles needs to be better explained to all the coaches; we each have a role and coaches should be going to the correct board member if there is an issue
			+ Each level should send coaches to the board meetings
8. **Concessions Report:**
	1. Final Season Tally
		* + $8460 food
			+ $2100 expenses
			+ All drinks donated
			+ All buns donated
			+ $5557 profit
			+ Thank you to Kim and Anthony Swayze
			+ Need donations for snack stands – need to have a sign up for the donations so we don’t just get chips and water
9. **Fundraising Report:**
	1. Punt Pass Kick Update
		* + Avg. $180/player
			+ 113 raised money out of 164
			+ Do we add $25 to registration next year so everyone gets a prize?
			+ $23,272 total
			+ Do we want an announcer or music next year?
			+ Ted M. would donate footballs for every level as a bonus prize if there is a good deal for next year
10. **Flag Coordinator**
	1. More kids per team maybe 7 or 11
	2. More coaches are needed for next year and ones that want to be there
	3. 20 1st graders, 14 2nd graders, 25 K
		* + Need to see #s for next year but to we think about moving 2nd graders up to PADs
11. **League Rep:**
	1. Update on Nov MCYFL meeting
		* + Playoffs at Vernon and Turkey Brook
			+ Championships @ Mt. Olive
12. **New Business:**
	1. End of year Survey sent out
	2. Clinics in January for coaches with HS coach
	3. PC, Clinic, SPW should play on Morrison at least once
	4. Fall Ball is killing us – need to figure out what to do for next year
13. **Adjournment:** 10PM
14. **Next Meeting:** January 9th @ 7:45PM