TIGER FOOTBALL CLUB

Board Meeting Minutes

October 10, 2022

**Meeting Called to Order:** 7:05 PM

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

**Member Attendees:** Andrew Bujno,

1. **No minutes to approve from September**
2. **Treasurer’s Report:**
   1. Sept. Treasurer’s Report
      * + Beginning Sept. balance: $8,662.00
        + $5,669.55 as of Oct 10th, 2022
   2. YTD Income and Expenses Report
      * + See Attachment 1
3. **Secretary Report:** 
   1. Update on Social Media pages
      * + None
4. **Director’s Report:**
   1. Flag kids moving up to pads
      * + One 2nd grader has requested to move up to Pre-Clinic for the rest of the season; board agreed to this move
        + One 1st grader asked to finish in pads; board voted NO to play no more than one level above
   2. Banquets- Dec. 10th Cheer may no be in
      * + Thought is to have 3 different banquets: Breakfast for Pre-Clinic and Clinic, Lunch for Super PeeWee and PeeWee and Dinner for JV and Varsity
        + Currently looking at Minebrook but will shop around
        + Need to confirm if Cheer is going to be involved or not
   3. Yearbooks
      * + Currently working on yearbooks for all levels
   4. Challenge Coins are in
   5. Injury Updates – Do we want to combine levels next year?
      * + JV is banged up
        + Pre-Clinic – concussion
        + Levels combined next year? We are going to wait until next season to see what the numbers are like before we make a final decision; benefits – more coaches, no forfeits; issues – older year vs. younger year mentality
   6. Increase fees next year
      * + Our current fees are not covering operations costs; need to discuss this in further detail before next season
   7. Rec. meeting Nov 7th to discuss 2023 Football/Cheer contribution
      * + Split of $7K/$2K football/cheer for next year to be discussed
        + TSA has asked for $3900
        + We either need to try and make TSA cheer under TFC or we fight for the $7K
        + Jim asked all board members attend if available
   8. Update on gaming license
      * + Approval for gaming license is on town councils agenda for approval; approval will be sent to the state if approved
5. **Equipment Report:**
   1. Wish list for new equipment for 2023 – shoulder pads?
      * + Need to try and get pads for next year - $15K for all pads
        + Possibility to replace pads in chunks and finance over time
        + Helmets will be paid off by the end of the year
        + Need more youth jerseys
        + Pre-Clinic – looking at possibly one reversible jersey; our jerseys are currently no longer made
6. **Recruiting Report:**
   * + - None
7. **Coaches Report:**
   * + - None
8. **Concessions Report:**
   1. Update on Concession Stand year to date
      * + $2600 profit
   2. Volunteers needed – bring back volunteer bond
      * + No clinic or flag volunteers this year
        + May need to bring back volunteer bond for next year
9. **Fundraising Report:**
   1. Punt Pass Kick Update
      * + October 23rd : 2-4 Flag and 4-6 Pad levels
        + $15,802 raised as of date of meeting and 84 kids
        + Flag participation is low; especially coaches kids
   2. Trunk or Treat
      * + Can’t promote it in enough time for this year
   3. Beefsteak idea for next year
      * + Plan for earlier in the season – possibly the spring
        + Can ask for donations from NFL and colleges for a tricky tray
        + When? – April timeframe
        + With HS?
        + Do we want to run it?
   4. Helmet lamps
      * + Make in the offseason; make a few for the banquet to see if there is any interest
10. **Flag Coordinator**
    1. Recap of Flag season
       * + Had good numbers
    2. What to improve for 2023
       * + Next year try to take the playbook from the HS and simplify
         + Need more coaches next year
         + 2 coaches from this year would not be asked back
         + 10/team next year
         + Will definitely do NFL flag again next year
11. **League Rep:**
    1. Update on October’s MCYFL meeting
       * + No updates
    2. Requested to host playoff game. Morrison availability?
       * + We put in a request to host
12. **New Business:**
    1. Morris/Sussex Sports Broadcast
       * + Board does not see a value in paying for this
13. **Adjournment:** 9:07PM
14. **Next Meeting:** November 14th @ 7:45PM