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