**TIGER FOOTBALL CLUB**

**Board Meeting Minutes**

**November 13, 2023**

**Meeting Called to Order:** 7:20 PM

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

**Member Attendees:** Ted Meixsell, Tara Speer, Diana Agate, CeAnna Churma, Todd Lecher, Colin Baker, Chris Delpreore

**1) Review/Approval of the October board minutes:** Approved

**2) Treasurer’s Report:**

a. September income/expense report

i. Beginning balance $11,004.59

ii. Ending balance $18,000

 b. Recap of TFC budget/player ( See attachment 1)

 i. Deposits - PPK, deposits, concessions, coffee fundraiser, sponsorships

 ii. Expenses – lights, challenge coins, shoulders pads, game day expenses, mugs

 iii. Ultimately, we are short about $15/player to cover all expenses

**3) Secretary Report:**

a. Nominees for following board positions.

 i. Football Director – Jim Lambo

 ii. Football Assistant Directions – Chris Russo

 iii. Cheer Director – Tara Speer

 iv. Cheer Assistant Director – Diana Agate

 v. Treasurer – Jaber Farhan

 vi. Secretary – Rachael Houle

 vii. Coaches Coordinator – Ted Meixsell and Brian Feeney

 viii. Equipment Director – Colin Baker

 ix. Concessions Coordinator – Kathy O’Connor

 x. Flag Coordinator – Craig Lutcza and Chris Cavanagh

 xi. Recruiting Coordinator – Mike Grant

 xii. Fundraising Coordinator – CeAnna Chmura

 xiii. League Reps – Craig Lutcza

b. Board voted on the open positions and elected Tara, Diana, and CeAnna to the board.

**4) Director’s Report:**

a. Punt Pass Kick Recap

 i. See Attachment 2

 ii. idea for next year – maybe at the flag level match the attempt i.e raised enough for 2 attempts – get an additional 2 attempts.

b. Banquets

 i. December 9th @ the American Legion

 ii. 9-11 PreClinic, Clinic, and PeeWee; 12-2 Girls flag, JV and Varsity

 iii. Diana has inventory for decorations if needed – she can take over the planning for next year.

 iv. have a deal on food from Sonny’s; still need a breakfast caterer; maybe Main St. Café.

c. TFC Holiday Party

 i. all board members and coaches; TFC will pay for food.

d. MCYFL Playoffs

 i. hosted yesterday – access to the bathrooms and locker room was greatly appreciated by the teams.

 ii. Sold out of food - $4400 of food sold; cleared $3200

e. Girls Flag Playoffs

 i. all 3 teams made the playoffs.

 ii. some girls are signing up for winter flag @ center court.

f. Upgrade wish list for 2024

 i. new girl flag uniforms – we can make our own.

 ii. new clinic-JV uniforms – pricing for jerseys is $150-200; possibly go year by year to save money

 iii. Anything else? – new pylons, new cart for equipment

g. Tentative Schedule for 2024

 i. Off-season workouts? – Falg combine in June, minicamp with equipment hand out, recruiting event in April?

h. Recap of Work Bonds – Game Day Volunteers

 i. work bonds helped – we are cashing what is left

i. Recap of 2023 Season and what we need to improve on next year

 i. #s were great; need to get better on the field

 ii. improve OL

 iii. improve tackling

 iv. want to host a OL clinic, hire a coach to run it; TCNJ OL is a recruiter in our area; maybe he would be interested (Brian doesn’t agree with hiring someone)

 v. Need to get kids excited about OL and DL

j. Potential of raising registration fees next year at all levels. Registration fees are not covering operating costs

 i. $160/$110 pad $85 all girls flag $50 flag; and increase by $15 for pad level

 **5) Cheer Report:**

a. new dba

b. open bank account

c. budget

d. there was a question about how much $ they are getting from TSA – unknown

e. question about the #s for next year – they are good to also increase their registration fee

**6) Equipment Report:**

a. Shoulder pads paid off

b. need 20 more helmets next year and more shoulder pads

c. game day socks – only for new players? Option to buy

 i. add pink out socks as a program

**7) Recruiting Report:**

a. billboard sign on route 46? – Mike to get pricing

b. yard signs to Jan. meeting

**8) Coaches Report:**

a. Glazier’s clinic dates – end of Feb beg of March; should try to have a coach from each level attend; HS pays for the membership

b. Not sure if HS OC will change again

c. do we want to make our own playbook/signs instead of changing with the HS each year?

**9) Concessions Report:**

a. Recap of 2023 sales – good season

b. playoff volunteers – decent turnout; thank you

c. what do we do with the fridge we purchased?

**10) Fundraiser Report:**

a. Fundraisers for 2024

 i. beefsteak – May

 ii . coffee again – yes or no?

 iii. PPK – October possibly add jump, flip, stunt

 iv. new ideas – food trucks, Panera night, Wendy night, Sonnys night, roadside cleanup, skyzone jump night

 **11) Flag Coordinator:**

a. How to recruit more flag coaches; 56 kids and only 6 coaches

b. bigger teams for girls flag; 15 girls per team

c. want to move girl flag games later on Sunday – too many conflicts with other sports

 i. would be nice if the league would take over girls flag

**12) League Rep:**

a. MCYFL Banquet Dec. 5th

b. New by-law changes in 2024; no new players adding to the roster after a certain date – if we have any they need to be submitted by May to be voted on in June

 **13) New Business:**

 a. how do we get a PW team next year?

 b. offer a pool night after practice for the program next year

**Adjourned: 9:38 PM**

**Next Meeting:** January 8th @ 7:45 PM