

TIGER FOOTBALL CLUB

Board Meeting Minutes

October 16, 2023

Meeting Called to Order: 7:47 PM

Board Attendees: Jim Lambo, Rachael Houle, Jaber Farhan, Chris Russo, Kym Swayze, Anthony Swayze, Brian Feeney, Mike Grant, Craig Luteza

Member Attendees: Ted Meixsell, Tara Speer, Diana Agate, CeAnna Churma

1) Review/Approval of the August board minutes: Approved

2) Treasurer's Report:

- a. September income/expense report
 - i. Beginning balance \$10,596.99
 - ii. Ending balance \$11,004.59
 - iii. We had awesome concessions stand intake from the Newton game – made \$2452

3) Secretary Report:

- a. Received 3 emails from to fill open positions – one for cheer director, asst cheer director, and fundraising chair

4) Director's Report:

- a. All board positions are up this year – anyone on the board not returning?
 - i. Kym and Anthony stated they may not come back. Need to think about it before next meeting.
 - ii. All names need to be to Rachael before the November meeting and voting will take place at the January meeting
- b. Punt Pass Kick last week to collect pledges. Low % of participation
 - i. Currently at a little over \$19,000 with 118 kids participating
 - ii. Currently looking at \$13,821 in profit; money will go to pay off shoulder pad bill and the 10 additional helmets
- c. Parking at Alumni – complaint from the state employee that lives there – purchased \$110 worth of signage
 - i. If the parking issue happens again, the employee will close down the access road
 - ii. State owns the access road, school owns the field
 - iii. Possible need for parking attendant
 - iv. Clinic coaches should park all the way down at the end of the road on the grass
- d. Announcer/Scorekeeper for rest of '23 and for '24
 - i. Chuck has not been around so we need an announcer for the rest of the season and possible announcer – has to be cleared by Grasso
- e. Banquet – No cheer again. Indy Firehouse is booked. Rock Ridge is available 12/9 – waiting on pricing but they do their own food now
 - i. Possible venues – PV country club, centenary, VFW?
 - ii. Possibly only 2 banquets
- f. TSA Cheer – update from Tara
 - i. Cheer will be joining TFC next year
 - ii. Need to work on a budget (rec & comp) – Jim to share money minder information

5) Equipment Report:

- a. Need more YS and YM helmets next year – should budget for 20 more helmets at least
- b. 11 2017 helmets – they have the highest risk of being rejected
- c. Borrowed 2 YS from Somerset Hills – owe them \$65/helmet for reconditioning

- d. Gave 4YXL to Dover – they will pay us \$65/helmet for reconditioning
- e. Need to budget more shoulder pads
 - i. Only had one of each size left
- f. PC jerseys are holding up nicely – will get pricing to replace all Clinic – JV
- g. Want to design our own girls flag jerseys next year
 - i. May need to put them under our insurance next year if we decide to do that
- h. Online vendor for spirit wear next year? Getting too big for destination athlete
 - i. Will continue to hand out at Tiger night
 - ii. Maybe 5Kount, all u sportswear, rocket wear

6) Recruiting Report:

- a. None

7) Coaches Report:

- a. No PC or Clinic coaches showed up to the 2nd MCYFL lower level meeting
 - i. Meetings are not optional – coaches need to attend
- b. Still no sideline passes from the league
- c. Rutgers's certification – send me proof to get reimbursed

8) Concessions Report:

- a. Need to build base for fridge – HS is letting us use the “broken” fridge that now works
- b. Signup Genius for home games – still light on volunteers. JV game was busy last week.
 - i. Parents will get their checks back either at the end of the season – it will be stapled to the equipment deposit
- c. I put in our request to host MCYFL playoffs – will need a ton of volunteers
 - i. School facilities are closed because of teachers convention – Jim will go to the board
 - ii. League will vote at next meeting
- d. Full concessions for punt pass kick

9) Fundraising Report:

- a. Green Beans Coffee – 32 bags of coffee plus 28 mugs – made roughly \$350
- b. Punt Pass Kick Sunday, October 22nd – layout, times, volunteers
 - i. Coaches have been emailed – 1pm K2 flag, 2pm pad level and girls flag
 - ii. Offered sponsors to come out with a tent
 - iii. 99 pledges should cut us a check 24 after close of fundraiser

10) Flag Coordinator:

- a. K2 season end. Party was Sunday 10/8. Low turnout.
 - i. Did a tournament on the last day. Very low turnout.
 - ii. Next year have the party and tournament @ last game or last practice
- b. All girls – issues with team switching game time
 - i. 3 teams in the running for playoffs
 - ii. Next year need bigger rosters – Chris, Armando, and Meg have been awesome

11) League Rep:

- a. MCFYL charity raffle – need to sell tickets could win Jets helmet, Giants helmet, and other memorabilia
- b. League issues with coaches
 - i. The emails and texts from chuck have been ridiculous. TFC has not been the subject of them.
- c. New bylaw next season: forming a coaches conduct committee
 - i. Coaches that don't follow league rules will get reported. Suspension/possible ban from coaching in the league.

12) New Business:

- a. Possibly raise the cost of flag next year - \$25/player with a guarantee one chance at PPK

Adjourned: 9:45 PM

Next Meeting: November 13, 2023 @ 7:45 PM