

TIGER FOOTBALL CLUB
Board Meeting Minutes
April 8, 2024

Meeting Called to Order: 7:49 PM

Board Attendees: Jim Lambo, Rachael Houle, Craig Lutcza, Ted Meixsell, Kathy O'Connor, Chris Kavanagh, Colin Baker, Mike Grant, Jaber Farhan, Chris Russo, Brian Feeney

Missing:

Member Attendees: Chris Kastner, Todd Lecher, Armando Rivas

- 1) **Review/Approval of the March board minutes:** Approved
- 2) **TREASURER'S REPORT:**
 - a. March Income/expense report
 - i. Beginning balance \$4,676.65; ending balance \$12,638.21
 - b. Tax Return requirements
 - i. Jaber and Jim working on the tax return
- 3) **DIRECTOR'S REPORT:**
 - a. Registration Numbers are still low
 - i. Extended one more week to try and get numbers up
 - b. Community Day: June 1st
 - i. Pool field – do we want to do a tent? Some type of game – giving \$ off of registration?
 - c. Memorial Day Parade? Who is around to help?
 - i. Not participating in the parade this year
 - d. Spring Cleanup Saturday – clean out red shed
 - i. All day – be there at 8am
- 4) **RECRUITING REPORT: NONE (Executive Session)**
- 5) **EQUIPMENT REPORT**
 - a. Uniforms are on order; girls are on stand by
- 6) **COACH'S REPORT:**
 - a. Blocking Clinic
 - i. May 18th @ Morrison – HS coach, staff, and our coaches
 - ii. Need numbers by the 26th for shirts
 - iii. Chris R. to do online sign up
 - b. Offseason classes with Coach Mike
 - i. Good first session
 - ii. Next one is 4/15
 - c. Head coaches decision – waiting until teams are finalized
- 7) **FUNDRAISER REPORT**
 - a. Beefsteak 4/27/24
 - i. Ticket sales are low
- 8) **CONCESSIONS REPORT**
 - a. None
- 9) **FLAG REPORT**
 - a. Craig to work with Chris on setting up profile to order uniforms
 - b. Girls' Flag - NFL Flag regional tournament in May

10) LEAGUE REP REPORT

- a. Proposed By-Law Changes for 2024
 - i. We put in for girls flag (vote – yes) – getting push back because of “inclusion”
 - ii. Morristown and Sparta joined the league
 - iii. Roster Changes – join after week 6 can’t be on the playoff team (vote – yes)
 - iv. Officer of the board needs to be @ the meeting (vote – no)
 - v. Only conference members are allow to vote on their conference rules (vote – not)

11) NEW BUSINESS

- a. None

Adjourned: 8:36PM

Entered into Executive Session

Next Meeting: May 13th @ 7:45 PM