

**TIGER FOOTBALL CLUB**  
**Board Meeting Minutes**  
**February 12, 2024**

**Meeting Called to Order:** 7:48 PM

**Board Attendees:** Jim Lambo, Rachael Houle, Jaber Farhan (late), Craig Lutzca, Ted Meixsell, Kathy O'Connor, Chris Kavanagh, Colin Baker

**Missing:** Chris Russo, Mike Grant, Brian Feeney

**Member Attendees:** Chris Kastner, Todd Lecher

- 1) **Review/Approval of the January board minutes:** Approved
- 2) **TREASURER'S REPORT:**
  - a. January Income/expense report
    - i. Beginning balance \$17,157.21; ending balance \$16,797.22 (see attachment 1)
  - b. Tax Return requirements
    - i. Jaber and Jim working on the tax return
- 3) **DIRECTOR'S REPORT:**
  - a. By-Law Changes – all changes were voted yes
    - i. Removed the Cheer Director and Assistant Director
    - ii. Updated the titles of the members of the board from directors to coordinators
    - iii. Updated the date that nominations need to be provided from November to October
    - iv. Updated the voting for the reorganization meeting from January to November
    - v. Updated the refund policy
  - b. New Bank
    - i. Due to Fraud alert TFC debit card has been cancelled
    - ii. Looking for a new bank since getting a new debit card was a bigger process than it needed to be
    - iii. Would like to change to Fulton Bank – board voted yes
  - c. New Uniform Pricing
    - i. \$21 for new uniforms – only issue is that they don't stretch that great
    - ii. Placing the order for this meeting
    - iii. Looking to have jerseys in every size
  - d. New Uniform Jersey # Selection
  - e. Helmet Reconditioning invoice
    - i. \$7,133.68 has been paid
    - ii. 112 reconditioned
    - iii. 10 new youth M
    - iv. Waiting on 10 youth S
  - f. Girls' Flag Uniform design
    - i. Looking to have reversible jerseys
    - ii. Chris to try the sample on his girls to see fit
  - g. Special "Pink Out Uniform" design/pricing
    - i. Have \$ left over in budget for something special like this
    - ii. Need to order these jerseys in the summer

iii. Our pink out game will be the first week of Oct.

**4) RECRUITING REPORT:**

- a. Registration opens March 1<sup>st</sup>
  - i. New registration pricing
  - ii. Question brought up about freshman girls being able to come back and play flag – don't believe that will be able to happen
- b. Billboard Update
  - i. Got approval from all parents to use pictures of players
  - ii. Paid for tonight
- c. School Flyers
  - i. Will be sent out in Feb. to the schools
- d. Yard Signs
  - i. Ordered some more tonight

**5) EQUIPMENT REPORT**

- a. New Shoulder Pads are in
  - i. Built in back plate on adult sizes
- b. Reconditioned helmets are in – only 2 got rejected
- c. 10 new YM helmets are in
- d. Just waiting on 10 new YS helmets

**6) COACH'S REPORT:**

- a. Glazer's Clinic in AC
  - i. 2/22-24 – who is going?
  - ii. Scrap this year do to scheduling
- b. Lineman Clinic
  - i. Blocking Camp – where to have it? HS Gym, getting Center Court pricing; ISP in Randolph pricing
  - ii. Craig to get agenda by next meeting
- c. Offseason classes with Coach Mike
  - i. Brian to get this together
  - ii. Oline and Def
  - iii. Playbook should stay the same

**7) FUNDRAISER REPORT**

- a. Beefsteak 4/27/24
  - i. Need a committee – work with HS Booster Club
  - ii. Donations are slowly coming in – Kathy to help; Jim to email the tricky tray letter to members
  - iii. Big Ticket Items – what do we want – Blackstone, Yeti Cooler w/basket of cheer, TV(Rodney to possibly donate)
  - iv. Social affairs permit allows us to get liquor donated
- b. Sponsors for 2024
  - i. Need to work on this

**8) CONCESSIONS REPORT**

- a. None

**9) FLAG REPORT**

- a. Craig to work with Chris on setting up profile to order uniforms
- b. Girls' Flag Uniform – discussed in Director's report

## **10) LEAGUE REP REPORT**

- a. Freedom Conference Forming
  - i. Bigger towns want to play each other only if they can expand the unlimited weight
- b. Play only teams in conference – including playoffs
  - i. Possible 3 conferences; each with their own set of rules
- c. 5<sup>th</sup> grade playoffs?
  - i. Sparta is bringing this up
  - ii. Morristown is demanding for Freedom conference
- d. No changes in the base weights this year
- e. Any League by-law changes we want to propose?
  - i. We have until May to submit changes
  - ii. Want to make sure that players have to be on the roster by a certain date in order to play in the playoff games

## **11) NEW BUSINESS**

- a. Possible shadow of members for potential positions that step down from their terms or the terms are over
- b. Work bonds for Flag parents
- c. Need an announcer for games

**Adjourned: 9:30 PM**

**Next Meeting: March 11 @ 7:45 PM**