

**TIGER FOOTBALL CLUB**  
**Board Meeting Minutes**  
**January 8, 2024**

**Meeting Called to Order:** 7:52 PM

**Board Attendees:** Jim Lambo, Rachael Houle, Jaber Farhan, Chris Russo, Mike Grant, Brian Feeney

**Missing:** Craig Lutcza

**Member Attendees:** Colin Baker, Eddie Caceres, Ted Meixsell, Chris Kastner, Kathy O'Connor, Chris Kavanagh

**1) ELECTION OF BOARD MEMBERS:**

- a. Director – Jim Lambo (voted 7 yes)
- b. Assistant Director – Chris Russo (voted 7 yes)
- c. Treasurer – Jaber Farhan (voted 6 yes)
- d. Secretary – Rachael Houle (voted 6 yes)
- e. Coach's Coordinator – Ted Meixsell (2 yes); Brian Feeney (4 yes)
- f. Flag Coordinator – Chris Kavanagh (7 yes)
- g. Concession's Coordinator – Kathy O'Connor (7 yes)
- h. Equipment Coordinator – Colin Baker (8 yes)
- i. Fundraising Coordinator – Ted Meixsell was nominated formally at the meeting (8 yes)
- j. League Rep – Craig Lutcza (9 yes)
- k. Recruiting Coordinator – Mike Grant (9 yes)

**2) Review/Approval of the November board minutes:** Approved

**3) TREASURER'S REPORT:**

- a. November's Income/expense report
  - i. \$18,229.66 starting balance; \$18,265.02 ending balance (see attachment 1)
- b. December's income/expense report
  - i. \$18,265.02 starting balance; \$17,157.21 ending balance (see attachment 2)
- c. Recap of 2023's Income/expense report
  - i. See attachment #3
- d. Projected Budget for 2024
  - i. See attachment #4
- e. Tax Return requirements
  - i. This year we have to do the 1099EZ; more detailed but our software should help

**4) DIRECTOR'S REPORT:**

- a. Banquet Recap
  - i. Need to restructure the banquet next year
  - ii. Possible individual parties for each level; Varsity will have their own
  - iii. Need to have a banquet committee
- b. Proposed By-law changes
  - i. Removal of Cheer Director and Asst. Cheer Director
  - ii. Change of refund policy
  - iii. Reorganization language
  - iv. All changes need to be written up and board will vote next meeting
- c. Proposed schedule for 2024

- i. Glazer's is Feb
- ii. Football registration is 3/1-3/31
- iii. May 18<sup>th</sup> – O-Line Camp
- iv. 4/27 – Beefsteak
- v. 6/1 – Flag Combine
- vi. 6/2 – Pad combine
- vii. 8/1 – start practice; have mini camps M-W then start practice
- viii. 8/5 – NFL Flag
- ix. 8/16 – Tiger Night (Cheer?)
- x. 8/17 – Picture Day
- xi. 9/7-8 – 1<sup>st</sup> Game
- xii. Punt Pass Kick – earlier Oct? 10/20?
- d. Proposed Registration fees for 2024 – Fees don't currently cover the costs; proposed raises below:
  - i. \$110/\$160 pad level.
  - ii. \$45 K2 Flag
  - iii. \$85 Girls' Flag
  - iv. \$20 discount for multiple kids (was \$10 before)

**5) RECRUITING REPORT:**

- a. Registration opens March 1<sup>st</sup>
- b. Billboard pricing – March 1-31
  - i. Hackettstown Mountain - \$1500
  - ii. By Blackstone - \$2000
  - iii. Rt. 517 - \$1500
  - iv. Do we want to do it? Is it worth it? Is there a setup fee? Will need permission from parents to use pictures
  - v. Mike will F/U and we will vote at Feb. meeting
- c. School Flyers
  - i. Will be sent out in Feb. to the schools

**6) EQUIPMENT REPORT**

- a. Need 20 more shoulder pads.
- b. Need 10 more YS and 10 more YM helmets.
- c. Pylons - \$145 for molded foam ones/ \$45 for weighed sand ones.
- d. Wishlist – 6 pad blaster sleds; let us know what your wish list is

**7) COACH'S REPORT:**

- a. Goals for 2024
  - i. Offense should stay the same; Brian will get with Mike
- b. Glazer's Clinic in AC
  - i. 2/22-24
- c. Lineman Clinic
  - i. Want to promote the lineman; possibly bring someone in to talk to the linemen; can it be from the HS? Do we want to pay someone to come in?
- d. Offseason classes with Coach Mike
  - i. HC are responsible for their assts. showing up
  - ii. Need to tell Coach Mike to keep it out our level

**8) FUNDRAISER REPORT**

- a. Beefsteak 4/27/24
  - i. Need a committee – work with HS Booster Club
  - ii. Need to start getting items for tricky tray from local businesses
- b. Sponsors for 2024

**Adjourned: 9:38 PM**

**Next Meeting: February 12 @ 7:45 PM**