

**TIGER FOOTBALL CLUB**  
**Board Meeting Minutes**  
**June 10, 2024**

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

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

**Missing:** Brian Feeney

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

- 1) **Review/Approval of the April board minutes:** Approved
- 2) **TREASURER'S REPORT:**
  - a. May Income/expense report
    - i. Beginning balance \$20,119.54; ending balance \$8,520.68
- 3) **DIRECTOR'S REPORT:**
  - a. Community Day: recap
    - i. Thank you for all that could help
    - ii. Will not be doing this event next year
  - b. Flag combine: recap
    - i. 40 flag players
    - ii. 30 girl flag players
    - iii. Captured emails to say thank you; we had 5 register from the combine
  - c. Tiger Night – cheer set it for 8/24 – do they know they are running it?
    - i. Football is just showing up
    - ii. Not running concessions or providing anything for it; cheer can run concessions but will have to provide everything
    - iii. Chris R. to reach out again
  - d. Rec contribution requested on 6/3; \$7,000 from rec gives \$50 towards Hackettstown residents
  - e. Insurance for 2024 has been paid
    - i. Higher this year since we added girls' flag and more equipment
  - f. Determination of pad levels
    - i. Varsity – 21
    - ii. JV – 17
    - iii. PW – 8
    - iv. SPW – 21
    - v. Clinic – 15
    - vi. PreClinic – 17
    - vii. Options for the 8 PW players - #1 4 go up; 4 go down; #2 No SPW and they move up to PW; #3 All 8 to SPW and scrimmage PW in central conference. – VOTE: yes to #1
  - g. HHS football camp cancelled
    - i. Only 4 kids signed up
  - h. Still need to get scales certified
    - i. Registered in our name
- 4) **RECRUITING REPORT**
  - a. None
- 5) **EQUIPMENT REPORT**

- a. New practice equipment has been purchase –
  - i. Combat sled, blaster, jax tacklers, dummy arms are in
- b. Ordered adult L and XL new uniforms
- c. Helmet decals have been ordered
- d. Bought 14 game balls with the Dick’s Sporting Goods
- e. Varsity level jerseys ordered
- f. Ordering 65 girl flag jersey
  - i. Girls from last year were promised jersey with names and #

**6) COACH’S REPORT:**

- a. Offseason classes with Coach Mike – last one 6/17
  - i. Knights of columbus
  - ii. Pizza and wings and raffle
- b. Coaches meeting – 6/17 mandatory
- c. Flag coaches meeting – 6/18 on zoom
- d. Head coaches –
  - i. V- Mike Grant
  - ii. JV – Chris Russo
  - iii. SPW – Ted Meixsell
  - iv. Cl – Craig Lutcza
  - v. PreCl – Nick D.
  - vi. Assistants need approval from board

**7) FUNDRAISER REPORT**

- a. Sponsorship packets need to go out
- b. New spirit wear company – 5K Count – ship directly – opens this weekend

**8) CONCESSIONS REPORT**

- a. Bought a cage for propane tanks. \$399 – Booster club to reimburse for half.
  - i. Still waiting on them to pay us
- b. Sonny’s has offered to get us food at cost for the concession stand

**9) FLAG REPORT**

- a. MO and LV might be interested in 2<sup>nd</sup> grade flag league
  - i. Thurs. night under the lights; leaning 7v7
  - ii. Pool field, turkey brook and long valley fields
- b. Girl Flag by-laws and rules updated
  - i. Presenting to the league
  - ii. Can take girls from other towns as long as they don’t have a team
  - iii. No support from the MCYFL board
- c. Need to work with Yapola to strip pool field for girls dimensions
  - i. MO, Jefferson, LV, Morristown, Sparta and us so far

**10) LEAGUE REP REPORT**

- a. Ethics Committee has been approved
- b. Towns declared their conference – Freedom, National, and American
- c. 5<sup>th</sup> grade playoffs – our board voted No
- d. # of striped players on the field – stay at 3 or move to 5 – our board voted to stay at 3.
- e. All star game – thanksgiving week – our board voted no

**11) NEW BUSINESS**

a. None

**Adjourned: 9:39**

**Next Meeting: July 9th @ 7:45 PM**