TIGER FOOTBALL CLUB

Board Meeting Minutes

May 9, 2022

**Meeting Called to Order:** 8:04 PM

**Board Attendees:** Jim Lambo, Rachael Houle, Mike Grant, Brian Feeney, Anthony Swayze, Kym Swayze, Chris Russo (late), and Craig Lutcza

**Member Attendees:** Chris Kastner, Nick D’Aconti

1. **4/11/22 minutes approved**
2. **Treasurer’s Report:**
	1. April Treasurer’s Report
		* + Beginning April balance: $20,898.67
	2. YTD Income and Expenses Report
		* + See Attachment 1
3. **Secretary Report:**
	1. Update on Social Media pages
		* + Our posts continue to reach more people on Facebook and Instagram
			+ Will continue to push information through both platforms to get information out there to more families
4. **Director’s Report:**
	1. Update on Registration Numbers – updated rosters as of today; Jim to scrub the rosters for birthdays
		* + Varsity – 19 (18 8th graders; 1 7th grader)
			+ JV – 20
			+ PW – 22
			+ SPW – 18
			+ Clinic – 12
			+ Pre-Clinic – 19
			+ Flag – 38 new players; 11 returning
	2. Update on Rec Contribution for 2022
		* + Received the $7,000 for this year; starting next year it could be different
	3. TSA/TFC Equipment Agreement
		* + Chuck just needs to sign
	4. Helmet sticker, coaches’ bags, and helmet scrimmage caps
		* + Stickers have been ordered and received
			+ Coaches' bags and scrimmage caps have been ordered
	5. Central Conference
		* + PW and SPW have the option to opt into the Central Conference league.
			+ Mike and Chris to discuss and decide by July
5. **Equipment Report:**
	1. Update on Helmet Order
		* + Should come in by Jun/Jul
			+ 110 kids with 123 usable helmets; 1st 100 kids are good to go
			+ Jim is nervous that the sizing may be off and we could be short helmets; reached out to Mt. Olive – they will help if needed; possibly borrow or buy
			+ Board agreed to buy 10 more helmets to cover TFC should we have a deficit in helmets
			+ $14,209 is due for helmets at the end of the season
	2. Update on Varsity jerseys
		* + Jim met with Destination Athlete; able to match the orange jerseys to the color of the paws on the stickers; takes 4-6 weeks for delivery
			+ Late sign-ups will be able to get a jersey as there is no minimum however; order will still take 4-6 weeks
6. **Recruiting Report:**
	1. Registration is still open; 1 last push for NFL Flag in May
		* + Push the rest of May for numbers
			+ 5 coaches have committed to Flag; need 2-3 more
7. **Coaches Report:**
	1. HS head coach position
		* + Position filled; looking to hire staff
			+ Had a meeting with TFC coaches
	2. Selection of Head Coaches for each level
		* + V- Brian Feeney
			+ JV – Andy Bujno
			+ PW – Mike Grant
			+ SPW – Chris Russo
			+ CL – Chris DelPriore
			+ PreCl – Ted Merxsell
			+ Flag – A. Rivas, J. Kruse, N. Daconti, C. Tillou, C. Kastner
	3. Recap of 4/24/22 clinic – what went well/what can be improved
		* + Clinic well attended
			+ Focused on Defense
	4. Pred for May 15th and May 22nd clinics – Alumni Field
		* + Will be broken out by levels
			+ Low on numbers right now
			+ Implementation of new plays from HS
	5. Preparation of Playbooks
		* + Simplified version of the HS plays for each level
8. **Concessions Report:**
	1. BJ’s membership
		* + Joined BJs; going to price out other memberships as well
	2. Trial run at the track meet on Sunday, May 1st
		* + Good turn out; will use the remaining food for the other track meet on May 22nd to see how that goes as well
			+ TSA/TFC – how are we working the concessions? Splitting 50/50 – waiting on Chuck to have discussions
			+ TSA owns the fryer and the grill
			+ Board believes both TSA and TFC should pitch in and split
9. **Fundraising Report:**
	1. Update on Sponsor outreach – sponsorship money so far
		* + $3000 for now
			+ $1000 from Sonny’s by end of the week
			+ Stalled on M & Ms
			+ Still taking on more donations
	2. Flag Tournament Date
		* + Agreed to hold off on the tournament until next year so we can plan better
	3. Beefsteak
		* + First Friday of August; Craig to call the caterer to see if/when available
	4. Helmet lamps
		* + $15/kit; can we look to get them donated so we can use the entire profit
10. **Flag Coordinator**
	1. Set the number of players/team
		* + Currently 7 teams; shooting for 8 teams
			+ 13 – 2nd graders; 19 – 1st graders; 19 – K
	2. Pick out which NFL teams we want
		* + Will pick these at the next meeting
	3. Still need more coaches at Flag level
		* + Discussed above in the coaches report
	4. Timeline for flag schedule
		* + Start Aug. 8th – 2 full weeks of practice; then games; final game played on the HS field with all 8 teams
			+ Looking to be finished by Oct. 1st
11. **New Business:**
	* + - Need to think about lights for the field; if there is no money the lights will be the first thing to be cut
			- Will have to look at utilizing the HS later in the evening or Tannery Field
12. **Adjournment:** 9:22PM
13. **Next Meeting:** June 13th @ 7:45PM