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