

**TIGER FOOTBALL CLUB**  
**Board Meeting Minutes**  
**October 14, 2024**

**Meeting Called to Order:** 7:46 PM

**Board Attendees:** Jim Lambo, Rachael Houle, Craig Lutcza, Ted Meixsell, Colin Baker, Mike Grant, Chris

**Missing:** Jaber Farhan, Brian Feeney, Mike Grant, Kathy O'Connor, Chris

- 1) **Review/Approval of the September board minutes:** None
- 2) **TREASURER'S REPORT:**
  - a. September Income/expense report
    - i. Beginning balance \$11,921.47; ending balance \$9,435.04
- 3) **SECRETARY REPORT:**
  - a. Board member candidates
    - i. Craig Lutcza and Ted Meixsell submitted for coaching coordinator
    - ii. Ted decided to pull his name as the coaching coordinator is combined with league rep.
    - iii. Assistant Director & Treasurer merging
    - iv. Secretary & Recruiting Coordinator merging
- 4) **DIRECTOR'S REPORT:**
  - a. Playoffs – 11/9 3:30pm/5pm/6:30pm/8pm
    - i. Put in for the PM slots – waiting on approval (Freedom conference)
    - ii. Full concession stand – all hands on deck
    - iii. Need a “host” to show teams where to warm up/weigh in/locker rooms
  - b. 10/19 8<sup>th</sup> grade send-off
    - i. Chuck to announce
    - ii. Need names of family members
    - iii. Flag/pad/cheer all announced
  - c. PPK-10/20
    - i. Will have HS students volunteering their time
  - d. Banquets
    - i. 2<sup>nd</sup> grade flag/PC/Clinic – 52 kids
    - ii. Girls flag – 65 kids
    - iii. SPW &JV – 47 kids
    - iv. Varsity – 20 kids
    - v. Where and when do we want to have the banquets? – thoughts are Mattars, PVCC, legion. Chris K to reach back out to set up dates
- 5) **RECRUITING REPORT**
  - a. None
- 6) **EQUIPMENT REPORT**
  - a. None
- 7) **COACH'S REPORT:**
  - a. None
- 8) **FUNDRAISER REPORT**
  - a. 54% participation as of this evening for PPK
- 9) **CONCESSIONS REPORT**

- a. Special items for playoffs
- b. There needs to be a board member in the concession stand at all times. Too much money is being handled
- c. Last chance to sign up for volunteering is the next home game. 19 families still have not volunteered. Work bond checks will be cashed

**10) FLAG REPORT**

- a. K1 done
- b. 2<sup>nd</sup> grade – this is the last week. 7 kids are moving to PC to finish the year

**11) LEAGUE REP REPORT**

- a. Any issues with the programs/coaches/refs? – need to see either Jim or Craig to handle.
- b. No side deals with coaches

**12) NEW BUSINESS**

- a. Need a protocol for concussions next year. We should start baselining our PW, JV, and V players
  - i. Trainer diagnoses player; parents need to take to dr. and must have a doctor. Note to return to play. 5 day acclimation. Must follow the 6-step process

**Adjourned: 9:10 PM**

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