

Conrad Weiser Little Scouts Football Association

September 2017 CWLSFA Monthly Meeting Location: Paradise by the Slice, Wernersville

I. Call to Order: Meeting called to order by Jim Krick at 7:05 pm.

II. Attendees: Jim Krick, Chris Morgan, Carolyn BryNildsen, Lisa Kopcik, Tom Matthews, Tom Troup, Matt Schrum.

III. Motion to Approve August Minutes:

1st: Tom Troup
2nd: Tom Matthews

IV. Committee Reports

- 1. **Equipment:** Tom Matthews reporting. We did not receive Riddel invoice. He will try to track down and submit for payment. Discussed whether to sell ineligible helmets at spirit wear stand for \$25/ helmet. We would need a signed waiver from buyer acknowledging that this is not to be used for football use. Jim will contact Alan Moyer to see if he can get the High School Waiver.
- 2. **Coaches Committee:** Tom Hackman not present. Nothing to report.
- 3. **Fundraising:** Jim Krick reporting. 801 calendars purchased. This is more than what was sold last year.
- 4. **Grounds/Maintenance:** Matt Schrum reporting. Additional paint was purchased. Due to the rain and higher grass, more paint was used. Field is good.
- 5. **Clothing**: Jim Krick reporting for Sally Krick. Sales are +\$3000.00 and \$541.00 in profit so far for the 2017 season. Waiting on beanies and ½ zip fleeces to arrive. Baseball caps selling well.
- 6. **Concession:** Jim Krick reporting for Barry Gernert. Year-to-date profits \$1500.00. First home weekend went smoothly. Still a problem filling the volunteer spots for the last games of the day. Jim will continue to send out emails reminding parents to sign up.
- V. BICYFL: Tom Troup reporting. BICYFL had discussion to have 7th grade players play with Junior High teams due to the change in age eligibility. The league is proposing: Flag 5 years old, Mighty Mite 6-7 years old, Mite 8-9 years old and Midgets 10-11 years old. CWLS board/coaches do not agree with changes and suggest only to change Mighty Mites to only 7 years old. The proposed BICYFL age changes would incur additional costs to the clubs in regards to uniforms/helmets.

Next meeting is Thursday, September 28, 2017 at Wyomissing High School Cafeteria.

- VI. CWCA: Jim Krick reporting. August meeting was electronic. Nothing to report.
- VII. Treasurer's Report: Carolyn BryNildsen reporting:

August income: \$4469.81 Expenses (\$669.06) Net income: \$3800.75

Account balances as of 8/31/17 at Fulton Checking: \$32,715.35

Fulton 12 Month CD as of 8/31/17: \$5,093.43

Motion to Approve Financial Report: 1st: Tom Troup 2nd: Lisa Kopcik



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VIII Unfinished Business:

- **~Homecoming Update:** Lights are reserved, cheerleading aware of request for donation toward lights. Last year was a 50/50 split on cost. Brian Peters has secured a \$500 donation from Met Ed for light cost. Discussed selling 50/50 tickets at homecoming night for each game.
- ~End of year Banquet Update: Use of Facilities has been approved for Sunday, November 12th, 1-8pm. The banquet will include all levels. \$7.00 per player allotted for meal cost. Each player to receive a t-shirt. Jim Krick will see how many bags need to be ordered. Jim would like the Midget moms and other team moms to plan the food/decorations for the event. Lisa Kopcik to contact moms to start planning. ~Bingo Update: Lisa Kopcik reporting. Womelsdorf Fire Company banquet facilities no longer available. Williamson Lodge not a good fit. Galen Hall, Fish Pond West & Pioneer Hose all possibilities, with basically the same cost. Chris Morgan will contact Jay Sierakowski, owner of Galen

VIIII New Business:

~Upcoming Vacancies: Vice President and Treasurer positions will become available in December. Potential candidates will be nominated at the October Meeting with voting at the November meeting. All board positions are two year terms.

**Next meeting: Monday October 2, 2017 @ 7pm @ Paradise by the Slice, Wernersville

Hall, to see if we can get better pricing. Will discuss further at next meeting.

Motion to Adjourn at 8:05 pm.

1st: Tom Matthews

2nd: Matt Schrum