

Conrad Weiser Little Scouts Football Association

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

I. Call to Order: Meeting called to order by Jim Krick at 7:14 p.m.

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

III. Motion to Approve October Minutes:

1st: Tom Matthews 2nd: Matt Schrum

IV. Committee Reports

- 1. **Equipment:** Tom Matthews reporting. 11 helmets were sold at homecoming. He wants to cross check equipment spreadsheet with inventory to see if any purchases need to be made for next year.
- 2. **Coaches Committee:** Tom Hackman not present. Nothing new.
- 3. **Fundraising:** Jim Krick reporting. Lottery fundraiser: 33 winners paid out. \$1225 paid out of the possible \$2000. A 50/50 raffle was held on Homecoming night, winner was picked at half time of Midget game. Winner did not need to be present to win. Staci Ulrich was winner of jackpot of \$216.
- 4. **Grounds/Maintenance:** Matt Schrum reporting. Water tank empty. One gallon of paint returned. Sprayer has been winterized, but will need some maintenance in the spring. Matt moved to the grass for homecoming night. Jessie Oxenreider was a big help and excellent announcer at Homecoming.
- 5. **Clothing**: Jim Krick reporting for Sally Krick. Profit \$646.99/year. Some inventory is leftover. Chris Morgan suggested selling pink t-shirts during the 2018 season.
- 6. **Concession:** Jim Krick reporting. More food was sold in the concession stand this year. Leftover inventory can be used at the Awards Banquet. Lisa Kopcik will contact Amber Kupper to see what is remaining. Total Income for the season was approximately \$6,900.
- V. BICYFL: Tom Troup not present. Nothing to report. Next meeting is Thursday November 30, 2017 at Wyomissing High School Cafeteria.
- VI. CWCA: Jim Krick reporting. Nothing to report for October.
- VII. Treasurer's Report: Carolyn BryNildsen reporting: Financially club is much healthy than it was two years ago.

October income:Income: \$10,719.81Expenses (\$12,150.93)Net income: (\$1431.12)Account balances as of 10/31/17 at Fulton Checking: \$33,399.42Fulton 12 Month CD as of 10/31/17: \$5093.43Ist: Lisa Kopcik
2nd: Tom Matthews



VIII Unfinished Business:

~Homecoming Update: Chris Morgan reporting. The night went well. Concession stand sold a lot of food. The home-cooked soups and chili sold well. Next year will look at having the players present their mothers with white carnations. Cocalico Football club enjoyed the evening and is willing to play again next year.

~End of Year Banquet/Midget Gifts: Lisa Kopcik reporting. 263 people RSVP'd to attend. 118 players/coaches and 145 guests. Will arrive around 1-1:30 to start set up. Email to be sent to people who volunteered to set-up and clean-up. Lisa Oxenreider, Erin Harting and Lisa Kopcik are providing dessert. Menu will include chicken fingers, mac & cheese, baked ziti, roasted potatoes, corn, bread and butter. Guests paid \$15/pp. Chris Morgan will have gifts, trophies and t-shirts ready to go for the banquet.
~Bingo Update: Lisa Kopcik reporting. She did not hear anything from Galen Hall event planner. She will contact her before the next meeting.

VIIII New Business:

~Vote on Vacancies (Vice President, Treasurer, Member at Large): Jim Krick nominated Chris Morgan for Vice President. Chris Morgan accepted nomination at October meeting. Carolyn BryNildsen nominated Carolyn Spano. Carolyn Spano accepted via email. Sally Krick nominated Lizzie Merin for Member at Large. Lizzie Merin accepted via email.

Voting:

Chris Morgan for Vice President (2 year term): 6 - Yes; 0 - NoCarolyn Spano for Treasurer (2 year term): 6 - Yes; 0 - NoLizzie Merin for Member at Large (1 year term): 6 - Yes; 0 - No

**Next meeting: Monday December 4, 2017 @ 7pm @ Paradise by the Slice, Wernersville

Motion to Adjourn at 8:19 p.m.

1st: Lisa Kopcik 2nd: Chris Morgan