



Conrad Weiser Little Scouts Football Association

September 2019 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, Lizzie Merin, Carolyn Spano, Chris Morgan, Tom Troup, Bill Sellars, Ed Yudiski, Eugene Booth II, Matt Schrum, Tom Hackman, Matt Kramlich, Ryan Hopple, Paul Hopple

III. Motion to Approve August Minutes:

1st: Tom Troup

2nd: Tom Hackman

IV. Committee Reports

1. **Equipment:** Bill Sellars reporting. Most equipment has been issued. We are out of knee pads, all though all of the kids have them. Jim added that he ordered additional knee pads while he added pink socks for October. Still awaiting some footballs and new flag sets.
2. **Coaches Committee:** Tom Hackman reporting. Everything is working out well. All coaches are talking and communicating well with each other.
3. **Fundraising:** Jim Krick reporting. Calendars started and there were over 650 sold.
4. **Grounds/Maintenance:** Matt Schrum reporting. Everything went well and there were a few people that helped him. He had to order parts for the sprayer, nozzle was broken. Had a few scoreboard issues, thinks it might be a wire loose. We will begin looking into a new scoreboard for next season.
5. **Clothing:** Jim Krick reporting. Sold through a lot of items. Since Tuesday, over \$4,100 of apparel was sold. Sweatshirts are also ordered and will arrive soon.
6. **Concession:** Jim Krick reporting. The first game went well. The flag moms were there to help clean up at the end of the night and did a great job. Concession sales were over \$2,500.

V. **BAYFL:** Jim Krick reporting. Next meeting is September 19th.

- Both the Outsiders and Kutztown will not have teams. After schedules were made, Kutztown was able to field JV teams.

VI. **CWCA:** Jim Krick reporting. Nothing to report.

VII. **Treasurer's Report:** Carolyn Spano reporting:

August's income: Income: \$4,853.85 Expenses: (\$3,654.53) Net income: \$1,199.32
Account balances as of 8/31/19 at Fulton Checking: \$48,279.61

Motion to Approve Financial Report:

1st: Matt Schrum

2nd: Eugene Booth

VIII Unfinished Business:

1. Registration update: 123 registered. That's the most in the program since 2013!
2. Game pants update: Still waiting on a few size small game pants.



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3. Homecoming weekend date change is October 19th, due to league schedule issues. Lights are reserved. Kirk Aulenbach is scheduled to come and announce all games.

VIII New Business:

1. End of year banquet: since we have so many players registered this year, we will need to find out the capacity of the Middle School cafeteria and see if November 10th is available. We will also check with the 4H club to see their capacity, availability and cost.
2. Upcoming vacancies: Vice-President, Treasurer, Member At Large. Nominations will be presented in October and elections will be held in November. The term of office is two (2) years starting in December of the election year. Member At Large is a one (1) year term.
3. Will look into ordering wrist coaches, belts and coach jackets.

****Next meeting: Monday October 7th, 2019.**

Motion to Adjourn at 7:55pm

1st: Matt Schrum

2nd: Carolyn Spano