

Conrad Weiser Little Scouts Football Association

January 2020 CWLSFA Monthly Meeting Location: Paradise by the Slice, Wernersville

- I. Call to Order: Meeting called to order by Jim Krick at 7:32 pm
- **II. Attendees:** Jim Krick, Lizzie Merin, William Sellers, Eugene Booth II, Henry Reinerd, Matt Kramlich, Courtney Epolito
- **III.** Motion to Approve December Minutes:

1st: Matthew Kramlich 2nd: Eugene Booth II

IV. Committee Reports

- 1. **Equipment:** William Sellers reporting. 42 new Speed Flex helmets were ordered. 32 helmets aged out at the end of the 2019 season and approximately 40 helmets will age out after the 2020 season. The Speed Flex helmets were \$50/helmet off at \$221 per helmet for a total of approximately \$9,300. Updates to the basics in the equipment bags need to be made prior to the start of the 2020 season. Bill will reach out to Sneaker Villa to see if they will give us a deal on a bulk cleat order. Jim Krick stated 5/6 new pairs of pants will be ordered per size prior to the start of the season and asked if we want to include socks as part of the uniform. A Bulk order can be placed and include the pink socks for the October games with that order.
- 2. **Coaches Committee:** Jim Krick reporting. Nothing to report.
- 3. **Fundraising:** Jim Krick reporting. Nothing to report. Lizzie Merin suggested looking into the BBQ Pit Chicken Fundraiser.
- 4. **Grounds/Maintenance:** Eugene Booth reporting. Nothing to report. Matt Kramlich asked about expanding the scoreboard/press box area.
- 5. **Clothing**: Jim Krick reporting. Nothing to report.
- 6. **Concession:** Jim Krick reporting. Donation letters are targeted to go out by the end of February. The list of locations to send the donation letters will be discussed at the February meeting.
- V. BAYFL: Jim Krick reporting. There was no December meeting. The meeting was conducted electronically. The league's VP and secretary positions are currently vacant. The next meeting is January 16, 2020.
- VI. CWCA: Jim Krick reporting. Nothing to Report.
- VII. Treasurer's Report: Lizzie Merin reporting: Looking at purchasing Quick Books to provide a better snapshot of the financials. The Quick Books can be can be linked to the account allowing easier category expenses and incomes.

December's income: Income: \$0 Expenses: (\$2,527.28) Net income: (\$2,527,28)

Account balances as of 12/31/19 at Fulton Checking: \$33.124.19

Motion to Approve Financial Report: 1st: Eugene Booth

2nd: Bill Sellers



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VIII Unfinished Business:

1. Bingo Night is scheduled for Friday, March 27. Jim Krick said he will create an event on Facebook for Bingo Night. Once the tickets are printed from High Printing, a Paypal account will be setup to purchase tickets. Tickets should hopefully be available by the February meeting. Do we want to eliminate the putting game during Bingo Night? Will be discussed further at the February meeting. Need to reach out to Carolyn Spano to see if she is still going to organize the raffle baskets. We need to reach out to individuals and organizations for raffle basket donations.

IX New Business:

- 1. Jim Krick brought up discussion of registration fees. The organization is very competitive with our registration fees. There is no need to increase fees at this time. The organization's in-season expenses are mostly covered between funds from registration, concessions and the lottery calendars.
- 2. Jim Krick suggested switching the lottery fundraiser to a raffle style fundraiser. The drawing could be at the homecoming games. The organization can reach out to businesses for sponsors for the raffle money prizes. Additional tickets could be sold at the apparel/concession stands during home games, instead of closing sales at the end of August. Everything would remain the same as far as distribution and tickets included in the registration fee.
- 3. CWLSFA is the last in the league for registration closeouts. Moving the close of registration to June 30, 2020 will be discussed during the February meeting. Moving registration will allow for an earlier suit-up and reduce the rush of equipment setup.
- 4. The start of the season needs to be determined. Practice start dates will be determined by the PIAA schedule. Important dates will be set at the February meeting.

**Next meeting: Monday February 3 @ 7:30pm at Paradise by the Slice.

Motion to Adjourn at 8:22pm

1st: Lizzie Merin 2nd: Henry Reinard