

Conrad Weiser Little Scouts Football Association

June 2020 CWLSFA Monthly Meeting

Location: Paradise by the Slice, Wernersville

I. Call to Order: Meeting called to order by Jim Krick at 6:51pm

II. Attendees: Jim Krick, Lizzie Merin, William Sellars, Tom Hackman, Carolyn Spano, Matt Kramlich, Courtney Epolito, Sally Krick, Jess Barr, Dave Butkus, Henry Reinard, Ed Yudiski, Michael Rock

III. Motion to Approve May Minutes:

1st: Tom Hackman 2nd: Bill Sellars

IV. Committee Reports

- 1. **Equipment:** William Sellers reporting. Spoke with Riddell, as of last week, they have not started working on our helmets. Estimating end of July, beginning of August. Now that things are opening up, Jim is looking into new down markers and chains.
- 2. **Coaches Committee:** Tom Hackman reporting. Nothing new, looking into a head coach's meeting.
- 3. **Fundraising:** Jim Krick reporting. Nothing to report.
- 4. **Grounds/Maintenance:** Jim Krick reporting. The lawn care company has agreed to service our field. Waiting on permission from the school and will follow up with quotes.
- 5. **Clothing**: Sally Krick reporting. Looking into setting up an online store to reduce contact.
- 6. **Concession:** Jess Barr. Donation letters must be sent out this month. Concession stand guidelines will have to follow restaurant guidelines.
- V. BAYFL: Bill Sellars reporting. Hamburg is the only school right now with full enrollment. All other schools have reduced signups based on current situations. Will most likely continue with zoom meetings going forward. Also, Upper Perkiomen has left the league.
- **VI. CWCA:** Jim Krick reporting. No report.
- **VII. Treasurer's Report:** Lizzie Merin reporting. There were \$0 of deposits. Registration and bingo money remains in PayPal, to ease any potential refunds for cancellations.

May's income: Income: \$0 Expenses: (\$252.97) Net income: (\$252.97)

Account balances as of 05/31/20 at Fulton Checking: \$21,635.99

Motion to Approve Financial Report: 1st: Carolyn Spano

2nd: Dave Butkus

VIII. Unfinished Business:

- 1. Per PIAA guidelines a health and safety plan needs to be put in place. We will follow CWASD's plan, modified for CWLSFA. The CW board is voting on their plan this week. The guidance from the governor is only for off season practices July 1- Aug 17.
- 2. All facilities at the high school are not able to be used until Aug 17. Use of facilities are needed to apply for the 2 weeks prior to Aug 17 and for the fields at the high school from Aug, 17 on.



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3. Suitups and equipment handouts will not occur until helmets come in.

IX. New Business:

- 1. Will Be switching to Team App (or similar app) to replace Rained Out system the club was currently utilizing
- 2. Registration update- current registration 2- flag, 5- mighty mites, 6- mites, 9- midgets
- 3. Coaching registration, only 3 head coaches
- 4. Still good to go on Aug 7 for Bingo night outside in their pavilion. Still 70 tickets sold.
- 5. Scoreboard update. The club is not obtaining the high school scoreboard, costs were too high. We are currently looking into options of purchasing our own scoreboard.
- 6. Bill Sellars looking into use of facilities for championship games.
- 7. This season's schedule will have 3 home games 3 away and a bye week. Upper Perkiomen dropped out of league.

**Next meeting: Monday July 13 @ 7:00pm at Paradise by the Slice.

Motion to Adjourn at 7:32pm

1st: Tom Hackman 2nd: Lizzie Merin