



December 2016 CWLSFA Monthly Meeting

Location: Johnny & Hons Smokehaus, Robesonia

I. Call to Order: Meeting called to order by Jim Krick at 7:03 p.m.

II. Attendees. Jim Krick, Chris Morgan, Carolyn BryNildsen, Lisa Kopcik, Sally Krick, Tom Troup, Barry Gernert, Marvin Armistead, Mike Robinson, Brian Peters, Amber Kupper

III. Motion to Approve November Minutes:

1st: Tom Troup

2nd: Barry Gernert

IV. Committee Reports

1. **Equipment:** Chris Morgan reporting. Still waiting on some equipment returns. Tom Matthews will be taking over next year, with Tom Organtini mentoring him. May need a few pants for next year.
2. **Coaches Committee:** Tom Hackman not present. Chris Morgan reporting. Tom Hackman would like to start trying to meet with the coaches periodically throughout the year.
3. **Fundraising:** No chair. Jim Krick reporting. Jim Krick will run lottery next year. Lottery paid out approximately \$950 to winners over the last season. Bingo Night, usually the first Friday in April. Several parents expressed some interest in taking this over.
4. **Grounds/Maintenance:** Chris Morgan reporting. Matt Schrum will take over for next year. Everything has been winterized.
5. **Clothing:** Sally Krick reporting. Nothing new.
6. **Concession:** Chris Morgan and Jim Krick reporting. Some food donations will be given to the wrestling club. Everything is off. Fryer needs to be cleaned. Amber Kupper and Barry Gernert will be running the concession stand next year. They would like to get a committee together to share the responsibilities. Some shelving may need to be added and some minor repairs made to the stand.

V. BICYFL: Tom Troup reporting. BICYFL and BAFYL are looking to complete a merger before next season. May have 2-3 divisions based on size and skill level. Potentially 18 teams between both leagues. They stressed continued use of the Arbiter System.

Next meeting is March 2017 at Wyomissing High School Cafeteria.

VI. CWCA: Jim Krick reporting. No November meeting. December meeting will be electronic.

VII. Treasurer's Report: Carolyn BryNildsen reporting: Head tax fee paid to CWCA.

November income: Income: \$3,689.96 Expenses: **(\$8,258.93)** Net income: **(\$4,595.97)**

Account balances as of 11/30/16 at Fulton Checking: \$22,306.89

Fulton 12 Month CD as of 11/30/16: \$5,080.74

Carolyn to provide a yearly comparison of funds for the January meeting.

Motion to Approve Financial Report:

1st: Chris Morgan

2nd: Sally Krick



VIII Unfinished Business:

~ **Midget Banquet:** Was nice. Next year varsity gifts need to be handed out at the banquet.

~ **Equipment/Uniforms:** Chris Morgan and Jim Krick reporting. Only need two more sets of equipment returned. Decision needs to be made on how to handle the pink socks. Possibly include them with equipment next year. Jersey rules will need to be decided upon for next season. Can players wear them to Friday football games? Care instructions need to be sent out to parents. We have plenty of jerseys. Can registration fee be changed to have families keep jerseys from year to year? More information will be presented at the January meeting. Medical bags need to be inventoried.

VIII New Business:

~ **Website update:** Ours is outdated. Jim Krick investigated some free websites that take a percentage of your sales. We are currently only paying a minimal yearly hosting fee and our website is paid for. Jim Krick will work on trying to figure out how to update our current website to provide more information to parents. We also need updated pictures for the website. Jim will request pictures from parents.

~ **Team Rosters:** Tom Troup and Chris Morgan reporting. We only need to have one team per level. The league constitution does not specify that it has to be a varsity team. Hopefully when merger takes place they will have a formula in place to determine if team plays JV or Varsity.

~ **Local Football Culture:** Mike Robinson reporting. He would like to work with us to increase the football culture in the Conrad Weiser area. He is willing to work with us in anyway. Really wants to get High school players and Little Scouts interacting more. Working towards more local representation at the football games. Need at least one registration night to allow players to meet coaches. Ways to facilitate this will need to be discussed during the off season.

~ **Lots to talk about in January**

****Next meeting: TUESDAY, JANUARY 3, 2017 @ 7pm @ Johnny & Hon's Smokehaus, Robesonia**

Motion to Adjourn at 8:20 p.m.

1st: Chris Morgan

2nd: Carolyn BryNildsen