



Conrad Weiser Little Scouts Football Association

February 2017 CWLSFA Monthly Meeting

Location: Johnny & Hons Smokehaus, Robesonia

I. Call to Order: Meeting called to order by Jim Krick at 7:02 p.m.

II. Attendees: Jim Krick, Chris Morgan, Carolyn BryNildsen, Lisa Kopcik, Barry Gernert, Amber Kupper, Tom Troup, Tom Matthews, Tom Hackman

III. Motion to Approve October Minutes:

1st: Tom Troup

2nd: Tom Hackman

IV. Committee Reports

- 1. Equipment:** Tom Matthews reporting. Need to get keys from Tom Organtini. Helmets are still out being certified.
- 2. Coaches Committee:** Tom Hackman reporting. Will set meeting date for coaches by CWLSFA March meeting. Can an email be sent out to coaching prospects?
- 3. Fundraising:** Jim Krick reporting. Will discuss in new business.
- 4. Grounds/Maintenance:** Jim Krick reporting. Nothing to report.
- 5. Clothing:** Jim Krick reporting. Nothing to report.
- 6. Concession:** Lisa Kopcik reporting. Donation letters ready to be sent out.

V. BICYFL: Jim Krick reporting. The next meeting is an unscheduled meeting to discuss the merger with BAYFL. The Bylaw committee would also like to discuss possible changes to structure of Mighty Mites games, recommending a scrimmage style format. *Next meeting is February 23, 2017 at Wyomissing High School Cafeteria.*

VI. CWCA: Chris Morgan reporting. Annual in-person meeting is to be held, February 15, 2017 at Galen Hall Restaurant.

VII. Treasurer's Report: Carolyn BryNildsen reporting:

January income: Income: \$ \$50.00 Expenses **\$594.97** Net income: **(\$544.97)**

Account balances as 1/31/17 at Fulton Checking: \$20,341.58

Fulton 12 Month CD as of 1/31/17: \$5080.74

Motion to Approve Financial Report:

1st: Chris Morgan

2nd: Lisa Kopcik



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VIII Unfinished Business:

~**Website update:** Jim Krick reporting. 3 Companies were considered. Decided to hire Echo Valley Graphics. Other companies had different fees either by player or user in addition to their monthly fees. Echo Valley offered 20% discount, \$96 yearly hosting fee, keep same domain name, approximately \$400 with options: file uploads, flyer document and photo gallery. Link to new site will be available by 2/8/17.

~**Registration:** Jim Krick reporting. April 1 – June 1 \$125.00. After June 1st \$150.00. \$ 50.00 for Lottery Calendars. \$60.00 Volunteer Fee, in the form of a post-dated check to be returned to family and end of season if volunteer commitment fulfilled. \$15 multiple child discount available only at in-person registration dates and only one volunteer buyout check required for multiple child registrations. Offer payment plan in the form of 3 post-dated checks. If checks are returned, family must present remaining balance + returned check fees in form of money order to receive uniform. Lottery calendars will be available to hand out at in-person registration and mailed out for online registration. Possibly offer an incentive for additional calendars sold.

~**Sponsorship letter:** Unable to obtain mailing list of local businesses from state. We will have to create our own list. Possible site for banner would be to the left of concession stand window. Jim would also like to move forward with programs for football games.

VIII New Business:

~**CW Youth Football Camp:** Alan Moyer will be running his Youth football camp this summer July 10-12 9am-11:30am. He requested a list of all players from last year and will be mailing out brochures.

~**CWHS football donation:** \$599.00 check to be sent to Alan Moyer. This is an annual donation that is used for the football team and other costs associated with supporting the high school team.

~ **BINGO.** To be held March 31st at Johnny & Hons. Equipment reserved with Klopp, Need Bingo Tickets made. Carolyn Spano, Heather Matthews and Missi Sansosti will be taking care of the raffle prizes and spreading the word.

~**Coaches Registration:** Open March 1st for head coaches. Concussion Training must be completed. You must attend at least 4 meetings within the last 12 month prior to the start of the 2017 season (head coaches only). Background checks must be completed. State, Federal & Child Abuse. If any coach incurs a charge for the State background check, the club will reimburse you. The CWLSFA Board votes on all head coach candidates.

****Next meeting: Monday, March 6, 2017 @ 7pm @ Johnny & Hon's Smokehaus, Robesonia
Motion to Adjourn at 8:02 pm.**

1st: Barry Gernert

2nd: Tom Matthews