



Conrad Weiser Little Scouts Football Association

November 2019 CWLSFA Monthly Meeting
Location: Paradise by the Slice, Wernersville

I. Call to Order: Meeting called to order by Jim Krick at 7:01 pm

II. Attendees: Jim Krick, Lizzie Merin, Carolyn Spano, Chris Morgan, Tom Troup, Eugene Booth II, Matt Schrum, Tom Hackman, Henry Reinerd, Ryan Hopple, Matt Kramlich, Paul Hopple, Cammie Strunk, Melissa Leonard, Rachel Kline, Jessica Barr, Courtney Epolito

III. Motion to Approve October Minutes:

1st: Tom Troup
2nd: Eugene Booth II

IV. Committee Reports

- Equipment:** Jim Krick reporting. There are two equipment turn-ins coming up, Sunday November 10th from 12:00 to 2:00 and Monday, November the 11th from 6:00pm to 8:00pm at the equipment house.
- Coaches Committee:** Tom Hackman reporting. Still trying to meet with Alan Moyer in February or March.
- Fundraising:** Jim Krick reporting. Calendars are done since the end of October. Bingo is booked for March 27th at Galen Hall. Equipment is booked and will need to be picked up. Looking for donations for raffle baskets.
- Grounds/Maintenance:** Matt Schrum reporting. Will need to winterize the sprayer this week during practice. Eugene Booth to volunteered to oversee the grounds and maintenance next year.
- Clothing:** Jim Krick reporting. Nothing to report.
- Concession:** Jim Krick reporting. We had a good year in the concession stand. We did almost \$11,000.00 in sales this year!! There are a few things left to do up there. Drinks that are left over will come down to the banquet. Hotdogs can be donated to the Mat Club. Ryan Hopple will take the fryer and clean it. Will check dates with the items left in the freezer. Great job this year and thanks to everyone that pitched in and helped out. Jim announced that Jessica Barr is running a committee that will be taking over a concession stand with a group of other moms. The concession stand is the biggest money raiser of the year and would not run without the help of all of the volunteers.

V. BAYFL: Tom Troup reporting. All of the issues that were tabled during the year will be brought up during the off season Tom offered to attend the meetings with Henry for a few months.

VI. CWCA: Jim Krick reporting. Next Spring they are in need of a Secretary.

VII. Treasurer's Report: Carolyn Spano reporting: PO Box dues were due in October and was paid in full.

October's income: Income: \$13,634.90 Expenses: **(\$17,807.56)** Net income: **(\$4,172.66)**
Account balances as of 10/31/19 at Fulton Checking: \$40,878.79



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Motion to Approve Financial Report: 1st: Matt Schrum
2nd: Tom Hackman

VIII Unfinished Business:

1. Banquet update: The RSVPs are coming up. An email went out to the senior midget moms to help decorate the middle school cafeteria. Jim is looking for a way for all parents to drop videos and pictures for the banquet slide show.
The Flag Football party will be on Sunday at the Sinking Spring YMCA from 12:00pm to 2:00pm and will have pizza. Jim will send an email to update the Flag parents, if needed.

VIII New Business:

1. Playoff games this weekend will have a \$5.00 admittance fee. Coaches and players are not charged.
2. Board Vacancies: Votes were taken for Vice President, Treasurer and Member-At-Large positions:

Vice President 2019-2021 - Bill Sellars was nominated at October Meeting. Nomination accepted that night.

VOTE: In Favor: 11 Opposed: 0

Vice President position runs from Dec 1, 2019 to Dec 1, 2021

Treasurer 2019-2021 – No nominations were made at October Meeting. Lizzie Merin was nominated after the October Meeting. Nomination accepted.

VOTE: In Favor: 11 Opposed: 0

Treasurer position runs from Dec 1, 2019 to Dec 1, 2021

Member-At-Large 2019-2020 – Henry Reinard was nominated at October Meeting. Nomination accepted that night.

VOTE: In Favor: 11 Opposed: 0

Member-At-Large position runs from Dec 1, 2019 to Dec 1, 2020

With Lizzie Merin accepting the Treasurer position, the Secretary position was vacated. A Nomination was made for a replacement.

Secretary 2019-2020 – Courtney Epolito was nominated at November Meeting, to complete Secretary term. Nomination accepted that night.

VOTE: In Favor: 11 Opposed: 0

Secretary position runs from Dec 1, 2019 to Dec 1, 2020

****Next meeting: Monday December 2nd, 2019 @ 7pm at Paradise by the Slice.**

Motion to Adjourn at 7:44

1st: Ryan Hopple

2nd: Missy Leonard