



Conrad Weiser Little Scouts Football Association

May 2020 CWLSFA Monthly Meeting

Location: Zoom Conference Call

I. Call to Order: Meeting called to order by Jim Krick at 7:04 pm

II. Attendees: Jim Krick, Lizzie Merin, Tom Hackman, Ryan Hopple, David Butkus, Michael Rock, Sally Krick, Eugene Booth II, Matt Kramlich, Henry Reinard, Courtney Epolito, Bill Sellars

III. Motion to Approve March Minutes:

1st: Sally Krick

2nd: Lizzie Merin

IV. Committee Reports

- Equipment:** Jim Krick reporting/ William Sellers reporting. All new helmets are in the equipment shed. Riddell is behind on reconditioning helmets due to the shut down. There is a back log of approx. 450,000 helmets to be reconditioned. They are estimating mid-to-late July to have them back to us. We will also have a large order of helmets for the 2021 season.
 - Coaches Committee:** Tom Hackman reporting. Working on plays.
 - Fundraising:** Jim Krick reporting. Nothing to report.
 - Grounds/Maintenance:** Jim Krick reporting. Discovered that soccer uses an outside grounds crew to fertilize the fields. Could potentially speak to Eric Lutz, CW Maintenance Director, about using that crew for the West field.
 - Clothing:** Jim Krick reporting. Nothing to report.
 - Concession:** Jim Krick reporting. No report. Double check to see if donation letters went out.
- V. BAYFL:** Jim Krick reporting. League is following PIAA guidance. As of now July 1, 2020 is the first day fall sports can begin. We will continue as the season will go as planned and play it day by day. The 2020 season will be voted on in July at the meeting and the schedule follows the same as last year, only home/away teams are reverse.
- VI. CWCA:** Jim Krick reporting. The annual meeting was this past February. Jen Byrne is looking to step down as secretary and will need a new secretary. The CWCA mandated reporter form is linked on the coach's registration. Completing the registration is aggregating to this form.
- VII. Treasurer's Report:** Lizzie Merin reporting. There were \$90 of deposits and the helmet and paydaddy account payments payment processed
April's income: Income: \$0 Expenses: (\$106.35) Net income: (\$106.35)
Account balances as of 04/30/2020 at Fulton Checking: \$21,888.96.

Motion to Approve Financial Report:

1st: Matt Kramlich

2nd: Eugene Booth II

VIII. Unfinished Business:

- Bingo night is postponed until August 7, 2020. At this point it is tentative. Currently there are 69 tickets sold. The pavilion is reserved for the event.



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2. We continue to move forward with registration, with the hopes the season will progress as planned. There will be no in person registration, registration is open until 6/30/20. Late fees will also be waved. We currently only have 3 individuals registered, but expect that will pick up as the season approaches.
3. The scoreboard is still being replaced at the High School. The current estimate to have the High School board placed at West is \$15,000. The current quote to be presented to the School Board by the company installing the High School board includes switching the old board to West. An official line by line proposal was requested to see the cost breakdown before we proceed.
4. Coaches registration is open. Must be completed by May 31, 2020. Will be voted on prior to the June meeting.

IX. New Business:

1. Nothing to Report.

****Next meeting: Monday June 8 @ 7:00pm on Zoom**

Motion to Adjourn at 7:53pm

1st: Matt Kramlich

2nd: Lizzie Merin