



Conrad Weiser Little Scouts Football Association

October 2017 CWLSFA Monthly Meeting

Location: Paradise by the Slice, Wernersville

I. Call to Order: Meeting called to order by Jim Krick at 7:06 pm.

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

III. Motion to Approve September Minutes:

1st: Lisa Kopcik

2nd: Tom Troup

IV. Committee Reports

- Equipment:** Tom Matthews reporting. Received invoice from Riddell. Still trying to get address changed for Riddell invoicing. Need waiver from Alan Moyer to sell helmets at homecoming.
- Coaches Committee:** Tom Hackman not present. Nothing to report.
- Fundraising:** Jim Krick reporting. Lottery calendars going well. So far this season \$600 paid out.
- Grounds/Maintenance:** Matt Schrum reporting. More water will be needed in about two weeks. They only need to be filled half way to have enough water for remainder of the season. Ryan Hopple will have Womelsdorf Fire Company deliver water. Will need to purchase two more 5 gallon buckets of paint. Numbers will be added to the field for the homecoming game. Equipment is working well. Will need eight cinder blocks to support the water tank.
- Clothing:** Jim Krick reporting. \$5223.00 in expenses and \$4861.00 in income so far this season. No more clothing orders will be placed.
- Concession:** Amber Kupper reporting. New cheese pump was not heating properly. It was returned to Brubaker's and old cheese pump was repaired by Barry. \$3735.00 income for the season so far. Need volunteers for homecoming. Lisa Kopcik is working on getting a few high school students to help in concession stand for homecoming. Amber would like to assign volunteer spots for next season. Lisa Kopcik will contact Dunkin Donuts to see about getting a second thermos of hot water for homecoming. Amber Kupper asked about using card machine at concession stand to allow for debit card purchases. We decided against this because of the need for another card reader and would have to make sure we have wifi access and this is not always consistent.

V. BICYFL: Tom Troup reporting. Status of 7th grade players was not discussed. All clubs are going to be charged \$100 for championship game ref fees.

Next meeting is Thursday October 26, 2017 at Wyomissing High School Cafeteria.

VI. CWCA: Jim Krick reporting. No meeting nothing to report.



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VII. **Treasurer's Report:** Carolyn BryNildsen reporting:

September income: Income: \$11,459.11 Expenses (\$9,343.92) Net income: \$2,115.19

Account balances as of 9/31/17 at Fulton Checking: \$34,830.54

Fulton 12 Month CD as of 9/31/17: \$5,093.43

\$946.70 in Paypal account to be transferred into checking.

Motion to Approve Financial Report:

1st: Tom Troup

2nd: Tom Matthews

VIII **Unfinished Business:**

~**Football Program:** Profit so far is approximately \$400. 60% commission paid to Robin Gross. \$1070.00 cost for color printing. Still many checks have not been received by sponsors. Each football player and cheerleader will be given a program. The rest will be sold at spirit wear stand and given to concession stand sponsors. All agreed program looked great and color printing was a good idea.

~**Homecoming Game Update:** Lights are reserved. Brian Peters has coordinated a \$500 donation towards cost of lights. Per Chris Morgan cheerleading will also donate \$250.00. Games start at 4pm and last year the concession stand ran out of food before the midgets game. Will need help on Friday night to set up lights. Matt Schrum would like to line field on November 2 during the day. Lisa Kopcik to email Nicole Noll, principal at CWW, to get approval to be on school property during the day.

~**End of Year Banquet:** To be held on Sunday, November 12th at CWMS café from 3-6pm. The board had an email vote and approved the use of Johnz Catering for buffet style dinner. Selected chicken fingers, baked ziti, macaroni & cheese, roasted red potatoes and buttered corn for meal. Players will be free. Cost for others attending \$18.00/pp. Jim Krick will print up tickets and Lisa Kopcik will be available at practices to sell tickets to parents last two weeks of October. No tickets will be sold at the door. Need to give head count to Johnz by November 1st. Lisa Kopcik to send letter to Clover Farms for donation of beverages. Will ask families to donate desserts. Jim Krick will send out an email to request pictures from families for slideshow. Will bring AV system from shed to use at school. Matt Schrum has a projector to use for slideshow. Flag level players will receive a trophy. Other levels will receive a t shirt. Lisa working with a group of mothers for the decorating at the banquet.

~**Bingo Update:** Chris Morgan spoke with Jay Sierakowski, Galen Hall owner and Little Scouts player parent. He will talk to his event planner employee and see about giving us a different price. Lisa Kopcik has not heard from them yet. She will email them for updated pricing.

VIII **New Business:**

~**Homecoming gifts for Midgets moving on to Junior High:** Players moving up to middle school team and have played with the club for at least two years will receive a duffel bag. Players moving up and have played one year will receive a CW Scouts sack bag. Players that have played all years from mites to midgets will receive a plaque. Jim will talk to Tony Dianna regarding bag order. Chris will contact Terre Trophies for trophies and plaque.

~**Equipment Turn In Dates & Times:** Sunday, November 12, 11am-1pm and Saturday, November 18, 10am-12pm at field house.



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~Upcoming Vacancies (Vice President, Treasurer, Member At Large): Chris Morgan nominated by Barry Gernert and Carolyn BryNildsen for the Vice President position. Chris Morgan accepts. Lisa Oxenreider nominated by Amber Kupper for Treasurer position. Lisa Oxenreider declined nomination via email on October 3rd. Jim will also send out an email to the club regarding the open positions and voting. Voting will occur at the November Meeting. Carolyn has offered to mentor the incoming Treasurer for a few months to help with transition.

~Open Floor: Tom Troup was approached by Lynne of LJ Fitness and she offered to come to practice to give other suggestions for stretching exercises that would be more beneficial to the players. Group agreed that some of the exercises could be updated, but most important more coaches need to be present on the field during stretching to make sure kids are doing them correctly. Tom Troup will check to see if she is going to charge the club for her services?

****Next meeting: Monday, November 6, 2017 @ 7pm @ Paradise by the Slice, Wernersville**

Motion to Adjourn at 8:33pm

1st: Matt Schrum

2nd: Barry Gernert