

Conrad Weiser Little Scouts Football Association

February 2018 CWLSFA Monthly Meeting Location: Paradise by the Slice, Wernersville

I. Call to Order: Meeting called to order by Jim Krick at 7:00p.m.

II. Attendees: Jim Krick, Chris Morgan, Carolyn Spano, Lisa Kopcik, Lizzie Merin, Tom Hackman

III. Motion to Approve January Minutes:

1st: Tom Hackman 2nd: Lizzie Merin

IV. Committee Reports

- 1. **Equipment:** Jim Krick reporting. Helmet ordering decision to be made at March meeting.
- 2. **Coaches Committee:** Tom Hackman and Jim Krick reporting. Coaches registration opening 3/1/18 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 2018 season (head coaches only). Background checks must be competed 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.
- 3. **Fundraising:** Jim Krick and Carolyn Spano reporting. All agreed that the football program was a success last year and we will continue it for the 2018 season. Carolyn and Lisa will work together to get checks processed faster. Lisa Oxenreider volunteered to help enter data for the calendar fundraiser. Continue to mail out calendars.
- 4. **Grounds/Maintenance:** Matt Schrum not present. Nothing to report.
- 5. **Clothing**: Jim Krick and Sally Krick reporting. Club will investigate a better way to accept credit card payments and possible share with the concession stand.
- 6. **Concession:** Lisa Kopcik reporting. Donation letters will be sent out this week.
- **V. BICYFL:** Tom Troup not present. He was at the BICYFL meeting.

Next meeting is February 22, 2018 at Wyomissing High School Cafeteria.

- VI. CWCA: Jim Krick reporting. February meeting is the annual in-person meeting at Galen Hall. Jim or Chris will attend.
- VII. Treasurer's Report: Carolyn Spano reporting:

January income: Income: \$ 420.00 Expenses (\$349.51) Net income: \$70.49

Account balances as of 1/31/18 at Fulton Checking: \$31,484.97

Fulton 12 Month CD as of 1/31/18: \$5,080.74

Motion to Approve Financial Report: 1st: Tom Hackman 2nd: Chris Morgan



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VIII Unfinished Business:

- ~Bingo Update: Jim, Carolyn and Lisa reporting. Johnny & Hons is unable to give us a proposal at this time, but hopes we will consider them next year. Proposal was received from Galen Hall and all present agreed that this would be the best place to hold our Bingo Night. Jim Krick will create a flyer to promote our Beef, Beer & Bingo night at Galen Hall on Friday, April 6th. Cost would be \$55 per person. Tickets will go on sale March 1st.
- **~Website Update:** Jim Krick reporting. Domain for club was moved to godaddy.com. Website back up and running.
- **Registration Costs:** Jim Krick reporting. Club will finalize cost at the March meeting. Considering having the families pay for jerseys and keep them to use for 2 years. Need to find out turn around time on jersey name printing.

~Important Dates:

Registration Opens April 7 – July 31st. Discount in effect until June 1st.

In-person registration at Middle School: Monday, April 16th 6-8pm & Tuesday, May 15th 6-8pm.

Suit up: Dates to be determined

First day of practice 8/13/18

Picture Day 8/27/18

Lisa Kopcik will file all Use of Facilities with the school district.

VIIII New Business:

- **~Summer Clinic:** A brief conversation was held regarding summer clinics and promoting football clinics all year around. Team Works Sports was discussed. Will discuss at March meeting.
- **~Rain option for practices**: Lisa will contact Athletic Director's office to see about gym availability for days that practice would otherwise need to be canceled due to inclement weather.
- **Next meeting: Monday, March 5th, 2018 @ 7pm @ Paradise by the Slice, Wernersville

Motion to Adjourn at 8:43 pm

1st: Lizzie Merin 2nd:Carolyn Spano