



Conrad Weiser Little Scouts Football Association

September 2018 CWLSFA Monthly Meeting

Location: Paradise by the Slice, Wernersville

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

II. Attendees. Jim Krick, Chris Morgan, Carolyn Spano, Lisa Kopcik, Lizzie Merin, Tom Troup, Barry Gernert, Bill Sellars, Matt Schrum, Ed Yudiski, Amber Kupper

III. Motion to Approve August Minutes: Jim Krick would like the August minutes changed. Remove the statement that BAYFL has no territorial boundaries. Lisa Kopcik will make the changes and resubmit minutes.

1st: Tom Troup

2nd: Carolyn Spano

IV. Committee Reports

- Equipment:** Tom Matthews not present. Jim Krick reporting. 25 flag helmets were purchased at the cost of \$13/each to comply with BAYFL regulations.
 - Coaches Committee:** Tom Hackman not present. Chris Morgan reporting. Per the JH coaches keep the formations the same.
 - Fundraising:** Jim Krick reporting. Lottery Calendar update. More stubs were returned than last year. Winnings will be mailed out approximately every 10 days.
 - Grounds/Maintenance:** Matt Schrum reporting. May need to reline the field after the all the rain that washed the paint away. May need to order 3-5 additional gallons of paint. . Jesse Oxenreider is helping Matt. Discussed possibly providing some shade/protection from the elements for the equipment on the announcing stand. Matt will investigate options.
 - Clothing:** Sally Krick not present. Jim Krick reporting. New items are in and selling well. Sold \$3900 of apparel since start of the season. Square card reader worked well and is also being used to track inventory.
 - Concession:** Amber Kupper reporting. \$1600 food sales our first weekend. A Square card reader is also being used in the Concession stand and was well received. Need to purchase hot water thermos or coffee urn for hot chocolate. Weather protection is also needed at the concession stand to prevent “swamp-like” conditions behind the stand. Charlie Ulrich to repair roof leak.
- V. BAFYL:** General rule meeting was held last month. Expectation of communication between teams and coaches was discussed. CWLSFA has no voting rights this year.

Next BAYFL meeting is to be held Thursday, September 20

VI. CWCA: Jim Krick reporting. Nothing to report.



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VII. Treasurer's Report: Carolyn Spano reporting:
August 2018 income: Income: \$ \$1,187.73 Expenses: (\$1477.98) Net income: (\$290.25)
Account balance as of 8/31/18 at Fulton Checking: \$42,935.42

Motion to Approve Financial Report: 1st: Lisa Kopcik
2nd: Tom Troup

VIII Unfinished Business:

~**BAYFL:** Joined BAYFL for the 2018-2019 season.

~**Homecoming Update:** Jim Krick reporting. Homecoming game will be held during the day on October 14th. Players will be recognized. Cheerleading will once again set up their own stand.

~**Awards Banquet:** Lisa Kopcik reporting. Lisa to find out for Jim who IT contact is at Middle School to check on laptop connection to school projector. Use of Facilities is awaiting Eric Lutz' approval no other issues with café use for CWLSFA. Johnz Catering will be catering event. Menu will be baked ham, mac & cheese, chicken fingers, mashed potatoes and california blend vegetables. RSVP deadlines will be discussed at next meeting. Pricing will remain \$15/adult. Players and coaches are free.

VIII New Business:

~**Upcoming Vacancies:** Nominations for candidates for club officers shall be presented at the October meeting of each year for offices to be vacated. Elections shall be held in November each year. The term of office shall be for two years starting in December of the election year. Member at Large is one year team. President, Secretary & Member At Large officer positions will be voted on in November.

~**AED:** An Automated External Defibrillator was donated to the club by the Womelsdorf Area Community Association and the Womelsdorf Women of Today Organization. A special thank you to the Hoppel family for making this possible. The AED will be keep in the concession stand. Jim Krick to send out thank yous.

~**Grid Iron Classic:** Our sponsorship of the CW Grid Iron Classic allows us to give each player 3 tickets. After September 14th, Jim will accept a second round of ticket requests. Game to be held at First Energy Stadium on September 22nd.

~**Secoges Photography:** Secoges did a great job. \$384.20 profit was made from the photo sales. Next year try to have the goal post in the picture. Timing may be an issue with the positioning of photos.

~**Paid Trainer:** Discussions continued on having a paid trainer on the field during games in case of injuries. Will table this until next season.

~**Open Floor:**

~ **October Breast Cancer Awareness Month:** Pink socks are in and will be distributed the first week of October. Pink shirts are also available at apparel stand.

****Next meeting: Monday October 1, 2018 @ 7pm @ Paradise by the Slice, Wernersville**

Motion to Adjourn at 8:32pm

1st: Barry Gernert

2nd: Ed Yudiski



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