



Conrad Weiser Little Scouts Football Association

December 2018 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, Chris Morgan, Carolyn Spano, Lizzie Merin, Tom Troup, Bill Sellars, Barry Gernert, Matt Schrum

III. Motion to Approve November Minutes:

1st: Barry Gernert

2nd: Tom Troup

IV. Committee Reports

- Equipment:** Jim Krick reporting for Tom Matthews. All helmets picked up for reconditioning and will be returned around June 1st. 20 helmets have expired and have been pulled from circulation. 20 helmets will need to be purchased. Riddell Speed Classics are recommended. They are \$132.00 per helmet until December 31st and then the price goes up. All in favor to purchase helmets now to save money. Tom Matthews has a size breakdown for what is needed. Also ordered were 50 Speed Classic black retainer caps to cover the air pump.
- Coaches Committee:** Jim Krick reporting for Tom Hackman. Tom suggested a monthly meeting for the coaches. Chris added that Coach Skovera said he would be available to attend this meetings as well.
- Fundraising:** Jim Krick reporting. Nothing to report
- Grounds/Maintenance:** Matt Schrum reporting. Matt will be working on maintenance of the paint sprayer this winter.
- Clothing:** Jim Krick reporting. Sold approximately \$815.00 of apparel at the banquet.
- Concession:** Barry Gernert reporting. The dumpster is still up at the field. We are not being charged rental, just a per dump fee. The chips that were expired were thrown away. Water and meat sticks were donated to the mat club. Will need more volunteers next season.

V. BAFYL: Jim Krick reporting. BAYFL is reevaluating and possibly revising the bylaws during the off season. BAYFL will also be reevaluating scheduling and player safety training. Kutztown would like to rejoin the BAYFL league. BAYFL accepted nominations for President and Sergeant at Arms at the December meeting.

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

VII. Treasurer's Report: Carolyn Spano reporting:

November income: Income: \$ 1,996.41 Expenses: (\$ 6,582.04) Net income: (\$ 4,585.63)
Account balances as of 11/30/18 at Fulton Checking: \$34,987.65

Motion to Approve Financial Report:

1st: Tom Troup

2nd: Matt Schrum



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VIII Unfinished Business:

~**Banquet:** Jim Krick reporting. The banquet went well and the school was very helpful. We still have the majority of the centerpieces for next year. Looking into switching up the menu for next year.

~**Playoff Update:** Trophies were given out at the BAYFL meeting. Conrad Weiser received the 2nd place trophy for Mighty Mites and the 3rd place trophy for Mites. The trophies will be placed in the schools.

VIII New Business:

~**Bingo Night:** March 29th, 2019 is the date for the bingo night. The date is on hold with Galen Hall. A flasher board is already reserved for this date. Will work on setting up a speaker for the back room this year.

~Items to be addressed in the Off Season:

1. Volunteers
2. Concession Stand
3. Possibility of moving bleachers
4. Remove or replace the fence along the visitor side grandstand
5. Bylaw revisions
6. Cheerleading
7. Game pants – integrated pad pants

****Next meeting: Monday January 7th @ 7pm @ Paradise by the Slice, Wernersville**

Motion to Adjourn at 8:21 pm.

1st: Carolyn Spano

2nd: Lizzie Merin