



## November 2016 CWLSFA Monthly Meeting

**Location:** Johnny & Hons Smokehaus, Robesonia

**I. Call to Order:** Meeting called to order by President Andy Dautrich at 7:08 pm

**II. Attendees.** Andy Dautrich, Chris Morgan, Jocelyn Civiello, Carolyn BryNildsen, Jim Krick, Sally Krick, Tom Organtini, Tom Klitsch, Russell Manbeck, Lisa Kopcik, Barry Gernert, Matt Schrum

**III. Motion to Approve October Minutes:**

1st: Sally Krick

2<sup>nd</sup>: Barry Gernert

## IV. Committee Reports

1. **Equipment:** Tom Organtini reporting. Nothing new to report. Reminder: First equipment turn in date is this Saturday Nov 12. The second and final date is Sunday Nov 20. 10-12pm on each date.  
There's a ton of trash at the fieldhouse that needs to be dumped. Tom Klitsch will talk to Tim Kobb (sp?) about picking up the cardboard for recycling. Russell Manbeck offered to help as well instead of paying for a dumpster.
  2. **Coaches Committee:** Tom Hackman not present. Nothing to report.
  3. **Fundraising:** Jim Krick reporting: Lottery calendars are done. We paid out \$950 out of the \$2000 possible. We made about \$5300 on this fundraiser!!
  4. **Grounds/Maintenance:** Tom Klitsch reporting. All the equipment is cleaned up. The line painter has been winterized. Used all but one 5-gallon of paint which will be stored for next year. Matt Schrum is in position to take over next year for Tom Klitsch.
  5. **Clothing:** Sally Krick reporting. Profit was about \$1040 for the year. Slightly less than last year but still good. There are 2 small boxes of apparel left that will be used for BINGO donations, etc.
  6. **Concession:** Jim Krick reporting. Profits for the year should be around \$5700! We cleaned out the stand at the homecoming game and made about \$1600 in profit that night.
- V. BICYFL:** Chris Morgan reporting. Merger was discussed and majority is in favor. Two committees have been formed: one from BAFYL and one from BICYFL.  
*Next meeting is Thursday November 17, 2016 at Wyomissing High School Cafeteria.*
- VI. CWCA:** October meeting was electronic. Minutes have not been distributed yet.  
\$3 per player head tax is due by the end of the year.
- VII. Treasurer's Report:** Carolyn BryNildsen reporting:  
**October income:** Income: \$5144.00 Expenses: (\$5215.29) Net income: \$71.29  
Account balances as of 10/31/16 at Fulton Checking: \$26,902.86  
Fulton 12 Month CD as of 10/31/16: \$5,080.74  
**Motion to Approve Financial Report:** 1st: Tom Organtini  
2nd: Tom Klitsch
- VIII Unfinished Business:**  
~**Midget Banquet:** Tuesday Nov 15, 2016 at Johnny & Hon's 6:30-8pm. Amy Rothermel is helping Chris with planning and decorating.



**VIII New Business:**

*~Return of volunteer fees (at equipment turn in ONLY):* Carolyn and Jim will communicate to confirm the list of families who are eligible. Carolyn will be present at equipment turn in to provide cash refunds to all eligible families.

*~New Board Member Vote: President & Secretary*

**Secretary 2016-2018:** Sally Krick nominated Lisa Kopcik at October meeting. Nomination accepted via email.

**VOTE: In favor: 8 Opposed: 0**

Secretary position runs from Dec 1, 2016 to Dec 1, 2018

**President 2016-2018:** Chris Morgan nominated Jim Krick at October meeting. Nomination accepted that night.

**VOTE: In favor: 7 Opposed: 0**

President position runs from Dec 1, 2016 to Dec 1, 2018

**~Open Floor**

Barry Gernert: End of year party budget? Club will pay \$7 per kid for parties.

**\*\*Next meeting: Monday December 5, 2016 @ 7pm @ Johnny & Hon's Smokehaus, Robesonia**

**Motion to Adjourn** at 8:03pm

1<sup>st</sup>: Sally Krick

2<sup>nd</sup>: Barry Gernert