



Conrad Weiser Little Scouts Football Association

December 2017 CWLSFA Monthly Meeting

Location: Paradise by the Slice, Wernersville

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

II. Attendees: Jim Krick, Chris Morgan, Carolyn Spano, Lisa Kopcik, Matt Schrum, Lizzie Merin, Tom Troup, Tom Matthews.

III. Motion to Approve November Minutes:

1st: Tom Matthews

2nd: Matt Schrum

IV. Committee Reports

1. **Equipment:** Tom Matthews reporting. 2 players need to return equipment. Jim Krick will contact player's families. 66 helmets need to be sent out for reconditioning, 32 helmets okay for next season. Total of 108 helmets. 37 helmets will age out after next season. Tom Wapinsky from Riddell presented the club with new helmet options. The club will need to purchase new helmets to replace expired helmets. 3 options were presented. 5 day lead time on helmet orders. Decision will be made at next meeting and 12 month CD will be cashed to pay for the new helmets. Riddell also now carries apparel and hats.
 2. **Coaches Committee:** Tom Hackman not present. Nothing to report.
 3. **Fundraising:** Jim Krick reporting. Nothing to report.
 4. **Grounds/Maintenance:** Matt Schrum reporting. Everything closed up at the shed. The dumpster needs to be picked up. Jim Krick will contact the disposal company again.
 5. **Clothing:** Sally Krick not present. Nothing to report.
 6. **Concession:** Amber Kupper not present. Matt Schrum noted microwaves need to be removed from stand and stored at field house for the winter.
- V. BICYFL:** Tom Troup reporting. Isaiah Solorio won 3rd place in Punt Pass & Kick Competition. He will try to have his award presented to him during school. 2018 dues were discussed. More discussions about having 7th grade play with 8th grade school teams. League asked team reps to talk to high school coaches for input. Tom spoke to Alan Moyer. Alan would like 7th grade players to play Midget varsity. BAYFL merger was discussed. Committee to be created to investigate merger options. President and Vice President positions open for 2018.

Next meeting is Thursday, January 25, 2018 at Wyomissing High School Cafeteria.

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

VII. Treasurer's Report: Carolyn Spano reporting: Carolyn BryNildsen completed her last financial report and will work with Carolyn Spano during the transition period.

November income: Income: \$ 7478.54 Expenses: (\$5,851.40) Net income: \$1,627.14

Account balances as of 11/30/17 at Fulton Checking: \$35,026.56

Fulton 12 Month CD as of 11/30/17: \$5,093.43

Motion to Approve Financial Report:

1st: Lisa Kopcik

2nd: Tom Troup



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VIII Unfinished Business:

~End of Year Banquet Update: Banquet was well attended. Food was good. Plenty of families came to help set up and clean up.

~Bingo Update: Lisa Kopcik reporting. No updates. Will need to investigate our previous options and Carolyn Spano will look into options at Crown Plaza and compare pricing.

VIII New Business:

~Homecoming: Thank you to Brian Peters and his co-workers for donating \$500 towards lighting for the Homecoming games. Nathan Peters has graduated to the school team. The club will have to investigate options for lighting donations.

****Next meeting: Monday January 8, 2018 @ 7pm @ Paradise by the Slice, Wernersville**

Motion to Adjourn at 8:44 p.m.

1st: Carolyn Spano

2nd: Tom Matthews