



# Conrad Weiser Little Scouts Football Association

## January 2018 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, Tom Hackman, Tom Matthews.

### III. Motion to Approve November Minutes:

1st: Tom Hackman

2<sup>nd</sup>: Tom Matthews

### IV. Committee Reports

1. **Equipment:** Tom Matthews reporting. Tom took inventory of helmets. 106 total helmets. 33 on rack for next season, 73 going out for reconditioning on Tuesday, 1/9. 106 total helmets, although we can expect a few to not return from reconditioning. The club will need to purchase new helmets to replace expired helmets. Discussion on what is the best way to proceed with helmet purchase. Tom was reaching out to Tom Wapinsky for additional details. No decision how to proceed at this time. 12 month CD will be cashed to pay for the new helmets. Jim Krick and Carolyn Spano spoke to Fulton Bank. The CD will need to be cashed out the first week of March. Tom also looked at the inventory of practice pants and game pants and noted a surplus of YXS and YS game pants, that could possibly be used to supplement practice pants. We also will need to purchase additional game balls for the season, as many of the practice balls are in bad shape. We can receive a discount on balls ordered by June 1.
  2. **Coaches Committee:** Tom Hackman reporting. Nothing to report.
  3. **Fundraising:** Jim Krick reporting. Nothing to report.
  4. **Grounds/Maintenance:** Matt Schrum not present. Nothing to report.
  5. **Clothing:** Sally Krick not present. Nothing to report.
  6. **Concession:** Amber Kupper not present. Lisa Kopicik inquired, via email, if we should remove any companies from the donation solicitation list. After discussion, all present felt it was best to make the same requests as last year. She would like to prepare donation letters for February.
- V. BICYFL:** Tom Troup not present. Jim Krick reporting via December meeting minutes. A petition to join the league by the Outsiderz will not be entertained, as the Outsiderz have not shown that they meet league by-law requirements. BICYFL has also formed a merger committee to once again discuss a merger with BAYFL.

*Next meeting is Thursday, February 15, 2018 at Wyomissing High School Cafeteria.*

**VI. CWCA:** Jim Krick reporting. Electronic meeting. Nothing to report.

**VII. Treasurer's Report:** Carolyn Spano reporting:

**December income:** Income: \$ 0.00 Expenses: (\$ 3,612.08) Net income: (\$ 3,612.08)

Account balances as of 12/31/17 at Fulton Checking: \$31,414.48

Fulton 12 Month CD as of 12/31/17: \$5,093.43

**Motion to Approve Financial Report:**

1st: Tom Hackman

2nd: Chris Morgan



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## **VIII Unfinished Business:**

~**Bingo Update:** Lisa Kopcik reporting via email. Womelsdorf Fire Company is not an option as they continue to run their pool league. Galen Hall could still be an option. Lisa is awaiting contact from the facility planner. Lisa also contacted Johnny & Hons, and confirmed there has been a change in management. She stated we would be interested in pricing for holding bingo there, and they are currently “in limbo” and will get back to us. All agreed that the setup at Johnny & Hons works well, however, after last year, we would want a contract written up and provided, so no issues or surprises take place that evening. In addition, Lisa did some comparison with regards to pricing for tickets. Last year (and all previous years), admission was \$40. A comparison to a Bingo Hall shows that \$50 is charged for a “marathon session” of 10 games, with no food or drink. We are holding 20 games, plus dinner and beer included. All in attendance agreed that a ticket price increase should be discussed, after we have decided on a venue to hold the event.

## **IX New Business:**

~**Website Issues:** Jim Krick reporting. We have been experiencing issues with our website domain host, with regards to the cwlittlescouts.com domain and the website has been offline for a few weeks. If he is unable to get it resolved, will look into a new domain, possibly cwlittlescouts.org, as our domain registration is set to renew in February.

~**Registration:** A brief conversation was held with regards to Registration fees and process for the 2018 season. All in attendance agreed that the prices for last year worked well, and do not see a reason to make any changes. In-Person Registrations will once again be held. Lottery Calendars will be done once again for the fundraiser included with registration. Jim Krick said that the calendars are set up and easy to administer, but wouldn't mind additional help, particularly in entering the donor's names and addresses into the spreadsheet as we get close to the start of the calendar period.

~**Important Dates:** Important dates for the 2018 season will be discussed/finalized at the February meeting, although no significant changes are expected from the 2017 schedule.

~**Jerseys:** A discussion was held on what we want to do with jerseys moving forward. The initial stock of UA jerseys were donated to the club, and are beginning to show wear. 12 additional jerseys needed to be purchased in 2017 at approximately \$50 a jersey. All agreed it would be best to find a new jersey that could be purchased by the player, and used for 2 years, and they would keep. Tom Hackman mentioned that Berks Catholic had told him they were getting jerseys for \$27. Jim Krick stated he would like to find a jersey for approximately \$30, that could be used for 2 years, and adjust the registration cost to offset what the parents would pay for the jerseys. In addition, could we sell the current gray jerseys, as we did the helmets? Consensus was there is a market that would purchase some of the current jerseys. Research needs to be done and this will be discussed at our next meeting.

**\*\*Next meeting: Monday February 5, 2018 @ 7pm @ Paradise by the Slice, Wernersville**

**Motion to Adjourn** at 8:39 p.m.

1<sup>st</sup>: Carolyn Spano

2<sup>nd</sup>: Tom Matthews