



Conrad Weiser Little Scouts Football Association

November 2018 CWLSFA Monthly Meeting
Location: Paradise by the Slice, Wernersville

I. Call to Order: Meeting called to order by Jim Krick 7:08 pm

II. Attendees: Jim Krick, Chris Morgan, Carolyn Spano, Lisa Kopeik, Tom Matthews, Tom Hackman, Matt Schrum, Amber Kupper, Tom Troup, Lizzie Merin

III. Motion to Approve October Minutes:

1st: Tom Troup

2nd: Tom Hackman

IV. Committee Reports

- Equipment:** Tom Matthews reporting. Riddell to pick up helmets for reconditioning on 11/27/18 at 6pm.
 - Coaches Committee:** Tom Hackman reporting. Nothing to report.
 - Fundraising:** Jim Krick reporting. Calendars paid out \$875 to 22 winners. 556 calendar stubs returned.
 - Grounds/Maintenance:** Matt Schrum reporting. 2/3 bucket of paint left. Matt will take it home to try to preserve it until next year. Matt will work on the paint sprayer this winter. Matt asked about getting a mower and trimmer for the CWW field to mow around areas that the CWW staff can't mow. Tom Hackman will donate a mower to the club.
 - Clothing:** Jim Krick reporting. Some apparel left. Apparel table will be set up at the banquet.
 - Concession:** Amber Kupper reporting. Any leftover snacks or drinks will be donated to banquet. Hot dogs and rolls will be donated to the CW LAX concession table at the craft show. Total income from concessions \$8853.00. This amount does not reflect expenses.
- V. BAFYL:** Tom Troup reporting. BAFYL to revise Bylaws over the winter.

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

VII. Treasurer's Report: Carolyn Spano reporting:

October income: Income: \$ 8,067.64 Expenses: (\$ 6,888.61) Net income: \$1,179.03
Account balances as of 10/31/18 at Fulton Checking: \$39,573.28

Motion to Approve Financial Report:

1st: Lizzie Merin

2nd: Tom Matthews



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VIII Unfinished Business:

~**Banquet:** Jim Krick reporting. Midget gifts are in. Jim to contact MS to inquire about AV hookup in café to run video.

~**Program Update:** Chris Morgan reporting. Programs have been distributed to players. \$4200 grossed this year. May open up to cheerleading next year.

~**Playoff Update:** Varsity Mighty Mites (7-1) and Mites (6-2) both made playoffs. Will play at Oley on 11/11/18. Jim Krick secured indoor turf at YMCA for playoff practice.

~**Board Vacancies:** Votes were taken for the President, Secretary and Member-At-Large positions. Results as follows:

President 2018-2020 – Jim Krick nominated by Chris Morgan at October Meeting. Nomination accepted that night.

VOTE: In favor: 10 Opposed: 0

President position runs from Dec 1, 2018 to Dec 1, 2020

Secretary 2018-2020 – Lizzie Merin nominated by Tom Matthews at October Meeting. Nomination accepted that night.

VOTE: In favor: 10 Opposed: 0

Secretary position runs from Dec 1, 2018 to Dec 1, 2020

Member-At-Large 2018-2019 – Tom Troup nominated by Tom Hackman at October Meeting. Nomination accepted that night.

VOTE: In favor: 10 Opposed: 0

Member-at-Large position runs from Dec 1, 2018 to Dec 1, 2019

****Next meeting: Monday December 10, 2018 @ 7pm @ Paradise by the Slice, Wernersville**

Motion to Adjourn at 8:03 pm.

1st: Carolyn Spano

2nd: Tom Matthews