



Conrad Weiser Little Scouts Football Association

January 2019 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, Tom Hackman, Bill Sellars, Ed Yudiski, Tom Matthews

III. Motion to Approve November Minutes:

1st: Tom Hackman

2nd: Tom Troup

IV. Committee Reports

1. **Equipment:** Tom Matthews reporting. Tom Wapinsky said the helmets have not shipped yet but he will email when they do. Tom Matthews has also stepped down from the equipment manager position.
2. **Coaches Committee:** Tom Hackman reporting. Coach Skovera contacted him and would like to move coaches committee to May adding that he would like to get together to go over the drills.
3. **Fundraising:** Will continue to do the lottery calendars and programs. Possibly looking into sponsorship banners.
4. **Grounds/Maintenance:** Nothing to report.
5. **Clothing:** Jim Krick reporting. Nothing to report.
6. **Concession:** No report

V. **BAYFL:** Nothing to report. No meeting since last CWLSFA meeting.

VI. **CWCA:** Head tax was paid.

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

December income: Income: \$ 2,735.00 Expenses (\$1,701.19) Net income: \$1,033.81
Account balances as of 12/31/18 at Fulton Checking: \$36,021.46

Motion to Approve Financial Report:

1st: Tom Troup

2nd: Bill Sellars

VIII Unfinished Business:

1. Bingo is scheduled for March 29th. We can bring in desserts at no extra charge. Carolyn is working on the raffle prizes and will need help. We will bring in and use a sound system this year.

VIII New Business:

1. 2019 registration fees: \$125.00 + \$50.00 for the calendar. After June 1st, 2019, it will go up to \$150.00 + \$50.00 for the calendar. No change in the fee.
2. Important Dates: February Meeting. April 1st – registration will open.

****Next meeting: Monday February 4, 2019 @ 7pm @ Paradise by the Slice, Wernersville**



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Motion to Adjourn at 7:45 pm

1st: Carolyn Spano

2nd: Tom Hackman