

1. Call Meeting to Order - 11/15/22
 - a. Called to order at 7:09pm
Attendance: Teaa Myer, Mike Shearer, Marvin Armistead, Melissa Booth, Eugene Booth, Erin Lee, Megan Shannon, Tom Shannon, Brooke Strausser, Jasin Garner
2. Approval of October minutes
 - a. Motion to approve by Megan Shannon
 - b. Marvin Armistead 2nd approval of minutes
3. Treasurer Report
 - a. Current balance is \$6,570.38
 - b. Checks deposited and money pulled for Sports Engine payment will put the balance at \$9,516.04
 - c. Brian McCoy donated \$600 for helmets
 - d. Approval of treasurer's report
 - i. Motion by Marvin Armistead
 - ii. 2nd by Megan Shannon
4. Old business
 - a. Registration
 - i. Held on 11/10. Two people came to sign up in person.
 - ii. Talked with Angelo's about another event in January. Could ask Chris Kline to post registration date on CW Athletics Twitter page.
 - iii. Working on getting yard signs out
 - iv. Google form for the boys winter skills clinic for sign-ups. First girls clinic was held for FH/Lax
 - b. Fundraiser- PTO Craft show was 11/12 and sold out by 1pm
 - i. The total profit made was \$1,784.54
 - ii. Better preparation for next year? More food and donations for next year. Food ran out and had to turn away people. Looking at asking more businesses in the community for donations as opposed to the same places.
 - iii. Megan Shannon started process for applying for game of chance. Once application is complete, Brooke Strausser can hand it in at the Berks County Services Center. We need a non-profit number. Unsure if this was renewed or if it is lapsed.
 1. Purse Bingo for fundraising.
 - c. Apparel- Have design and items. We can open up a store
 - d. Officer nominations
 - i. Jason Garner nominated for secretary. Accepted.
 - ii. Majority vote for him as secretary.
 - iii. Holding off for nominations on boy and girl rep. Amy Arnold or Karen Gilmer considered for girl's liaison. Shannon Shearer unable to be liaison as she does not currently have a child in the program.
5. New business
 - a. Look into possibly securing the field at CW West to be our home field again. The high school will not allow non-Weiser teams to play each other in the stadium.

Have someone to mow the field and a liner for the field. Only allow for one youth game in the stadium per youth team. There is a concession stand and bleachers at CW West.

- b. CWCA- Look into pros and cons of joining. Charge \$3 a head for each player. They do the taxes for you. Required to do an update four times a year. Finances are monitored by CWCA. They do not have access to do anything with finances but are able to view them for an added layer of protection. They also have an email blast that goes out to everyone involved in CWCA. Youth baseball, wrestling, football, cheering, FH, etc. Discuss having a representative come to next meeting to talk about the benefits of CWCA.
 - c. Need to do inventory. Eugene Booth will check into keeping nets in the football shed until we can find somewhere else to go with them.
 - d. Set up a Venmo account for club to allow people to make donations.
 - e. Nominations for youth coaching positions will take place at the meeting scheduled for December 13, 2022. If you would like to nominate someone or be nominated for a youth coaching position, please be present at the meeting in December or contact president, Eugene Booth.
6. Set December meeting date
- a. December 13, 2022 @ 7pm

Meeting adjourned at 8:58pm.