

BOYERTOWN AREA WRESTLING ASSOCIATION

President: Mark Fluharty Board: Wendy Miller
VP: Mike Freedman Board: Jim Davidheiser
Secretary: Jen Patten Board: Kurt Davidheiser
Treasurer: Maria Sedor Board: Rose Cooley
 Board: Diane Heffner

DATE: 09/12/2011
TIME: 7:00
LOCATION: Mark's Office

Meeting Called to order:

Attendance: Mark Fluharty, Mike Freeman, Jen Patten, Maria Sedor, Wendy Miller, Jim Davidheiser, Kurt Davidheiser, Rose Cooley, Diane Heffner, Pete Ventresca, Mike Leister, Dana Babb, William Harner, Ted Detwiler

Prior Meeting Minutes approval- waived due to lack of written minutes

Presidents Report: A lot to do.

Annual BAWA Agenda

Pancake Breakfast: Wendy Miller

- Wendy has information ready to go. States there are 6 Sat/Sunday dates available in November to choose from.
- Pete will hold meeting in October

Program Book Mike Freeman

- Mike handed in a proposed budget-printing is largest portion
- \$500 seed money requested to get mailings out –motion to approve by Kurt D and 2nd by Daine H without objection

Golf Outing Dana Babb

- Request to have information in program book for sponsorship maximization
- Keith and Spencer are trying to secure same date (Saturday of Father's Day Weekend)

BAWA Sponsorship & Membership Committee

- Looking for person to head this committee

Clothing Diane

Concessions Diane

- Will be tracking money after each meet this year

Pizza Wendy

- Report from last year reflects \$200 profit (Wendy thinks it was more)
- Will be tracking \$\$ differently this year to reflect more accurate amounts
- Start to plan in November so order sheets can be distributed to wrestlers in December

Friendly's Night: yes or no for 2010-2011 season??

By-Laws: distributed to all board members for review. Board agrees that bylaws should be revised to reflect current practices of the committee and organization.

- Annual meetings should be considered again to increase public awareness and participation in the clubs and organization
- Each chair person requested to document their role throughout this next year to make changes and reflect current position requirements

Treasures Report: Mark Fluharty

- Insurance payment was reviewed and approved for payment
- Attempt to get credit from duals; invoice amount that has already been paid does not match the original agreement
- Treasury Report reviewed and approved by Board of Directors; Full Report available upon request
- Allocation of \$ amount to each Jr high program (amount reviewed and approved by Board)

YMCA facility report – Mark / Kurt

Sign Lease....

Space Fit Out:

Fit out Start Date: Sunday September 24, 2011

Target Date for completion: October 31, 2011

Target Occupancy date: November 15, 2011

- Donnie Heimbach Construction- General Contractor to oversee work
- Steve Lonacre (Longacre Electric) –Electrical Contractor
- Check electrical codes for township to question need for the number of proposed light fixtures
- Drawings budget was reviewed, may need to be increased if mechanical drawings are also required by township
- Slop sink was relocated from original plan
- Will require false door for matt access
- Flooring ideas- currently porous concrete. What type of paint or sealer would be appropriate for this area due to mat placement overtop
- Discussed necessity for wall mats- *Additional expense over original budget.
- Approach AD Moyer for donation of supplies for full page sponsor recognition ad
- Due to YMCA not wanting both youth club & BAWA to be on lease, 2 clubs will have their own agreement between them to protect the interest of the youth club and their needs throughout the lease term. Ted reports that the financial agreement was approved by youth club board 4-2 with 1- abstention and 1-no vote. Ted will submit agreement to BAWA.

Facility Fees- Ted, Buddy & Mike McDunnah to discuss issues further

- Youth Club offered to pay this portion due to their majority use of facility
- Youth Club raised their registration fee \$10 to a total of \$75/child- Registration forms already sent out.
- Consider how to advertise and manage the “included YMCA program membership with registration” if child already is an existing program member. Their membership may not last the entire wrestling season if they already have one depending on the issue date of their membership card. (good for 12 months)
- Would YMCA be willing to credit back the club if list given of club members?

BAWA Web Site update: Mike Leister

Mike is currently dissolving business partnership and is taking over the Pa wrestling portion of the website management solely on his own. He feels it will be better managed with a focus strictly on wrestling. States he would attend more meets and attempt to take pictures this year that can be posted.

Items requested by attendees:

- Ability to attach forms (ability to download from site)
- Can there be electronic forms that could be completed and submitted online and this would interface with a program that would compile the data?
- Can we add informational items like meeting minutes etc to website for public viewing whenever we want through Admin Access? (Currently no- for now would need to send those items to Mike and he will post- what is charge each time?)
- Current Admin Access by: Mark Fluharty, William Harner, Pete Ventresca
- Written proposal for web management necessary

Mark requested board approval to use Mike for web management for 2011-12 season.

Kurt Davidheiser proposed that written agreement be reviewed prior to vote. Vote tabled until October meeting to allow review of written proposal.

Membership Director Report: Director Recruitment ongoing

- Mark to attend the youth club meeting 10/24/11 to discuss BAWA membership benefits with parents
- Proposal to have a special BAWA Membership recruitment and volunteer signup event. Possibly at the Orioles. (November)
- Membership/Sponsorship sheet and Program book need to be ready to go by October 24th
- Maris will be utilizing QuickBooks online to generate invoices and track renewals
- Dues and sponsorship invoices should be out by November

High School Representative Report: Pete

- Prospective Coaches for this coming season: Gary Mauger & Frank Stehman
- Sectional are going to be 2 room maximum for coaches this next year for budgetary purposes
- Participate in Athens rather than Beast of the East this year. Same weekend but will need to check into cost for hotels etc. to compare to Beast of East to ensure that it is comparable in cost.

JR High East Representative Report: Frank S.

JR High West Representative Report: Gary M.

Youth Club Representative Report: Ted / Dave/ Buddy

Other OLD Business:

Mike Freedman – Orange County Chopper raffle;
Mike went to OCC and gathered pricing information.
Basic Bike Aprox \$29,900 Chopper starts at \$39,000
Requires 50% down payment and 3 month lead time on orders
1 year warranty on bike
Table discussion for now due to cost

Other NEW Business

Next Meeting Date: 10/10/2011

Meeting Adjourn