

## BAWA Board Meeting

September 10, 2012 7:00 PM

### **Attendees:**

Kurt Davidheiser, Maria Sedor, Chris Cirullo, , Mark Fluharty, Ted Detweiler, Diane Heffner, Wendy Miller, Janine Davidheiser, Don Pry, Michael Montani. Dave Jones, Bud Harner, Bill Richmond, Jen Wood, Pete Ventresca, Michael Montanye, Adam Kolb

Board Members Not Present: Danielle Archer, Mike Freedman, Jim Davidheiser

### **Old Business:**

- August meeting minutes approved
- Final workday to hang mats, finish closet for Y wrestling room will be 9/23/2012
- BAWA funding procedures for the TNT camp -.A determination is still required as to what was communicated to the parents so the board can decide on appropriate disposition of remaining funds. no further discussion occurred at Sept meeting
- Dates for Parent Nights still needed

### **Treasury Report:**

Maria Sedor presented the 2012-2013 budget

Line items in budget were reviewed to ensure all funding requirements were addressed.

- We will need Jim Davidheiser to provide information on the League Tournament details
- It was decided to have a 2013 Hall of Fame event

Mark Fluharty made a motion to approve approximately \$1000 for equipment for the team room (ropes, pull up bar, plyo decks). Ted Detweiler seconded the motion and it spend was approved.

A motion to approve the budget was made by Mark Fluharty and seconded by Chris Cirullo. The budget was approved.

### **New Business:**

- The September meeting was used primarily to discuss the various BAWA committees, their purpose and who would chair them
  
- Membership/Marketing Committee
  - Chair- Bud Harner
  - Members – Janine Davidheiser, Dave Jones
  - This committee is responsible for mailing membership renewal letters and letters to past/present BAWA members. Addresses need to be scrubbed.
  - Google docs will be reviewed and 3 tiles will be created (youth, Jr High and HighSchool
  - This committee needs data forms complete for all Jr High/High School wrestlers. Coaches need to ensure this happens.
  - Proposed date of 1/30/2013 for a Black-Out at Sr High match. 1 team picture to be taken on the mat, which will be used in all future publications
    - Youth to buddy with a Sr High wrestlers
    - It would be ideal to get the BASH wrestlers to walk over to the Jr High program to mentor/cheer for the Jr High wrestlers.
  - The idea is to build a ‘one-team’ mentality and use that momentum to build pride and membership in this program.
  
- Fund-raising Committee
  - Wendy Miller/Don Pry
  - Assistance mainly needed with sorting/distribution of orders
  - Potential fundraisers were discussed including:
    - Applebees Flapjack Fundraiser - *Spring*
    - Friendly – *March?*
    - Pizza orders to coincide with Superbowl
    - Five Below
    - Takedown-a –Thon
    - Candy Sale

- Car Wash
    - Magnets/Slingbacks/Apparel
  - Need order form from apparel for Parent Nights at schools
- Tournaments
  - Rose Cooley/Jim Davidheiser
  - *Note: this names were put forward, but need to be confirmed*
- Program Book
  - Chair: Mark Fluharty
  - Members: Jen Wood/Peter Lieberman/Rose Faye (?)
  - This committee proposes to revise the sponsorship form; details to be provided
  - It was suggested that we only go after businesses for this book; ; aim for higher spending sponsors; no decision made
  - Primary task of committee is to solicit sponsors; track financial results of book; prepare thank you letters to the sponsors
  - Sponsor list needs to be reviewed and scrubbed
  - A request was made for \$500 seed money for posting/printing – approved
  - A meeting will be held on 9/17/2012 at 7 pm at Mark’s office in Boyertown to discuss additional details of this committee’s activities
- Concessions
  - Chairs: Diane Heffner/Bill Richmond
  - This committee orders/coordinates the concession booths at duals/home matches/league meet/East v. West
  - Require at least 2 volunteers at each event
  - Diane requested a volunteer coordinator; she will not be responsible for calling/staffing of volunteers at these events
    - A proposal was made to have team moms work up list of parents to volunteer; perhaps sign up a parent night
    - Dates needed so far:
      - Sat. 12/7 – Bear Duals
      - Wed. 1/16 – Home Match – BASH
      - Wed 1/23 – Home Match – BASH
      - Wed 1/30 – Home Match – BASH
        - (Sr night/Black Out/Hall of Fame)
      - Sat 2/16 – League Meet

- East/West date TBD
- Hall of Fame
  - Chair – TBD
  - Event proposed for 1/30/2012; details to be determined

Meeting was adjourned at 8:15 pm. At that time committees could meet to discuss any action items.