

BAWA Meeting Minutes  
June 10, 2013

In Attendance: Kurt Davidheiser, Mike Freedman, Christine Cirullo, Tony Haley, Jen Wood, Ted Detwiler, Spencer Reynolds, Mike Leister, Diane Heffner, Wendy Miller and Mark Fluharty

Minutes from previous meeting were reviewed. Ted motioned to approve and Diane seconded the motion.

Treasurer's Report – The balance in the checking account was \$14,978.55, Money Market balance was \$18,422.57. We are running at a loss for this fiscal year.

We made \$1,200.00 profit from Fun Days.

Spencer Reynolds was present to discuss the Golf Tournament.

Grizzly Duals – Diane is working on getting everything together for the concession stand. She needs help on Wednesday June 19<sup>th</sup>. We have 15 teams coming and are charging \$350.00 per team.

CIA camp – we have 70 registrations so far

Bear Duals are scheduled for Saturday December 7. We discussed charging a flat fee for all teams instead of \$13.00 per JV wrestler and a team fee for Varsity. We are considering billing \$450.00 per team.

Gregg Harvey approached the Board and requested BAWA's support to help him attend the National Cadet Championships in Fargo, ND. We approved giving him \$250.00 toward his costs. Jordan Wood, David & Jakob Campbell also qualified for this tournament. We discussed putting something in future budgets for something like this to help Boyertown wrestlers who qualify for tournaments like this in the future.

Jim Davidheiser has stepped down as a member of the BAWA Board and also as Tournament Director for Bear Duals.

Mike Leister was nominated by Kurt as a new Board member. Ted seconded the motion. Mike is now an official member of the BAWA Board.

Jen Wood was nominated by Kurt as new VP of the BAWA Board. Mark Fluharty seconded the motion. Jen is now the new VP of the BAWA Board.

Kurt mentioned that we need a scale at the Y. Tony will check on prices. We will put \$1,500 in next year's budget for a scale and other equipment. We agreed on \$500.00 toward a new scale. Kurt made a motion to approve and Chris & Ted both seconded. Motion approved.

Our next meeting will be on Monday September 9, 2013 at the Y at 7:00. We will be going over the budget for the new season at that meeting.

Meeting adjourned at 8:15 pm