

BAWA Board Meeting  
June 9, 2014

In attendance: Kurt Davidheiser, Robert Spaid, Stacey Miller, Diane Heffner, Dave Jones, Ted Detwiler, Tracy Hager, Jessica Campbell, Jen Wood, Mike Leister, Mike Freedman, Chris Cirullo, Wendy Miller

Kurt called the meeting to order at 7:15

Motion was made by Wendy to approve minutes from May meeting, second by Jen

Treasurers Report: The checking account has \$9,716.00; Money Market \$26,000.00. There is an \$1800 loss as far as the Swooper Ducks are concerned (actual \$2,400). BAWA paid for 2 tournaments, people who are not satisfied will get refunds. No money will be paid to coaches this year. There is \$600 available for reimbursement. Fiscal year report must be to the School District no later than July 30. We should have at least \$5,000 to start the new season.

There were several new people in attendance at the meeting, Tracey Hager, Stacey Miller and Jessica Campbell – Stacey has agreed to be the Communications Director for the upcoming season, thank you Stacey!

BAWA was recognized by the School Board, Kurt has a Certificate that was presented by the Board. We appreciate their recognition and feel it is important to maintain a good relationship with the School Board.

Grizzly Duals and CIA Camp begin June 16 – Stacey Miller has contacted some of the Service Clubs at the HS and has some volunteers that are willing to help out.

According to Dave Jones we have 8 wrestlers interested in the camp at Messiah. Since we only have 7 or 8 kids signed up for TNT Camp and we have \$1500 set aside to help pay for that we will use some of that money to help those who want to do Messiah. We will help with both if someone wants to attend both. In the future we will allocate a certain amount for camp. So far we will be paying \$800 for TNT camp and \$100 for team building event at TNT. We should have \$600 left to distribute equally among the Messiah camp attendees.

Golf Outing – Spencer reports there are 26 foursomes registered, only 7 have paid so far. We have more big sponsors this year. Jen suggested paying for the golf outing with credit cards, Mike Leister will set up the pay pal account to allow this to happen for next year.

Fun Days – Wrestlers from the Jr & Sr Highs helped out. We ran out of food and closed early. This cannot happen again as closing early could be considered a breach of our contract with the Borough.

Fund-raising – Jen is working on putting together a Car Wash sometime in late August or early September. Wendy is contacting Rita's about a BAWA night. Wendy will also look into getting a spot for the Sidewalk Sale in 2015.

YMCA Novice Camps will run from July 7 -11 and again July 21 – 25. We will be helping run the camp with the Y.

Bear Duals will be December 6. Bob Spaid is working on getting things rolling with that.

We will work on getting donations for both Bear Duals and the Youth tournament the following day.

We held Board elections for the 2014-2015 season. The following will be officers and members of the BAWA Board:

President:	Kurt Davidheiser
Vice President:	Jen Wood
Secretary:	Tabitha Coleman
Treasurer:	Chris Cirullo (Jess Campbell as a possible back-up)
Board Members:	Mike Leister, Mike Freedman, Mark Fluharty, Wendy Miller, Diane Heffner, Ted Detwiler, Tracy Hager, Bob Spaid, Stacey Miller, Jess Campbell
Jr. High East Contact:	Tracy Hager
Jr. High West Contacts:	Tabitha Coleman and Stacey Miller
Sr. High Contacts:	Stacey Miller and Jen Wood

Motion was made and seconded to approve new members, Tracy, Bob, Stacey and Jess

Meeting was adjourned

Next meeting will be Monday September 8, 2014 at 7:15 pm