

## BAWA Board Meeting

September 8, 2014

In attendance: Kurt Davidheiser, Stacey Miller, Bob Spaid, Tracey Hager, Diane Heffner, Tabitha Coleman, Wendy Miller, Buddy Harner, Pete Ventresca, Jessica Campbell, Mike Leister, Mike Freedman, Jen Wood, Chris Cirullo

Kurt called the meeting to order at 7:20 p.m.

Motion was made by Kurt to approve minutes from September meeting, second by Jen.

Treasurers Report: No report was forwarded however Chris believes that the 2013-2014 profit is approximately \$3400. The new 2014-2015 was viewed by some via lap top and approved by Kurt, second by Wendy.

Jen Wood: Introduced the new plan for the 2014 Program Book. A car wash is in the works for the end of September or beginning of October. Some items needed: buckets, towels, soap and other car wash materials.

Bob Spaid: The gym is reserved for Grizzly Duals on 12/6. Bethlehem, Liberty, North Penn, Governor Mifflin, OJ Roberts, Council Rock North, Dallas, Harry Truman, Interboro, Unionville Teams are secured. Three checks have been received, anything after 10/31 due date will acquire a \$50 late fee. Two trainers will be on duty for \$300 each. The gym is reserved for the K-6 tournament the following day 12/7. He is currently looking for two security officers.

Wendy: BAWA is hosting a Rita's night on Tuesday, September 16<sup>th</sup> from 6-9 p.m. Merchandise will be sold that night. Is currently working on a pizza fundraiser date.

Pete: A parent meeting will be held mid-October. The schedule for 2014-2015 is almost complete. We will be attending King of the Mountain, Beast of the East, Escape the Rock, 1/9 Cumberland Valley will be coming to Boyertown.

Tracey: Will be getting a Fortune Fundraiser together to be rolled out in February/March.

Kurt: Was informed that from the fall of 2015 to sometime in 2017 the BASH gym will be closed due to construction. Summer duals will be held at Junior High East. This year will be wrestling 50th year anniversary and would like to invite the Alumni to the wrestling social (a date has not been set yet). The members were unanimous with their vote on a \$500 Omar Trujillo trust fund donation.

Items up for vote during the next meeting:

Wrestlers that attend duals pay at cost from BAWA, should outside our school wrestlers attend for free?

Setting up a budget for camps and tournaments?

The continuation of Swooper Ducks?

Signing a release form before going into the wrestling room.

Coaches meeting in early fall.

Review Committee Chairs.

Meeting was adjourned 9:00 p.m.

Next meeting will be Monday October 6 at 7:00 p.m.