

BAWA Board Meeting  
January 15, 2015

In attendance: Kurt Davidheiser, Robert Spaid, Diane Heffner, Dave Jones, Ted Detwiler, Tracy Hager (via phone), Jessica Campbell, Jen Wood, Mike Leister, Wendy Miller, Pete Ventresca, Brian Burychka, Mark Fluharty

Kurt called the meeting to order. The minutes from the last meeting were reviewed and approved.

Treasurers Report: We were provided with a Profit and Loss statement from July 1, 2014 through January 12, 2015

We discussed the 50<sup>th</sup> Anniversary celebration. Brian Burychka has been coordinating the recognition nights at the home matches. He wishes there were more in attendance at these recognitions. We have recognized the first team, team managers, team captains, state qualifiers, and championship teams.

50<sup>th</sup> Anniversary banquet: March 13, 2105 at Bear Creek. We would like to have a banner made summarizing all the accomplishments of the program. We are going to purchase mugs for everyone who attends the banquet as a souvenir. BAWA will contribute \$3000 toward the banquet.

Pete was asked to work up a budget for awards, including Jr. High awards. We must stick to our budget. Last year \$1,300.00 was spent on awards alone.

Mark will work on getting donations to help offset banquet costs. All wrestlers, coaches and Board members attend free of charge. All others pay \$38.00. Kurt asked that everything be finalized by the February meeting so we know what else we would need.

Good Fortune Fundraiser- Tracey Hager reported that packets went out to East (25), West (18) and High School (29) wrestlers. Each wrestler was told it was mandatory to sell 5 calendars each. He reported that he had 91 sold at East as of tonight, these have not all been turned over to Wendy to record as of yet. Wendy has money for 80 as of tonight. Tracey has been getting feedback from parents asking where the money goes from fundraisers.

Blue Mountain Duals was cancelled due to the weather.

There are several events in the next two weeks as follows: January 17 – Escape the Rock. Hotel rooms are needed for that tournament, for Saturday night only. January 22 – District Duals at Methacton. January 24 – Social at Rockwells. January 28 – Senior Night.

Regionals will be at Oxford this year. Will be needing hotel rooms for that.

Hotel rooms will be needed for team States, not sure yet how many. Pete will check about the school district paying for coaches rooms for that.

We approved a hotel room budget of \$5000.00.

We may make parents pay toward rooms for out of town tournaments if they don't participate in fundraisers.

A motion was made to transfer \$2,750.00 into reserve. Approved.

Dave Jones reported that West got new warm ups.

Coach Letts at East says they need a new scale. Pete was asked to put that in his budget for next year.

Program Book sponsorship – Jen Wood reported that we haven't received anything this year from Frederick Living or Lucas Miller's dad. They were both \$250.00 sponsors. There is a total of \$6,405 still outstanding. We lost \$2,445.00 in sponsor money this year.

All tickets for Hershey have been sold.

We made a profit of \$5,595 from Bear Duals after a custodial fee of \$510.00 was paid.

PAC 10 tournament is February 14. We receive \$150 toward the Hospitality lounge for food and drinks from PHSCA. \$500 volunteer donations will be given back to BAWA. This is money that table workers, etc. would receive. We will not have Youth Club or Jr. High parents to help that day.

We would like to try to get as much food donated for the concession stand for PAC 10 as possible. Jamie Fox is willing to help as much as she can. Stacey will do email blasts asking for food donations. Bob Spaid will handle volunteers this year.

Kurt suggested asking Rose Cooley to be the Volunteer Coordinator in the future.

Bob Spaid is meeting with Pat Connors at Pottstown about the possibility of having the Brian Bealer Bear Duals there next year due to the construction at the High School. They would charge \$1,400.00 per day for the gym and locker rooms. The custodial fee would be approximately \$600.00. We would also be responsible for fees for the Police Department.

Summer Duals will be at East this year. The dates are June 22, 23 and 24. Kurt suggested doing them earlier.

Camp will be during the day the week of duals Monday, Tuesday and Wednesday only.

The Take-Down-a Thon is scheduled for January 19. Pete asked Jen to help collect forms the day of. He would like someone else to collect the money. Jen said she would help and ask Jana to help too.

Kurt suggested tying fund raising to specific events (specific overnight tournaments).

As far as benevolent situations are concerned, we must be consistent with our approach to handling these types of situations. Kurt made a motion that going forward we donate \$250 per wrestler/\$500 total per family for the loss of a parent or guardian. The maximum we would donate in these situations would be \$500.00 for current wrestlers. Jen and Diane approved the motion.

We will be discussing how to make people understand exactly what BAWA does. BAWA is meant to be an umbrella organization. BAWA and the Youth Club should work on coordinating their events. Also, how do we keep our volunteers from burning out?

Next meeting will be Monday February 9 at 7:00 pm.