

BAWA Meeting Minutes
February 9, 2015

In Attendance: Kurt Davidheiser, Mike Freedman, Jen Wood, Ted Detwiler, Mike Leister, Diane Heffner, Wendy Miller, Mark Fluharty, Pete Ventresca, Jess Campbell, Tracey Hager, David Jones Jr., David Jones Sr. and Bob Spaid

Minutes from previous meeting were reviewed. Kurt motioned to approve and Mike Freedman seconded the motion.

Treasurer's Report – The balance in the checking account was \$15,822.00, Money Market balance was \$34,243.00. There is a \$400.00 check to Blue Mountain for a tournament that was postponed/cancelled.

We made \$825.00 profit from the Social in January. We paid the bartenders \$200.00.

Kurt would like Tabitha to come up with some type of brochure or hand out for distribution at the banquet to show everyone what BAWA does for the programs.

Mike F. suggested putting information in newspapers before every season. We have exposure at Fun Days and other community events. Wendy is going to look into getting a space for the Sidewalk Sale in June.

Kurt and Bob Spaid have a meeting with Dr. Cooper on February 10 to discuss Bear Duals for 2015 and to discuss the issue we had with the fundraiser at West. Bob is also going to discuss the PAC 10 for next year with Dr. Cooper.

We discussed Title IX and what that would mean for future fundraisers, etc. We suggested donating to a girl's sport or perhaps starting a girl's wrestling club. Dave Jones said he has 3 girls at West that would probably be interested.

We discussed the idea of having certain fundraisers tie into specific events (i.e. Beast, overnight tournaments, etc.) or camps.

Mark has \$6,000.00 committed for banquet expenses. He has \$3,000.00 in hand with an additional \$3,000.00 to come. Wendy will have flyers available to distribute at the remaining home matches to advertise the banquet. Jen is taking care of ordering shirts for PAC10/District I championships to have at the banquet.

Hotels rooms are needed for Regionals and States.

We want to make sure that Stacey sends out all correspondence.

Hershey tickets – There are 30 seats available in the Club Suite and an additional 50 seats next to the suite. Jen is handling this.

We are still short on volunteers for the PAC 10 tournament. We must do dual doors due to the construction. There will be parking on the East side as well. We need money boxes for both doors. We will not be able to set up until around 9:00 pm on Friday due to a girl's basketball play-off game. We are going to get Chick-Fil-A sandwiches to sell at the concession stand.

There is a possibility that Jaime Fox will not be helping out after this year. She expressed some displeasure with some aspects of our program. Kurt spoke with her and explained what our program is all about and hopefully she will change her mind.

Bear Duals will be at home this year. Both gyms will be available but parking will be limited. We discussed the possibility of having a shuttle from West.

Summer Duals will be June 15-17 at East. The cost will be \$400/team. Brandywine still hasn't paid for last year's Summer Duals.

Good Fortune Fundraiser – we have sold 425 tickets for a total of \$4,250.00. So far we have 4 winners totaling \$130.00

The Pay-pal account is up and running on the website. 4.4% goes to them so if someone pays their \$20.00 membership fee we get \$19.12 of that.

Tracey asked Mike if he could incorporate Youth and Jr. High matches on the website.

The Golf Tournament is scheduled for June 13.

Iron Man Duals are April 11 & 12. We will have High School and Jr. High wrestlers and we will again sponsor them.

Kurt is meeting with someone from the Y on February 10, Mike McDonough is no longer with them. Kim Slonaker is handling things for now. There was an issue where the heat in the wrestling room was turned up to 90 and left at that. The heater is not being serviced.

BAWA future – We would like to look into hiring a Club coach who would report to BAWA and would be responsible for running practice 2 nights per week, see that off-season tournaments are taken care of. The pay would range from \$2000-\$3000. The time frame would be from March to the end of May, off for the summer and then start up again in September. Freestyle and Greco background preferred.

There would be a committee to interview applicants, bring in clinicians, arrange for outside clinics. This would be good for the Jr. High wrestlers as they could work with partners from other schools. We would provide shorts, t-shirts and singlets. BAWA will handle administrative roles. This was approved by the Board.

Pete, Kurt & Buddy were suggested to be on the committee.

Jen suggested we try to get a travel coordinator to help with reserving hotels etc. She mentioned that Julie Wilde may be interested in doing this.

Kurt would like to put a transition plan for BAWA leadership into motion. The current President and VP would work with the incoming President. He suggested a term limit of 2-3 years.

Meeting adjourned at 9:00 pm