

**April 13, 2015**

In attendance: Tabitha Coleman, Dave Jones, Julie Wilde, BJ Wise, Mike Leister, Jen Wood, Kurt Davidheiser, Jessica Campbell, Diane Heffner, Stacey Miller, Pete Ventresca, Ted Detwiler, Mark Fluharty

Kurt called the meeting to order at 7:15 p.m. The minutes from the last meeting were reviewed and approved by Kurt second by Diane Heffner.

Treasurers Report: Financials were reviewed and a Profit and Loss statement was submitted. BAWA can't eliminate state tax because there isn't an addendum in the bi-laws stating that in the event we fold-where would the funds go? Troy Freedman would aide in the process with changing the wordage in the bi-laws. All were in favor for a BAWA credit card as long as guidelines were in place. BAWA will be filing a 990EZ tax form.

Pete: Summer Duals will be at Junior High East in the gym and café for three nights. He would like the MMA shorts and he added Garnet Valley to the Bear Duals. Jamie Fox will be running the concessions next year. The TNT summer camp at Kutztown registration ends on 5/31/15. Due to the construction process 3 mats need to be moved out of the closet at the high school.

Mike: Updated the website with the summer camps. Announced that the constant contact fees are based on the amount of contacts, anything over 500 incur more fees.

Stacey: Is working on constant contact.

Dave: Needs shorts for the Junior High West. Announced that Messiah is running a camp 7/5-7/8.

Julie: Is looking into corporate accounts.

Kurt: Announced that BJ Wise and Dave Jones will be sharing the club coach position and will roll out in August. We will use the Good Fortune Fundraiser and take down a thon next year but will be dropping the pizza fundraiser. Dana Babb and Spencer Reynolds are currently in the process of seeking donations for the BAWA golf outing on June 13<sup>th</sup>. Board positions and terms will need to be amended as well as bi-laws for next year.

Motion to close meeting at 8:54 p.m. by Kurt Davidheiser.

Next meeting will be on May 11, 2015.