

BAWA BOARD MEETING 9/14/15

In attendance: Tabitha Coleman, Mike Leister, Wendy Miller, Barry Wise, Jen Wood, Jessica Campbell, Stacey Miller, Diane Heffner, Peter Ventresca, Ted Detwiler, Bob Spaid, Kurt Davidheiser, Julie Wilde, Tracey Hager.

Kurt called the meeting to order at 6:45 p.m. The minutes from last meeting were read by Tabitha.

Treasurer's Report: A profit and loss and 2015-2016 budget was submitted, reviewed and approved. All were in favor. We now have a credit card with a limit of \$2000. Constant contact and Quick books are charged monthly to this account.

Vice President- Jen submitted a 2015 program book proposal. She also expressed to the board the need of a program book chairperson to relieve her of her duty.

Bob Spaid: The Brian Bealer Bear Duals will be held on 12/5/15 at BASH. So far Greater Valley, Truman and Unionville will be in attendance.

Pete: Parents Night will be held on 10/14/15 at 7:00 p.m. at BASH. Grizzly Duals will be held 6/20/16-6/23/16 at Junior High East. Districts will be held at Springford, Regionals at Souderton and PAC 10 at BASH. The Senior high team is requesting the purchase of a Go-pro camera. A budget of \$1000 was proposed. All were in favor. Bear Duals will be on 12/11 and 12/12/15. We will also be in the Escape the Rock and Beast of the East tournaments again this year. A vote for BAWA paying for the Waterway duals. The board voted No.

BJ: Team Arsenal has 27 kids from grades 4-9. Summer Camp will be bringing in Jon Hughes.

Stacey: working on linking multiple email addresses to the same person on constant contact to avoid extra fees.

Ted: The youth will now be using Team Snap for communications.

Mike: The pay pal card reader account has been set up and there is a fee of 2.7% per swipe. He will be adding the option to the website.

Tracey: The good fortune fundraiser will be rolled out on Parents Night. We need to renew our lottery license.

Julie: Booked rooms for States and State Duals at Hershey at Spring Hill Suites for \$130 per night and King of the Mountain at Comfort Inn for \$80 per night.

Kurt: Is currently looking into places to have the wrestling social. BAWA is currently looking for someone to chair the Golf Outing for 2016.

Motion to close meeting at 8:30 p.m. by Kurt.

Next meeting will be held on October 12, 2015 at New Hanover YMCA.