

BAWA BOARD MEETING 3/14/16

In attendance: Tabitha Coleman, Mike Leister, Wendy Miller, Dave Jones, Jen Wood, Jessica Campbell, Stacey Miller, Diane Heffner, Peter Ventresca, Lisa Shade, Kurt Davidheiser, Julie Wilde, Tracey Hager.

Kurt called the meeting to order at 7:05 p.m.

The minutes from last meeting were submitted by Tabitha and approved by the Board.

Treasurer's Report: Financials were submitted by Jess Campbell and approved by the Board. Jess suggested that we look into an internal audit.

Vice President- The banquet is set for 4/2/16 at Butter Valley Golf Course. We will have two hot items provided. Jen proposed buying jackets for the high school team for all of their hard work this year, all were in favor. Jen provided information to the Board regarding the Don Seeley awards being held at the Springford High School on 5/22/2016.

Pete: The Coaches that attended the Grizzly Duals last year are interested in attending this year. They were sent the information and it will be held at Junior High East.

Dave: The Messiah Camp is being held on 4/30/16 and will have a high school team dual at \$325 per team. The Lehigh Camp is \$125 per wrestler and the flyer will be at the banquet for anyone that is interested in attending.

Lisa: The golf outing will be held at Butter Valley on 9/10/16. The approximate costs for a golfer are \$49 and this includes course and cart. Butter Valley is waving their pavilion fee.

Kurt: School district and Booster organizations were discussed. Kurt had the board take a vote on how to handle the costs associated with summer camps. BAWA will pay \$100 per kid for a summer camp of their choice. BAWA will pay \$250 for a wrestler that qualifies for Fargo. The Board was all in favor of the costs. Mike Freedman asked the Board to start a Wrestling scholarship. The Board agreed to \$500, details will follow. Fun days will be held from 6/2-6/4 this year. Tracey, Bridgett and Janeen are all on Board for chairing this again this year.

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

Next meeting will be held on April 11, 2016 at New Hanover YMCA.