

## BAWA BOARD MEETING 2/10/2020

In attendance: Tabitha Coleman, Mike Leister, Wendy Miller, Troy Freedman, Ted Detwiler, Michael Montanye, Julie Wilde, Allison Breidor, Kelly Heimbach, Bridgette Wise, Nik Christine, Janna Wood, Craig Sigler, Stacey Miller and Josh Heimbach.

Ted called the meeting to order at 7:10 p.m.

Ted introduced Troy Freedman to the Board. Troy Freedman is an attorney. He is going to help us update our by-laws. 2004-2005 was the last they were updated with Kurt Davidheiser and should be updated every couple of years. He would like to have a sub-committee meet to discuss, rules and regulations for the organization, how officers are elected, how often the board meets etc. Troy has agreed not to charge us for his services. He will guide the sub-committee along the process. He can be contacted by email or cell phone. He has requested that we write thoughts and make notes as to what we are going to do with the document. This document will be written so anyone can understand it.

The minutes from last meeting were submitted and approved.

Treasurer's Report: Mike reviewed financials as forecast vs actual. Blue chip gear and calendar costs are still outstanding. Concessions revealed a \$328 profit. Attempting the golf outing for June.

Tracey Hager – Not in attendance.

Ted Detwiler – Kurt requested \$500 donation to Brian Campbell and Russ Stankina for assistant coaching JHE and JHW for the season. Brian and Russ were present every day after Christmas. He also requested \$250 for Jordan Wertz to coach kids at PJW states in Pittsburgh, PA. The Board was undecided on this so this will be tabled for the March meeting. Kurt investigated installing an electric thermostat in place of existing remote control. TH stated that he did not think it was possible, he mentioned the possibility of blue tooth app. Kurt will look into it.

Nik: No placement at ETR. He will be hosting a mini session for girls in the wrestling room. Going to ask Nick P. about the wrestling room, if it isn't available he will attempt Sassamansville or Final results. At this time he has 10 girls signed up. He will be getting in touch with the middle school coaches regarding their award recipients.

Junior High Coaches – not in attendance

Stacey Miller/ Bridgette Wise – Sponsors are going well. Requesting scholarship information for upcoming graduates. This year there are five Seniors. Bridgette will be getting a Hershey shirt order together.

Julie – Tru Hilton is where we booked for States. She booked four rooms. Two for Coaches and two for wrestlers. The banquet will be on March 22<sup>nd</sup> at New Hanover United Methodist Church.

Allyson – Has a banquet committee organized for table centerpieces, speakers, video highlights, etc. We will be needing more volunteers.

Kurt: Not in attendance. Submitted an agenda to be read by Ted.

Janine: Not in attendance.

Wendy – No updates on the script fundraiser.

Josh – No updates.

Mike L. – No updates.

Motion to close meeting at 8:30 p.m. All is favor.