

K-6 Tournament

- Scheduled December 11th
- Volunteers needed

Treasures Report: Maria Sedor

- Insurance payment was made via check
- Question was raised about insurance coverage through the YMCA also and how the two work if an incident occurred.
- New and Old checks were discussed and reviewed by Maria Sedor
- Money so far for OJR bear duals was reviewed
- Mark submitted receipts for work crew food and drink
- 2010 billings for sponsorship; will make attempt to get them invoiced and paid
- BASD Report: beginning and ending balances based on school fundraiser (school only cash activities)
- Fast Pro Restoration will give 10% of job total to BAWA for all referrals from BAWA members
- Motion made to waive reading of full Treasury Report; Full Report available upon request

YMCA facility report – Mark / Kurt

Lease was signed

Space Fit Out:

Fit out Start Date: Sunday September 24, 2011

Target Date for completion: October 31, 2011

Target Occupancy date: November 15, 2011

- Donnie Heimbach Construction- General Contractor to oversee work
- Steve Longacre (Longacre Electric) –Electrical Contractor – bid was reviewed based on request at last months meeting
- Tony Haley to head up the painting of the walls and floor coating. He will contact Steve Patten to coordinate the purchase of paint and also floor coating.
- Painting of walls and floors: Walls will be painted Saturday, 10/22 and floors coated Sunday, 10/23. Mark will end out an email to request volunteers to assist.
- Discussed necessity for wall mats- *Additional expense over original budget.”
 - 5’ x 50’ (2,500 sq ft) = \$1,400
 - Lettering would be additional \$1,000
 - Total for the one wall matt and a floor matt would be \$3,000
 - Motion to approve purchase of both was made by Diane Heffner & second by Kurt Davidheiser
- Due to YMCA not wanting both youth club & BAWA to be on lease, 2 clubs will have their own agreement between them to protect the interest of the youth club and their needs throughout the lease term. Motion to approve and sign agreement was made by Kurt Davidheiser & second by Mark Fluharty. Agreement was signed at meeting by Ted Detweiler, Youth Club President and Mark Fluharty, BAWA President. Agreement copied into BAWA Google Docs account.

Facility Fees- Ted, Buddy & Mike McDonough to discuss issues further

- The agreement signed between BYWC and BAWA has BAWA paying \$2500 per year for facility fees. BYWC will pick up difference as years go on.
- Youth Club raised their registration fee \$10 to a total of \$75/child- Registration forms already sent out.
- Consider how to advertise and manage the “included YMCA program membership with registration” if child already is an existing program member. Their membership may not last the entire wrestling season if they already have one depending on the issue date of their membership card. (good for 12 months)
- Would YMCA be willing to credit back the club if list given of club members?

BAWA Web Site update: Mike Leister

- Website is working well- no issues noted

- Written proposal for web management necessary-*pending*
Mark requested board approval to use Mike for web management for 2011-12 season.
Kurt Davidheiser proposed that written agreement be reviewed prior to vote. Vote tabled until October meeting to allow review of written proposal.-*pending*

High School Representative Report: Pete

- Coaches for this coming season: Gary Mauger & Frank Stehman
- Pete will need YMCA facility for 3-5pm on snow days; this would need approval by Mike McDonough, YMCA. Approval has only been given for use at 4pm.

JR High East Representative Report: Frank S. Not present

JR High West Representative Report: Gary M. – Not present

Youth Club Representative Report: Ted / Dave/ Buddy all present

Other OLD Business:

Other NEW Business:

Next Meeting Date: 11/14/2011

Meeting Adjourn