

BOYERTOWN AREA WRESTLING ASSOCIATION

President: Mark Fluharty Board: Wendy Miller
VP: Mike Freedman Board: Jim Davidheiser
Secretary: Jen Patten Board: Kurt Davidheiser
Treasurer: Maria Sedor Board: Rose Cooley
 Board: Diane Heffner

DATE: **01/09/2012**
TIME: **7:00 pm**
LOCATION: **Mark's Office**

Meeting Called to order:

Attendance: Mark Fluharty, Jen Patten, Maria Sedor, Kurt Davidheiser, Diane Heffner, Rose Cooley, Josh Heimbach, Frank Stehman, Ted Detweiler, Gary Mauger

Prior Meeting Minutes approval- motion made to waive reading of minutes. Written minutes are posted to the website for public viewing

Presidents Report:

1. Program Book- Cash is coming in. (See Treasury Report for details)
2. Bear Duals / K-6 DONE
 - Huge success- Congratulations to all.
 - Only 1 complaint- janitor was not around
3. Jim Slabonik- donate mats (2) aprox 5x15 red mats (only expense will be to get them out)
4. Web Site: Mike Leister has website up and running. Motion made by Wendy Miller to pay \$1,000 maintenance invoice; second motion by Kurt Davidheiser.

Golf Outing Dana Babb

- No new updates

BAWA Sponsorship & Membership Committee

- Membership Letter- Rose wrote a draft letter for mass mailing
 - Will go through current list to get a “real” list that would make sense to send to.
 - Goal is to send out to 400-500 recipients
 - Current list is very cumbersome (see other ideas below)
 - BASH Alumni Site available
 - Ted D suggested a list of 5-10 names & start a list facebook page?
 - ?? Facebook Page

Clothing Diane

- No new updates

Concessions Diane

- Hatfield Meats – \$380 cost- BYWC & BAWA to split cost- \$190 each
 - Youth 1,000 hot dogs; Duals- Hot dogs/2cases (80/case), Sausage Grillers- 1 case (53/case) Pork BBQ also available (typically get from Chestnut Knoll)

Fund Raising-Wendy Miller

1. Pizza Sale
 - Will not be able to get in time for Super Bowl as planned
 - Delivery date pushed back to mid-Feb
 - Team Mom's to assist with getting order sheets and order forms to Jr/Sr high schools and BYWC
 - West- Lori Meitzler (Qty=35)
 - East- Jen Wood (Qty=35)

- BYWC- Aprox Qty =100
- Senior High -?

2. **Friendly's Night:**

- yes or no for 2011-2012 season??
- No new updates

Treasures Report: Maria Sedor

- See report for full details
- Invoices
- Reviewing 2010 outstanding "bill me" members and sponsors
- Will send out 2010 outstanding
- Diane submitted clothing order invoices today meeting
- Kurt presented receipt for closet door purchase/installation at YMCA \$236.62 to J. Heimbach
- Pancake Breakfast: Net aprox \$663.00
- Cumberland Valley- BAWA reserved 6 rooms for tournament
- PA Non-profit sales tax # now on file for Board reference if needed
- 2011 invoices are sent out
- Bear Duals- Aprox net profit \$4,400
- Wendy was able to get old checks re-submitted and cashed. Money given to Maria/treasurer

YMCA facility report – Mark / Kurt

- List of rules are necessary for new facility. Consider having parents sign a copy. –no update
- Create Cleaning check list –no update
- Cirillo and Miller signed up to assist with facilities services (Kurt to organize this)
- Offering open mat practices on Sunday afternoons
 - Jr/Sr High level- 1230– 230pm (Tony)
 - Youth 3-5pm (Kurt D)
- Facility is working well/has been kept very clean
- Tessa handling things from YMCA side while Mike is out on medical leave
- Have not had a need for use of heat to date. Stays relatively warm without heat unit activation
- Need to consider places for coats to be hung rather than laying all over the floor
- YMCA has used during the day on occasion for classes
- Registration fees for YMCA has not been pushed and cards are not out.No active pursuit at this time.
- Facility was used for a scrimmage over the holidays. Many compliments were given by other teams.
- Pete questioned ability to use facility for another separate "club".Considering splitting space needs between Hill School and YMCA/BYWC facility. Question would be whos liability coverage it would fall under.?? YMCAs coverage would not cover outside normal BYWC.
 - Other concerns would be:
 - Maintenance responsibility
 - lease is limited to seasonal dates
 - Lease term concerns
 - Who gets \$ generated from private club (YMCA or BAWA)

High School Representative Report: Pete –Not Present

JR High East Representative Report: Frank S. Not present

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

Youth Club Representative Report: Dave C. present

Other OLD Business:

Other NEW Business:

1. **Dave Campbell** – wants board to consider ways to track volunteers and create an incentive program.
2. **School Budgets**- need to create a budget for each school for the season
 - a. Look at the email from the School District too determine exactly what the district will cover during the school year. This will allow the club to determine what amount it needs to raise to assist.
 - b. High school will be allotted 4 kids/room + 2 coaches rooms for sectionals
 - c. Maybe set some boundaries as to when BAWA will assist with payment of certain items (ie: max # tournaments/year; if tournaments are _____distance away or _____hours of travel time away, then overnight accommodations would be considered.)
3. New fundraiser option: Wawa Hoagie Cards

Next Meeting Date: 02/13/2012 @ 7pm

Location: Mark's Office

Meeting Adjourn