

BAWA Meeting Minutes

Meeting Date/Time:
06/11/2012 7:00 pm

Date of Last Meeting: 05/14/2012

Date/Time of Next Meeting:
08/20/2012 7:00 pm

Members Present:

Mike Freedman
Wendy Miller
Kurt Davidheiser
Diane Heffner

Members Absent:

Mark Fluharty
Jim Davidheiser
Maria Sedor
Jen Patten

General Members Present:

Dave Campbell
Danielle Archer
Chris Cirullo
Pete Ventresca

Dave Jones
Janine Davidheiser
Keith Reynolds

I. Review and Approve Minutes

- Minutes from previous meeting were reviewed and approved.

II. Treasurer's Report

Maria was not present.

We had to write a check to Boyertown Borough for Fun Days equal to 15% of our profits which were approximately \$2800.00. We wrote a check for \$430.00.

We wrote a check to Diane Heffner for \$500.00 for Grizzly Camp.

III. Old Business

- Fun Days went well. Maria had to run for more supplies. They ended up reducing the prices on the hot dogs and burgers.
- Grizzly Duals – Pete said mats needed to be moved from the Y. Set up on Friday at 5:00 pm. Danielle will contact parents to help with concessions. Pete is working on duals and camp. Two days a week he is holding open mats. Pete is also taking care of arrangements for the TNT camp at Kutztown July 22 through 26.
- CIA Camp – Kurt said we have about 80 kids signed up.
- Golf Outing – Keith Reynolds gave us an update as to the number of registrations to date. There were 107 golfers registered as of tonight, 128 fills the available spots. Sponsorship to date is at \$5,600.00 which is \$100.00 less than last year. They have enough help the day of the tournament. It has been tough getting door prize donations. Pete said he would sponsor a hole. They purchased a 42" flat screen TV to be given away.
- We discussed the possibility of purchasing bleachers for the Y.
- Mike Freedman would like to get a thank you letter together for all the sponsors of our 2011-2012 program book.

IV. New Business

- We discussed skipping the July meeting this summer.
- Chris Cirullo was present and she agreed to be our new Secretary effective July 1, 2012.
- There will be a work party at the Y on Saturday and Sunday June 23 & 24 to hang wall mats

- Kurt is trying to get conditioning/circuit training equipment for at the Y, such as ropes and pull-up bars.
- The Youth Club is building a closet and cubbies and installing coat hooks at the Y.
- For the upcoming school year we know Pete will still be coaching at the High School and Garry Mauger will be coaching at West. We are not sure if Frank Stehman will still be at East as he is working 2nd shift.
- We would like to have a “team mom/parent” for each school.

V. Board

- We only had 4 Board members present.
- We discussed increasing the number of Board members. Danielle Archer, Ted Detweiler, Bill Richmond and Chris Cirullo all expressed interest in joining the Board.
- A motion was made to vote on the nominations of Kurt Davidheiser as new Board President and Chris Cirullo as new Board Secretary. Mike Freedman and Diane Heffner seconded it. Although we only had 4 members present, Mark Fluharty, Jenn Patten and Maria Sedor all expressed through email that they all approved of the nominations. The nominations were approved and the new officers will take office effective July 1, 2012.
- Kurt mentioned that he has a vision for the upcoming season. This will be discussed in more detail at future meetings.
- We would like to have a budget ready for September.
- Dave Jones has offered to help with the membership committee.
- There will be no meeting in July.
- BAWA Board officers as of July 1, 2012 are as follows:
 President – Kurt Davidheiser
 Vice President – Mike Freedman
 Secretary – Chris Cirullo
 Treasurer – Maria Sedor

VI. Date & Time of Next Meeting

- Our next meeting will be on Monday August 20, 2012 at 7:00 pm at the New Hanover Y meeting room.