

BAWA Board Meeting

August 20, 2012 7:00 PM

Attendees:

Kurt Davidheiser, Maria Sedor, Chris Cirullo, Danielle Archer, Mark Fluharty, Ted Detweiler, Mike Freedman, Diane Heffner, Wendy Miller, Jim Davidheiser

Old Business:

- June meeting minutes approved by Diane Heffner, seconded by Mike Freedman
- Bleachers and back railing approved for Y wrestling room. \$1100
- Mats for Y wrestling room will be put on the wall by September 2012

Financial Update:

Maria Sedor presented the 2011 – 2012 profit and loss statement. A transaction register was provided showing all receipts and expenditures into the account per Quick Books. The checking account and money market account balances were provided.

Kurt Davidheiser requested a Year over Year comparison of revenue and expenses by program. He would like to review how BAWA will track revenues in the future and track against prior year receipts.

Chris Cirullo asked whether BAWA's financial records fall under a fiscal or calendar year. Because BAWA must report to the school district by June 30th, it was decided to continue reporting on a fiscal year of July 1 to June 30.

New Business:

- BAWA funding procedures for the TNT camp were discussed.
 - There is a \$600 balance remaining from the TNT camp funding allocation.
 - A question was raised on whether there should be a reimbursement made to the wrestlers who attended the camp, or if these funds should be used fund future events.

- A determination needs to be made on what was communicated to the parents of the wrestlers who attended. Once this information is obtained, the board will vote on disposition of these funds.
- Pete Ventresca requested \$375 to participate in a tournament in September.
 - The team will consist of Boyertown wrestlers, but may also include wrestlers from other districts, depending on which weight classes need to be filled. The board agreed to pay for Boyertown wrestlers only. The motion was approved to pay \$100 to hold a place for a Boyertown team. Pete to provide the information on the additional amount of funding will be required based on # of Boyertown wrestlers and cost per wrestler.
- Maria will send Kurt a copy of the funds request form as well as the wrestler data form for his review.
- The YMCA agreement was reviewed. The lease amount due for 2012/2013 is \$3000, a \$500 increase from last year. This is due on or before 12/31/2012. \$2500 will be funded by BAWA and \$500 by the youth program.
- Chris and Kurt will discuss the 2012/2013 calendar. Meetings will be held the 2nd Monday of every month at 7 PM. There will be no meeting in July.
 - The dates for parent night at the high school, East and West will be provided. A BAWA representative should be present to discuss the completion of the wrestler data form. Once the dates for the parent night is determined, the BAWA information session will be scheduled (approximately 2 weeks later)
 - December 8th – Bear Duals
 - December 9th – K-6 Tournament
- The board reviewed the proposed contract with BASD regarding the purchase of a mat for one of the junior high schools. The cost of the mat is approximately \$10K. Additionally, BAWA will not be charged a fee by the district to run the Bear Duals at the high school for 5 years. Minor revisions to the contract were proposed by Mark Fluharty. A motion to approve this contract was made by Diane Heffner and seconded by Mike Freedman.

- Kurt mentioned the need for equipment in the YMCA wrestling room. This request was tabled until the budget is proposed and approved.
- Jim Davidheiser will find out how the League Tournament will be administered from a financial perspective and whether it will rotate venues.
- The youth club requested that BAWA order singlets due to the loss of their tax ID#. BAWA will be reimbursed for the cost of these singlets. This request was approved.
- All school coaches should attend the Sept 10th meeting.
 - They will be provided the data forms that should be completed and returned to BAWA.
 - They should present their funding requests for the new school year