

## BAWA Board Meeting

October 8, 2012 7:00 PM

### **Attendees:**

Kurt Davidheiser, Chris Cirullo, Mark Fluharty, Ted Detweiler, Diane Heffner, Wendy Miller, Jen Wood, Pete Ventresca, Michael Montanye, Adam Kolb, Doug Wilde, Gary Mauger, Jim Davidheiser, Danielle Archer, Mike Weisner

### **Old Business:**

- September meeting minutes were approved
- BAWA funding procedures for the TNT camp. A determination is still required as to what was communicated to the parents so the board can decide on appropriate disposition of remaining funds. no further discussion occurred at October meeting
- Parent Night is October 16<sup>th</sup> at 7 pm in BASH auditorium
- In-school meetings will be on October 26<sup>th</sup>.

### **Treasury Report:**

No report provided. Kurt Davidheiser provided checking and money market balances.

### **New Business:**

- Invoice for insurance was presented. Board discussed their concerns regarding our current liability coverage and whether it is adequate.
  - There was expressed concern over non-members using the wrestling room.
  - We need to clearly define the term BAWA member.
  - A suggestion was made to look at the USAWrestling program. This organization is offering all teams in the ICWL annual liability coverage.
  - Mark Fluharty to look into different coverage and its cost.

- Kurt Davidheiser made a motion to create a BAWA wrestling club and obtain liability insurance to protect BAWA for wrestling that occurs in the wrestling room at the YMCA. Motion was seconded by Wendy Miller. This motion was approved.
- New mats for East and West will come in toward middle/end of October. Jen Wood has provided the room behind Final Results to store and clean the mats.
  - Help is needed to make room for the mats and clean them.
  - The older mats at JHWest will go to the High School.
- Mark Fluharty made a motion to provide PayPal as a method to pay for the annual BAWA membership. This was seconded by Wendy Miller. Board approved.
  - Mike Weisner will setup the PayPal account.
  - There is a fee associated with the use of PayPal. In order to not cut into BAWA membership fee income and to supplement our current balances, Chris Cirullo made a motion to increase fees from \$15 to \$20. This was seconded by Diane Heffner. Dues increase was approved by the Board.
- It was noted that we have many incorrect email addresses in our contact files. A suggestion was made that coaches use team managers to get good contact information.
- Progress has been made on the Program Book. Sponsor and Membership forms mailing to go out on October 25<sup>th</sup>.
- Jim Davidheiser provided details on the League Tournament.
  - Tournament on 2/16/2013 at Boyertown. Top 5 will advance to Division 1 West at Spring- Ford the next week
  - Boyertown responsible for all costs, but gets all proceeds
- Pete Ventresca expressed concern about his budget. Kurt Davidheiser indicated that as needs arise, BAWA will have to assess the need and fund availability. It was noted that the team should be more involved in fund-raising in order to help in funding its own tournament activities.
  - Take-down-a-thon will occur on Martin Luther King Day