

BAWA Board Meeting 10/20/2014

In attendance: Bob Spaid, Mike Friedman, Wendy Miller, Diane Heffner, Stacey Miller, Dave Jones, Pete Ventresca, Jen Wood, Jessica Campbell, Tracy Hager, Kurt Davidheiser, Mike Leister, Chris Cirullo, Tabitha Coleman, Mark Fluharty

Kurt Davidheiser opened the meeting at 7:20 p.m.

Motion to approve minutes by Kurt Davidheiser. Second by Jen Wood.

Treasurer's Report: Chris provided a copy of the report which included the paid insurance. The report was approved by Kurt and second by Jen.

Jen Wood: The program book is almost completed. Chris Campbell is putting together a clothing order form. Looking into 50th anniversary shirts. Is in discussion with Coach Haley regarding box seats for Hershey.

Bob Spaid: Mark, Wendy and Diane have 50/50 tickets for the Grizzly Duals that tickets wouldn't need to be purchased. Pete is handling reserving the Hospitality Suite in school dude. Diane is working on the hospitality room food. Parents will be asked to donate items for coach's room. Pete will be in contact with Mr. Krupp for trophies. Security has not yet been determined. Late fees will be incurred to Harry S. Truman and North Penn.

Pete Ventresca: Currently is working on a wrestling poster with Mike Leister, possibly \$10 each. 15 rooms are reserved for states at Days Inn.

Mike Leister: Pay pal has been set up on the website.

Tracy Hager: Provided information on the Good Fortune Fundraiser. \$100 in merchandise will be given to the top seller of this fundraiser. Chris and Tracy will be working on the proper paperwork for a small gaming license that would cost \$125 per year.

Stacey Miller: Needs roster emails from all secondary schools for mass mailings.

Mark Fluharty: Proposed a non-owned automobile liability addition to the current insurance policy for \$149. All were in favor for the addition.

Kurt Davidheiser: Looking into a date for Hall of Fame night and social.
Requested that the team captains organize a mat cleaning for the wrestling room.

Order of business for next meeting:

Wrestlers that attend duals pay at cost from BAWA, should outside our school
wrestlers attend for free?

The continuation of Swooper Ducks?

Signing a release form before going into the wrestling room.

Title 9- preparation and discuss.

Meeting was adjourned at 9:00 p.m. by Kurt Davidheiser.

Next meeting will be Monday November 10th at 7:00 p.m.