

BAWA Board Meeting – January 11, 2016

In attendance: Jen Wood, Stacey Miller, Tracey Hager, Ted Dewiler, Julie Wilde, Diane Heffner, Dave Jones, Pete Ventresca, B J Wise, Jess Campbell, Kurt Davidheiser, Mike Leister, Bob Spaid, Wendy Miller

Kurt called the meeting to order at 7:00 pm. Minutes were approved by Kurt and seconded by Wendy.

Jess submitted a Profit and Loss statement as well as an Income statement. We received the bill from Bear Duals for janitorial services. It is \$200 more than last year. We were charged for 4 janitors as opposed to being charged for 3 last year. Bob Spaid will contact Anita Mennig to get an explanation.

Jen got 48 tickets for States. She also received 3 more sponsors for the Program Book. We received \$200 from “shout outs” in the Program Book. Jen and Pete will meet on January 13 so Pete can look at Butter Valley for the banquet. The banquet will be held on Saturday April 2.

The PAC 10 tournament will be held on February 20. Bob may not be able to be there due to a work obligation. If that is the case, we will need someone to assist Steve Perlstein. Bob will still get the volunteers scheduled. Janine and Bridget will not be available to do concessions, Diane will take care of it. We will be getting Chick Fil A again. We will get 100 at 11:00 and 100 at 1:00. The Hospitality room will be in the press box. Diane will put out a list asking for donations for food.

Escape the Rock will be on January 15 & 16. There is also a JV tournament that weekend.

The Jr. Highs got their t-shirts and gear. Additional small singlets have been ordered for Jr. High East. The sweat pants, sweat shirts and t-shirts are very nice. Jen made a motion to order more sweats to sell at the PAC 10, Kurt seconded that motion. Tracey will order them asap and try to have them for the East/West match.

Arsenal will start up again on February 23 for 10-12 weeks. Cost will be \$100 for all sessions for those already signed up, \$5.00 per practice and \$225 for a gear package. Tony Haley is going to be helping. They will be going to War at the Shore, PJW, Gettysburg Duals, MAWA. They are going to introduce Greco and Freestyle to the younger participants.

Jess has a spreadsheet for sign ups for the camp being held June 20 – 22 at East. We need at least 100 kids to sign up to clear \$3,000.00. BJ will be handing out forms at matches. Cost will be \$115 for Arsenal members or \$165 for non-members. Teams will be \$130 per wrestlers with 10 kids per team. We can take 150 max.

Diane said the new concession stand at the High School is only ½ the size of the current stand. We are going to have to figure out how to work with less space.

Mike Leister said that there is a chance there won't be a seeding meeting for PAC 10 tournament, it will be done by email. There is a possibility that next year the PAC 10 will have to be done in 2 days because there will be 12 teams.

Senior Night – originally scheduled for Wednesday February 3 against Phoenixville. Wendy suggested we try to schedule it for Wednesday January 27 against Spring Ford so we have a bigger crowd. Pete

made a phone call and it was approved, so Senior Night will be held on January 27. Wendy is taking care of getting the cake and flowers. Jen is taking care of the program book

Julie said she has 5 rooms reserved for Escap the Rock. For individual States, we can't book anymore they are sold out. We may have 4 rooms left.

Kurt met with a representative from the Y, We are okay for the next 2 years as far as we know now. We need to start putting money away to make sure we have a reserve in case we need to find somewhere else to go in the future.

Meeting adjourned at 8:09