

## BAWA Board Meeting 2/8/2016

In attendance: Tabitha Coleman, David Jones, Jessica Campbell, BJ Wise, Stacey Miller, Ted Detwiler, Julie Wilde, Tracey Hager, Mike Leister, Mike Freedman, Wendy Miller, Diane Heffner, Pete Ventresca, Jen Wood, Bob Spaid, Kurt Davidheiser

Kurt called meeting at 7:15 p.m.

The minutes from last meeting were submitted by Wendy and approved by Kurt second by Jenn Wood.

Jess Campbell: Treasurer's Budget and Profit and loss were submitted by Jess. A motion was made for the Board to pay for a meal for the wrestler's at the State Duals, Junior High Wilson tournament and the final JV tournament. The Board was all in favor of \$250 to State Duals, Wilson \$125 and JV \$150.

Jen Wood: Looking at a banquet date of 4/2/16 at Butter Valley. Paper forms will follow as well as an electronic form on the web page.

Bob Spaid: Friday night set up for the PAC 10. Wrestling starts at 9:30 a.m. Finals are at 4 p.m.

Pete Ventresca: no comments

Dave Jones: The Messiah camp date is being moved. The school will be hosting a Junior High/ Senior Duals prior to the camp starting.

BJ Wise: Arsenal brochure for the spring session is out it starts 3/15. Arsenal Camp will be held 6/20-6/22/2016.

Diane Heffner: Concession sales were down from the East/West due to the event time at 3:30 p.m. instead of the regularly scheduled 6:30 p.m.

Mark Fluharty: not in attendance

Mike Leister: Proposed Huddle which has practice videos to post and matches to upload. Tags can be placed on the people that are in the video.

Tracey Hager: The good fortune fundraiser has had 16 winners in 39 days. Things are going smoothly.

Julie Wilde: Springhill made some booking errors even after multiple calls to them to ensure that there wouldn't be any issues. She will be calling back to make sure that they fix it or we will be going elsewhere next year.

Wendy Miller: no comments

Lisa Shade: not in attendance

Kurt Davidhesier: Proposed to the board that the 2016 golf outing be for the benefit of Mike Stone. This will be brought up at a later time.

Motion to close meeting at 8:45 p.m. by Kurt Davidheiser.

Next meeting will be held on March 14<sup>th</sup> at New Hanover YMCA starting at 7 p.m.