

BAWA BOARD MEETING 1/11/2021

In attendance: Tabitha Coleman, Mike Leister, Michael Montanye, Trace Hager, Stacey Miller, Tony Haley, Wendy Miller, Kelly Heimbach Josh Heimbach and Bridgette Wise.

Trace called the meeting to order at 7:06 p.m.

The minutes from last meeting were submitted. Trace motioned to approve minutes. Wendy second.

Dates:

2/23/2021 – District Duals

2/20/2021 – District 1 Sectionals

2/27/2021 – Southeast Regionals

3/6/2021 – Super Regional

3/8/2021 – BAWA Meeting

3/13/2021 - States

Treasurer's Report: Reviewed the final numbers from the Cornhole Fundraiser. The fundraiser had a \$4,679.56 profit due to more donations. Mike paid PO box, Constant Contact, and a \$100 donation to Gen Adams, 13-year-old son to a former wrestler of Boyertown struggling with heart disease (all board members were in favor of the donation). The checking account balance is \$7103.40, and the money market balance is \$27,515.66.

Josh: Practice started for Youth. As of last week, 53 were signed up. Will have more information regarding PJW's at next meeting.

Tony: Four teams are in the District duals on the 14th. February 20th begins the post season. Only taking top 12 kids. They must apply to get in. Top 4 from there can go to Regionals. They will wrestle an 8-man bracket. The top 4 from there will go to the Super Regional. Only 8 wrestlers will go to States.

John: not in attendance.

Bridgette Wise: nothing to report.

Julie Wilde: not in attendance.

Allyson Breidor: not in attendance.

Trace: There was a leak in the dehumidifier unit installed above the shelves in the Ambulance building storage area. The company that installed came out and found that the drain hose was clogged, and they fixed it. Some damage occurred to the plywood shelf and some older ambulance awards being stored there. Trace asked for a bill for the service but has not received to date. Trace also asked Jeff to look at the awards and determine if anything needs to be repaired (if possible). Given the storage of these units I do not believe Jeff is very worried about them. The Ambulance kindly rejected our offer. Trace discussed having Advanced coming out on a yearly basis to service the system this has not yet been established. Trace will reach out to Steve and see about getting a quote for this service and then review it with the board.

Kelly: will investigate updating constant contact for next year.

Wendy: received one script order.

Stacey: nothing to report.

Mike L.: nothing to report.

Motion to close meeting at 7:44 p.m. Stacey proposed Josh second.