

**BOYERTOWN AREA
WRESTLING ASSOCIATION**

President:	Mark Fluharty	Board:	Wendy Miller
VP:	Mike Freedman	Board:	Jim Davidheiser
Secretary:	Jen Patten	Board:	Kurt Davidheiser
Treasurer	Maria Sedor	Board:	Rose Cooley
		Board:	Diane Heffner

DATE: 02/13/2012 **TIME:** 7:00 **LOCATION:** Marks Office

Meeting Called to order:

In Attendance: Mark Fluharty, Mike Freedman, Jen Patten, Maria Sedor, Wendy Miller, Kurt Davidheiser, Diane Heffner, Matt Bumgardner, Pete Ventresca, Josh Heimbach, Dave Campbell, Ted John, Ted Detweiler

Prior Meeting Minutes approval: Motion was past to post meeting minutes on BASHwrestling before following meeting. We will review previous meeting minutes at next BOD meeting and approve or amend. If amended, approved version will be reposted in place of original posted minutes.

Presidents Report:

Need information about team events and results published to BAWA members

Treasures Report: Maria Sedor

1. Transactions since January meeting.. Maria reported \$19,746 in operating account and discussed all dispersements and deposits.
2. Bounce check for \$38.00 Maria will follow up and add \$12.00 return check fee to total balance due
3. Bills to pay:
 - a. BASH BBM Tourn. \$ 2224.00, ?? Fight Janitorial fee K-6? BYWC Reimbursement? Decided BAWA will pay all bill and not seek reimbursement from BYWC, Maria got check # 405 to pay bill. Kurt to speak to Gwen S. about cost and service for facility use and other safety issues w/r to East and West mats. Maria will contact Oleita at BASD to discuss discount for lack of janitorial service at K-6
 - b. \$679.07 Mark – Courtyard \$679.07 – Hotel rooms reimbursement Mechanicsburg. Approved. Max BAWA will pay is 2 rooms for coaches and 4 kids per room
 - c. YMCA wall mat – Approve? \$1200. Approved. \$1200 check given to Dave Campbell for reimbursement of the wall mat. Dave paid on his CC.
 - d. Diane cash for sectionals? \$2000 approved
4. Concession Cash Summary - Mark
5. 2011 / 12 invoices?
 - a. JV at Bear Duals – see list.. Maria and Mark to review and invoice
 - b. BAWA dues. Maria and Mark will review
 - c. Ads & past ads? Maria and Mark to review

Sectional Tournament Project: Jim Davidheiser

1. help... Diane needs help. Mat offered to speak with ROTC and other clubs and ask for community service help! Mat will keep in contact with Diane Heffner.

Fund Raising – Wendy Miller

1. Pizza sales – \$3500 in sales, about 41500 or so in profit. Gave mark cash to deposit. Gave wendy a check #408 to pay Gianni's. Est \$1500 +/- Incentive for top sellers is Free admission to CIA camp. Create certificate and provide brochure to top sellers. Need names and schools from Wendy.
2. Table friendly's night for 2012, Wendy will research dates for second pancake breakfast for month of April.
3. YMCA facility report – Kurt
1. Freestyle club? YMCA is contracting directly with Rob. Dates set for May through June. BAWA to be paid by YMCA about \$600 for use of BAWA gym time. Boyertown may get Team Discount if pursued with Rob?
2. Wall Matt needed for one wall. Matt cost = \$1117+materials. (Aprox 1,400) BAWA to pay 1,200

Program Book Finish work – Delegated to Mike Freedman.

1. Books out to all w/ thank you. Mike will get working on it.
2. Banners made. Banner complete by Lee Levensgood at Everything Postal. Cost \$135 gave Mike check. Will be done for sectional tournament
3. Web links as Sponsors. Mike will work with Mike Leister to get sponsors posted on BASH wrestling.com.

Membership – Rose Cooley – Not present – No report

1. List, letter, mass mailing?

High School Representative Report: Pete Ventresca

1. Wants to set up 50 year history board "Wall of Fame" with photos of all teams. Board likes plan asked for more detailed plan and cost.
2. Hotel rooms for tournament booked by BAWA. (2 coaches rooms and 4 kids/room) Reimbursement to Mark.(see treasury report)

JR High East Representative Report: Frank S. – Not Present

1. ICWL? BYWC will pay all ICWL entrance fees for Jr. High boys in exchange for BAWA paying K-6 facility fee in its entirety (no other fees to be paid by BAWA).
2. Mat? Kurt will speak to Gwen S. to see if BAWA should create a diplomatic warning letter to Athletic director.

JR High West Representative Report: Gary M.

1. ICWL? BYWC will pay all ICWL entrance fees for Jr. High boys in exchange for BAWA paying K-6 facility fee in its entirety (no other fees to be paid by BAWA).
2. Mat? Kurt will speak to Gwen S. to see if BAWA should create a diplomatic warning letter to Athletic director.

Youth Club Representative Report: Ted / Dave/ Buddy

1. Mat moving for Sectional Tournament. Friday at 5:00 BYWC will help move mats from old gym to new gym. Breakdown may be on Sunday??
2. CIA Camp. Kurt discussed. Camp is a go. Geared to younger kids (k-8). Run same time as Summer Duals. \$100 to sign up at clinic and/or banquet, \$120 to preregister, \$140 walk in

Other OLD Business:

Other NEW Business

1. 2012 Banquet Planning – Pete to check dates 3/23, 3/24 or 3/25. If any are good we will ask Jr. High to see if date fits. Need banquet Chairman. See volunteer sheet
2. **2012 golf outing** – Reynolds Brother not present. Mark to follow up for action plan and participation in March meeting.
3. Kurt Davidheiser discussed Verizon phone plan discount plan to market to BAWA members. Kurt's wife Janine is asked to get further info to share at the next meeting. No issue if we do not have to ask folks to solicit.
4. Discussion about Trophy cabinet / shelf at YMCA facility. More discussion needed.
5. Dave Campbell raised concerns about mat conditions at Jr High schools. Concerned about injuries and wondering how we can effectively communicate the needs and safety concerns to school district administrators to get them to listen and take action.

Next Meeting Date: 03/12/2012

Meeting Adjourn