

## BAWA BOARD MEETING 9/10/18

In attendance: Tabitha Coleman, Mike Leister, Wendy Miller, David Jones III, Tracey Hager, Ted Detwiler, Mike Freedman, John Cooley, Allyson Breidor, Janine Davidheiser Matt Alexander and Mike Montanye.

Jen called the meeting to order at 7:05 p.m.

The brief minutes from last meeting were read and approved.

Upcoming dates:

October 16<sup>th</sup> – Grades 10-12 meeting during Flex

October 18<sup>th</sup> – Grades 7-8 MSW meeting at 1:55 p.m.

October 23<sup>rd</sup> – Grade 9 meeting during Flex

October 24<sup>th</sup> – Middle School and High School parent meeting at BASH in the LGI

November 2<sup>nd</sup> – Grades 7-8 MSE meeting at 1:55 p.m.

November 12<sup>th</sup> – BAWA Meeting at 7:00 p.m.

Freshman Frenzy @ BASH

November 16<sup>th</sup> – First official practice

December 8<sup>th</sup> – Brian Bealer Bear Duals @ BASH

January 9, 2019 – Hall of Fame Night ( against OJR)

Treasurer's Report: Review of the financials from the golf outing. Mike and Tracey will be looking into applying for a credit card that when used it will give money back. The money returned will go back into the club. Tracey proposed moving funds into the purchase of a CD. All board members were in favor. He will be looking into purchasing \$20,000 into a CD. The Hookies gave BAWA a \$2,000 donation again this year.

Dave: Dates have been set for parent and player meetings. The board approved paying for warm ups (50 pieces) and \$550 for Coach sweatshirts, this would be \$400 over budgeted forecast. Pre-season open mats started on 9/10. Waterway is open for wrestlers that are interested. It is a good experience. He was given approval to provide a list of freshman wrestlers that can wrestle at the middle schools. School administration will be charging for use of facilities (gyms) this year. MSE submitted for payment of six (6) singlets.

John: Is working with Nick Palladino on the facilities request of the Brian Bealer bear duals. John needs a list of names for Hall of fame.

Kurt (on behalf of Tracey): Arsenal will have a full Fall session. Coach Sheetz and Freddy Rogers will be running the Fall Arsenal with Kurt as the Manager. This will include a guest Coach from Bloomsburg. BAWA gave the Boyertown Ambulance a \$1,000 donation in Good Faith. Tracey spoke to the board about the changes that will be coming to the Boyertown Ambulance. Kurt requested a date to clean and flip mats with the wrestlers.

Janine: Is looking for help calling and emailing sponsors for the Program book. She is also in search of new sponsors as well.

Wendy: Concessions for the Bear duals and two (2) home matches. Diane will work with Wendy this year.

Ted: BAWA made \$2,577.36 from Fun days. Tracey proposed giving half to the BYWC, all were in favor of donating \$1,288. BAWA will be pay BYWC approximately \$750 for the USA wrestling fees associated with middle school wrestlers attending matches and BYWC sponsored tournaments.

Mike: As soon as the schedules have been finalized he will submit them for the magnets to be made. He sent Tracy a quick design of a poster plan for corporate sponsors.

Tracey: Possible dates for BAWA social will be 12/8 or 1/9 at Doc's. If we have a Golf outing in 2019 we will need to look into some things to try to make more of a profit. Tracey will talk to Bill at Sassmansville Fire Co for dates regarding a pot luck open house. Look for a sign-up genius regarding the pot luck.

Motion to close meeting at 9:04 p.m.

Next meeting will be held on November 12th, 2018 at the BTC starting at 7 p.m.