

BEAVER AREA WRESTLING

Sunday 9/29/19 6:30 PM Tusca's Pizza

Call to order:

Jeff Ferricks, 6:33 PM

Motion: Jeff

Second: Doug

Roll Call / Attendees:

Sean Denny, Jeff Ferricks, Kim Ferricks, Josh Gilliam, Jeff DeTray, Aimee DeTray, Josh Mace, Kelly McCaffery, Matt Hundenski, Doug Coulter, Ashley Alber, Darren Kredel 12 in attendance

Approval of Minutes:

Motion: Jeff

Second: Doug

Opposed: None

Discussion Items:

- Board Position open this year (since June 30th)
 - Vice President
 - Jeff DeTray
 - None opposed
 - Trustee 1
 - Josh Mace
 - None opposed
- Review update responsibilities
 - Move Spirit Wear from Trustee 1 to Trustee 2
 - Move Uniform Ordering from Trustee 1 and Youth Liaison delegated to Koz
 - Move roster maintenance from Trustee 1 to Youth Liaison
 - Move Communication from Trustee 1 to President delegated to Kim to manage
 - None opposed to any moves.
- Coaching philosophy discussion, new AD discussion.
- Season planning
 - Fundamentals Camp late October, 2 weeks (10/22,24,29 6-8 pm) (Run by HS Wrestlers sell it as service hours) use as a trial period.
 - Sign up discussion, still holding a physical date
 - Extra singlets to have on hand to sell for late comers
- Youth Tournament
 - Youth Planning (Facilities, Mats, Refs, Medic, Brackets, Volunteers, Donations)
 - Look into all options for having tournament run.
- Fund Raising
 - Local Business Support
 - MS/HS - Required, Yes
 - Distribution of fundraising letters:
 - Warm up shirts with sponsor names on the back at 50 shirts it is \$9.30 each
 - Fundraising

MEETING MINUTES

BEAVER AREA WRESTLING

- Candy Bars in December, this will leave money with the Boosters to buy a mat.
- Optional volunteer discuss at the parents meeting.
- Spirit Wear
 - Put together spirit wear design for next meeting.

Treasurer's report:

See attachment 1

New Business:

- Sponsors/Fundraising
- Coaching

Open Items:

- Investigation into mat purchase \$2500 at OMP events vote on at the October meeting (Darren)
- Take inventory of what is in the storage locker (Josh G., Jeff)
- Gift for end of year and warmups to be addressed at the August meeting.
- Investigate the costs of having the Thanksgiving Tournament run (Koz, Jeff, Jeff)
- Put together spirit wear design, determine products at By October 1, form to league lineup (Kelly)
- Determine number of extra singlet to order at October meeting.
- Reach out to refs for tournament (Darren)
- Transfer online accounts out of Earhart names (December)
- New high school wrestlers get a bag (Matt to provide number needed once season starts)
- November 7th parents meeting.
- Investigate refurbishment of grey mat. (Darren, Jeff)

Actions/Decisions:

- Open Board Positions:
 - Vice President J. DeTray, second J Gilliam
 - Trustee 1 J. Mace, second J. Gilliam
- Adjustments to bylaws covered in discussions were all accepted by board
- Approval of \$50 Per Diem Fee for MS/HS J. Ferricks motion, J. DeTray, None opposed

Adjourn:

Motion: Kelly . 8:16 PM

Second: Jeff, D.

Opposed: None

Next meeting 10/20/19 6 :30 PM Tusca's

Attachment 1

MEETING MINUTES

BEAVER AREA WRESTLING

Beaver Youth Wrestling, Inc. Financial Report

Sep '19

As of September 29, 2019

Profit & Loss

Ordinary Income / Expenses

Income	Sep '19	Aug '19 - Sep '19
Registration	\$0.00	\$0.00
Sponsorships	\$0.00	\$0.00
BY Tourney	\$0.00	\$0.00
JH Tourney	\$0.00	\$0.00
Spirit Wear	\$0.00	\$0.00
Youth Uniforms	\$0.00	\$0.00
Car Wash	\$0.00	\$0.00
Car Cruise	\$0.00	\$0.00
Banquet	\$0.00	\$0.00
Youth Duals	\$0.00	\$0.00
Youth Match	\$0.00	\$0.00
Fundraiser Card	\$0.00	\$0.00
Area 4 Tourney	\$0.00	\$0.00
Other	\$0.00	\$0.00
Total Income	\$0.00	\$0.00
Expenses		
Varsity Uniforms	\$0.00	\$0.00
Beaver Match	\$0.00	\$0.00
BY Tourney	\$0.00	\$0.00
JH Tourney	\$0.00	\$0.00
Youth Duals	\$0.00	\$0.00
WAWA Tourney	\$0.00	\$0.00
Banquet	\$0.00	\$0.00
Team Website	\$0.00	\$0.00
Insurance	\$1,020.00	\$1,020.00
Equipment / Supply	\$341.54	\$341.54
Youth Uniforms	\$0.00	\$0.00
OMP Membership	\$0.00	\$0.00
Coaching	\$0.00	\$0.00
Refunds	\$0.00	\$0.00
Area 4	\$0.00	\$0.00
TeamSnap	\$0.00	\$0.00
Varsity Per Diem	\$0.00	\$0.00
Varsity Match	\$0.00	\$0.00
Varsity / JH Tournaments	\$0.00	\$0.00
Sponsors	\$0.00	\$0.00
Banking Fees	\$0.00	\$0.00
Other	\$0.00	\$0.00
Total Expenses	\$1,361.54	\$1,361.54
Net Income	-\$1,361.54	-\$1,361.54
Balance Sheet		
Assets		Sep-19
Checking / Savings		\$3,071.52
PayPal		\$834.18
Petty Cash		\$0.00
Total Current Assets		\$3,905.80
Liabilities & Equity		
Unrestricted Equity		\$4,433.16
PayPal / Cash		\$834.18
Net Income		-\$1,361.54
Total Equity		\$3,905.80

MEETING MINUTES