

BEAVER AREA WRESTLING

Sunday 10/20/19 6:00 PM Tusca's Pizza

Call to order:

Jeff Ferricks, 6:00 PM

Motion: Jeff

Second: Kelly

Roll Call / Attendees:

Kelly, Koz, Christine/Josh Mace, Darren, Jeff/Kim, Jeff DeTray, Cindy Lang) 9 in attendance

Approval of Minutes:

Motion: Jeff F.

Second: Jeff D.

Opposed: None

Discussion Items:

- Registration Update
- Fundamentals Camp
- Mat Care
- Varsity Update
- Treasure Report
- Youth Tournament
- Fund Raising
- Spirit Wear

Treasurer's report:

See attachment 1

New Business:

- Storage costs
- Mat purchase options (Tryant @ West Penn Duals)

Open Items:

- Investigate refurbishment of grey mat. (Darren, Jeff)
- Clean and Repair competition mat - Darren to coordinate before youth tournament
- Connect with AD (Jeff DeTray and Darren)
 - o Storage Options for youth items
 - o Current Inventory of supplies
 - o MS/HS Schedule (Tournaments we have signed up for)
 - o Budget and Booster Needs
 - o Hopewell Clocks
 - o Co-op with WB
- PayPal Transition - Jeff F working w/Danielle on it

MEETING MINUTES

BEAVER AREA WRESTLING

- Close Storage Unit - Jeff F
- Finish Budget - Jeff F and Darren - In Progress
- Open Spirit Wear - Kelly (COMPLETE)
- Registration - Setup TeamSnap - Josh G
- Registration - Finalize and place singlet order - Josh G/Koz
- Youth Tournament Actions
 - o Secure Mats - Koz
 - o Finalize bracket management with Track - Koz/Jeff F
 - o Take Inventory of tournament supplies and reorder where short - Jeff F
 - o Order Trophies - Darren/Koz
 - o Order Champion Long Sleeve Sport Tech Tee's - Kelly (Koz/Jeff F to provide counts)
 - o Check w/Nancy on use of copier - Josh/Heather

Actions/Decisions:

- Open Board Positions:
 - o Vice President J. DeTray, second J Gilliam
 - o 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: Jeff F . 7:51 PM

Second: Darren

Opposed: None

Next meeting 11/17/19 6 :30 PM Tusca's

MEETING MINUTES

BEAVER AREA WRESTLING

Attachment 1

Beaver Youth Wrestling, Inc. Financial Report Sep '19

As of September 29, 2019
Profit & Loss

Ordinary Income / Expenses

		Sep '18	Aug '18 - Sep '18
Income	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

		Sep-19
Assets	Checking / Savings	\$3,071.62
	PayPal	\$834.18
	Petty Cash	\$0.00
	Total Current Assets	\$3,905.80
Liabilities & Equity	Unrestricted Equity	\$4,433.18
	PayPal / Cash	\$834.18
	Net Income	-\$1,361.54
	Total Equity	\$3,905.80

MEETING MINUTES