

BEAVER AREA WRESTLING

Sunday 8/26/18 6 PM Tusca's Pizza

Call to order:

Cory Earhart, 6:04 PM

Motion: Cory

Second: Darren

Roll Call / Attendees:

Cory Earhart, Danielle Earhart, Sean Denny, Josh Gilliam, Kelly McCaffery, Darren Kredel 6 in attendance

Approval of Minutes:

Motion: Cory

Second: Darren

Opposed: None

Discussion Items:

- Board Positions and responsibilities
 - All members in attendance provided written responsibilities list.
 - Transfer duties of updating website, social media and roster from secretary to trustee 1
 - Transfer duty of organizing picture day to voting trustee 1
 - Transfer duty of organizing end of year banquet to trustee 1
 - Transfer duty of collecting and disseminating youth protection clearances from the vice president to youth liaison
 - Transfer duty of fund raising, and 50/50, concessions from the vice president and youth liaison to trustee 2
 - Trustee 1 will assume the duties of uniforms spirit wear
 - Youth Liaison to take care of weekly match, and tournament communication.
 - Vice President is responsible for securing facilities for practice, matches, tournaments, and calander of events.
 - Vice President is responsible for registration, to be taken care of by Trustee 1 this year, but placed in by-laws.
 - Annual budget
 - Discussion on attempting to cut tournament costs by using left over trophies.
 - New practice mat
 - Registration at \$90 per wresler in budget
 - Vote on budget next meeting, suggestions in by 9/15/18Coaching Opportunities
 - Sponsors Trustee 2 to distribute new sponsor letters
 - Tournament planning committee, established at next meeting.
 - Board meeting schedule
 - Propose going to early June, and late August committee meetings to give the committee the summer off.

Treasurer's report:

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See attachment 1

Attachment 2 is the annual budget

New Business:

None

Open Items:

- For the beginning of the next season Put out a message to update all parents how Team Snap works to get matches. Cory Earhart
- Evaluate cost per wrestler prior to registration for 2018. Darren
- Form a Fundraising Committee (to align with new board members) beginning.
- Treasurer (Darren) to look into changing banks due to new \$12/month fee
- Approval of annual budget of attachment 2 at next board meeting.
- Change to by-laws to move discussed duties. Sean
- Discuss purchasing extra uniforms to have on hand for purchase by new wrestlers.
- Discuss adding assistant/middle school coach
- Mat care and disposition are up to Cory and Koz
- Investigation into mat purchase Darren

Actions:

- Approved Darren to investigate and change banks to attempt to eliminate monthly fees
 - Motion: Cory
 - Second: Sean
- Create an annual report of the association. Cory

Adjourn:

Motion: Cory Earhart 7:56 PM

Second: Danielle

Opposed: None

Next meeting 9/23/18 6 PM Tusca's Pizza

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Attachment 1

Beaver Youth Wrestling, Inc. Financial Report

Aug '18

As of August 26, 2018
Profit & Loss

Ordinary Income / Expenses

Income	August '18	July '18 - Aug '18
Registration	\$0.00	\$0.00
Sponsorships	\$0.00	\$0.00
BY Toumey	\$0.00	\$0.00
JH Toumey	\$0.00	\$0.00
Spirit Wear	\$0.00	\$0.00
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 Toumey	\$0.00	\$0.00
Other	\$0.00	\$0.00
Total Income	\$0.00	\$0.00
Expenses		
BASH Donation	\$0.00	\$0.00
Beaver Match	\$0.00	\$0.00
BY Toumey	\$0.00	\$0.00
JH Toumey	\$0.00	\$0.00
Youth Duals	\$0.00	\$0.00
WAWA Toumey	\$0.00	\$0.00
Banquet	\$0.00	\$0.00
Team Website	\$39.95	\$39.95
Insurance	\$0.00	\$0.00
Equipment / Supply	\$0.00	\$0.00
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
Sponsors	\$0.00	\$0.00
Banking Fees	\$12.00	\$12.00
Other	\$0.00	\$0.00
Total Expenses	\$51.95	\$51.95
Net Income	-\$51.95	-\$51.95
		Balance Sheet
Assets		August '18
Checking / Savings		\$1,536.25
PayPal		\$973.11
Petty Cash		\$0.00
Total Current Assets		\$2,509.36
Liabilities & Equity		
Unrestricted Equity		\$1,588.20
PayPal / Cash		\$973.11
Net Income		-\$51.95
Total Equity		\$2,509.36

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Attachment 2

Beaver Youth Wrestling, Inc. FY 2019 Budget Prepared August 2018

Planned Expenses

Item	FY '18 Cost	FY '19 Planned	Difference
Practice	\$0.00	\$250.00	-\$250.00
Youth Match	\$3,634.07	\$3,000.00	\$634.07
BY Tourney	\$4,670.64	\$3,000.00	\$1,670.64
JH Tourney	\$2,691.67	\$3,000.00	-\$308.33
1st Year Tourney	\$0.00	\$4,500.00	-\$4,500.00
Duals Tourney	\$0.00	\$2,000.00	-\$2,000.00
Spirit Wear	\$0.00	\$0.00	\$0.00
Banquet	\$2,677.10	\$3,000.00	-\$322.90
OMP Membership	\$2,500.00	\$2,500.00	\$0.00
Volt	\$795.00	\$795.00	\$0.00
Insurance	\$730.00	\$750.00	-\$20.00
Equipment / Supply	\$335.11	\$500.00	-\$164.89
BASH Donation	\$3,500.00	\$6,500.00	-\$3,000.00
Varsity Coaching	\$1,000.00	\$1,000.00	\$0.00
States	\$0.00	\$500.00	-\$500.00
Area 4	\$80.00	\$80.00	\$0.00
TeamSnap	\$183.96	\$200.00	-\$16.04
Varsity Per Diem	\$901.76	\$1,000.00	-\$98.24
Letterman Jackets	\$0.00	\$1,500.00	-\$1,500.00
Mail	\$0.00	\$5,000.00	-\$5,000.00
Total	\$23,699.31	\$39,075.00	-\$15,375.69

Planned Income

	FY '18 Income	FY '19 Planned	Difference
Registration	\$3,510.00	\$3,600.00	\$90.00
Sponsorships	\$4,800.00	\$5,000.00	\$200.00
Youth Match	\$4,472.40	\$4,500.00	\$27.60
BY Tourney	\$0.00	\$8,000.00	\$8,000.00
JH Tourney	\$6,039.50	\$6,000.00	-\$39.50
1st Year Tourney	\$4,281.04	\$8,000.00	\$3,718.96
Duals Tourney	\$0.00	\$4,000.00	\$4,000.00
Spirit Wear	\$128.00	\$150.00	\$22.00
Banquet	\$930.00	\$1,000.00	\$70.00
OMP Sponsorship	\$2,500.00	\$2,500.00	\$0.00
Fundraising	\$1,038.74	\$1,000.00	-\$38.74
Total	\$27,699.68	\$43,750.00	\$16,050.32

Summary

Planned Expenses	\$39,075.00
Planned Income	\$43,750.00
Sum	\$4,675.00
Account Buildup	\$2,500.00
Fundraising Needs (Unplanned)	-\$2,175.00

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