

BEAVER AREA WRESTLING

Sunday 3/4/18 6 PM Tusca's Pizza

Call to order:

Cory Earhart, 6:05 PM

Roll Call / Attendees:

Cory Earhart, Danielle Earhart, Sean Denny, Josh Gilliam, Heather Gilliam, Kevin Kozmal, Keith Haaf, Jeff Detray, Doug Coulter, Kelly McCaffrey 10 in attendance

Approval of Minutes:

Delayed vote on approval due to not being published.

Minutes e-mailed to Danielle to publish

Discussion Items:

- Beaver Tournament results:
 - Broke even on money (not from treasurer)
 - Complaints about coaches:
 - High school kids coaching
 - Have them wear their warm-ups
 - Let everyone know through an announcement ahead of time
 - Need to have more volunteers to free up coaches, otherwise they have to run the tournament.
- Tournament planning 2018
 - Thanksgiving weekend Open 11/24, Novice 11/25
- JH tournament 2018 Dec 21-22
- 1st year tournament
 - Dec 23
- Offseason Strength Training
 - Starting April 2nd Off Season workouts start
 - Strength Training Middle School/Varsity
 - Tues, Thurs, 5:30-7PM, Saturdays 8-9:30, or 9-10:30 AM
 - Strength Training
- OMP Team Agreement
 - OMP moving club to Quaker Valley
 - Agreement for all Beaver Kids to attend OMP, all ages.
 - Still working out financial part of deal. Potential back charge to participants.
 - Typical charge is \$100/month, working out investors to minimize this cost.
 - Quaker Valley training would be Monday and Wednesday
 - Open to kids to who placed at WAWA/MS/HS
 - Still establishing all ground rules.
- Banquet

MEETING MINUTES

BEAVER AREA WRESTLING

- Saturday 1 PM 3/31/18 Brighton Township Fireman's Social Hall
- Coaches meeting for awards
- Year-end gifts:
 - Approve a budget
 - Different levels graduating/open/novice
- Catering
 - Approve a budget
- Code of conduct/conflict resolution
 - Very limited code in by-laws
 - Need a plan to deal with conflict between members of the board/coaching staff.
 - Walk away
 - Collect thoughts
 - Within 2 days bring it back together face to face
 - If the situation is past a face to face meeting obtain a mediator from the board.
- Offseason fundraising
 - Breaking point is April for sponsors for next season.
 - Small signs for smaller sponsorships, ie. Families
- Officially relinquish South Fayette mats from Beaver possession vote at next meeting.
 - Motion: Cory Earhart
 - Vote, unanimous to discard
- WAWA stats
 - 36 participants
 - 69% placed second among teams
 - 3 champions comparison Quaker Valley 11, Hopewell 10
 - Head coach to evaluate and speak to parents about who wrestles novice or open.

BEAVER AREA WRESTLING

Treasurer's report:

See attachment 1

New Business:

- Upcoming investment of funds-mat, score clocks, ideas and discussion at next meeting.
 - Laptops, screen.
 - Table to April meeting until banquet expenses complete.
- Amend by-laws to give the discretion to the organization to select where the kids wrestle, open/novice.
- Obtain costs from Western Beaver to use gym. This may allow for 3 days Tues, Wed, Thurs.

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
- April, committee to meet to set up a summer fund raising event.
- Darren to e-mail budget to all board members
- Wrestling club **Closed** due to OMP moving to QV
- Banquet catering and gifts, Danielle Earhart
- OMP material electronically to effected people NLT 3/16/18 Cory Earhart
- April, discuss resurfacing Grey competition mat.

Actions:

- Next month, Cory to bring proposed addendum to by-laws
- Canfield Spring Classic tournament 3/4/18. Bring more information Kevin/Josh
- Danielle to set up a committee to establish a budget for gifts and catering for the banquet.
- Kelly to obtain costs from Western Beaver for use of gym.

Adjourn:

Motion: Kevin Kozmal 7:48 PM

Second: Doug Coulter

Opposed: None

Next meeting 4/8/18 6 PM Tusca's Pizza

MEETING MINUTES

BEAVER AREA WRESTLING

Attachment 1

Beaver Youth Wrestling, Inc. Financial Report Dec '17

As of January 7, 2018

Profit & Loss

Ordinary Income / Expenses

Income	December '17	June '17 - Dec '17
Registration	\$1,440.00	\$3,510.00
Sponsorships	\$500.00	\$550.00
BY Tourney	\$0.00	\$0.00
JH Tourney	\$0.00	\$1,250.00
Spirit Wear	\$0.00	\$0.00
Uniforms	\$149.00	\$3,481.00
Car Wash	\$0.00	\$810.74
Car Cruise	\$0.00	\$228.00
Banquet	\$0.00	\$0.00
Summer Camp	\$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	\$2,089.00	\$9,829.74
Expenses		
Practice	\$0.00	\$0.00
Beaver Match	\$0.00	\$0.00
BY Tourney	\$0.00	\$0.00
JH Tourney	\$1,970.40	\$1,970.40
Spirit Wear	\$0.00	\$0.00
WAWA Tourney	\$0.00	\$0.00
Banquet	\$0.00	\$0.00
Team Website	\$0.00	\$59.95
Insurance	\$0.00	\$730.00
Equipment / Supply	\$335.11	\$335.11
Uniforms	\$0.00	\$3,382.50
BASH Donation	\$0.00	\$0.00
Coaching	\$500.00	\$500.00
States	\$0.00	\$0.00
Area 4	\$160.00	\$160.00
TeamSnap	\$0.00	\$183.96
Varsity Per Diem	\$0.00	\$0.00
501C Reg	\$0.00	\$0.00
Fundraiser	\$0.00	\$0.00
Other	\$90.00	\$118.00
Total Expenses	\$3,055.51	\$7,439.92
Net Income	-\$966.51	\$2,389.82
		Balance Sheet
Assets		December '17
Checking / Savings		\$4,184.43
PayPal		\$973.11
Petty Cash		\$3,256.50
Total Current Assets		\$8,414.04
Liabilities & Equity		
Unrestricted Equity		\$1,794.61
PayPal / Cash		\$4,229.61
Net Income		\$2,389.82
Total Equity		\$8,414.04

MEETING MINUTES