

BEAVER AREA WRESTLING

Sunday 11/18/18 6 PM Tusca's Pizza

Call to order:

Cory Earhart, 6:11 PM

Motion: Cory

Second: Danielle

Roll Call / Attendees:

Cory Earhart, Danielle Earhart, Sean Denny, Kelly McCaffery, Darren Kredel, Josh Gilliam, Jeff Ferricks, Kim Ferricks 8 in attendance

Approval of Minutes:

Motion: Corey

Second: Kelly

Opposed: None

Discussion Items:

- Tournament
 - Youth tournament Thanksgiving weekend. All set.
 - Currently 61 wrestlers from outside beaver
 - Referees confirmed
 - Mat confirmations complete
 - Split start
 - Chik-Fil-A sandwiches for tournament.
- Sponsors, multiple letters distributed.
 - Updates on sponsorships will be in the treasurer's report
- Varsity Uniforms
 - 20 doublets, 14 singlets, 12 warm ups
 - 19 varsity wrestlers, and 12 middle school wrestlers
 - Proposal to update the uniforms and warmups and travel bags, cost \$3649 with shorts, \$3249 with pants
 - 20 Singlets
 - 20 Zipper ups, black pants
 - 20 Bags
 - Required fundraising by high schooler/middle school to offset cost.
 - Lottery Raffle \$100 / wrestler, \$2500 profit for wrestling
 - Small gaming license

MEETING MINUTES

BEAVER AREA WRESTLING

Treasurer's report:

See attachment 1

New Business:

- Storage unit obtained.
 - \$ 59.36/ Month
 - Danielle currently has access to lock
 - Looking for a second person to hold key
- Youth coaches meeting needed. Tuesday 11/20/18 after practice.
- Opening the Facebook page publicly to allow more exposure. All parents informed at the parents meeting.

Open Items:

- Investigation into mat purchase Darren
- Danielle to get number of sandwiches for tournament by 11/19.
- Darren to go to court house to obtain small gaming license

Actions:

- Approve varsity uniforms with zip up, pants, singlets, and bags with lottery raffle to sell \$100/wrestler
 - Motion: Corey
 - Second: Sean
 - None Opposed

Adjourn:

Motion: Darren 7:46 PM
Second: Sean
Opposed: None
Next meeting 12/16/18 9 AM Ferrick's House

MEETING MINUTES

BEAVER AREA WRESTLING

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

MEETING MINUTES