

BEAVER AREA WRESTLING

Sunday 1/7/18 6 PM Tusca's Pizza

Call to order:

Cory Earhart, 6:02 PM

Roll Call / Attendees:

Doug Coulter, Cory Earhart, Sean Denny, Darren Kredel, Josh Gilliam, Jeff Detray, Kelly McCaffery, Ryan Oster, Kevin Kozmal, 9 in attendance

Approval of Minutes:

Motion: Cory Earhart

Second: Doug Coulter

Opposed: None

Discussion Items:

- Vote for Sean Denny and Darren Kredel to swap positions Sean Denny to secretary and Darren Kredel to treasurer. Vote was 9 for, and 0 against. Swap of positions was approved.
- Discussion of placing minutes online within 15 days prior to the meeting to allow preview. This will expedite approval of minutes, and allow for a better product due to more review time.
- Uniforms do comply with all PIAA rules. There was one referee who had concern with the uniform at the Montour match. The loose fit of the uniforms is the biggest concern. He stated that we would be disqualified in the future. This is going to be resolved through the WAWA meeting 1/15/18.
- Fund raising update \$2250 plus multiple other offers of support (coffee , etc.). Any money collected after February will be for the 2018-2019 season. Discussion of gun raffle, multiple questions about feasibility of selling tickets for a gun. Discussion about raffling a half a cow, request to Milk House meats for a donation. Make sure that logos for supporters are up on website.
 - Proposed gun bash/purse bash/night at the races planning to begin in April.
- Youth Tournament update, 2/4/18 tournament is online. This is done the day after the home match, this is a cost cutting measure, in the past it was \$1800 for the tournament. The cost for the home match and tournament is \$2200. Preparations are well under way. Need one more mat for tournament. Committee agrees to the cost of a box truck to obtain mats. **(Open Item)**
 - Discussion about the tournament being Super Bowl Sunday. If the Steelers make the Super Bowl, it may have to be converted to a super novice, or eliminate the split start to drive attendance. This discussion is tabled for now due to not knowing how many are attending.
- Team Snap usage, two frustrations: not signing up before the pairing meeting, and not notifying when late. Discussed using multiple platforms.
- Google e-mail created as a depository for pictures throughout the year. The pictures were one of the big issues last year. beaverwrestlingpictures@gmail.com

MEETING MINUTES

BEAVER AREA WRESTLING

Treasurer's report:

See attachment 1

New Business:

- Brainstorming phase of opening year-round club for wrestling. Running from April to October with \$50/month fees, go 50/50 on profits with Matt Hundenski. 3rd grade and up. 2-3 days per week 1.5 hours of instruction with 1 hour of strength training following. Request Tim at Country Strong to create a program to run at these workouts. Cory given the authority by the board to make this approach.
- Fund raising ideas needed for the off season

Open Items:

- All JH tournament issues closed due to completion of the tournament
- Cory to work with Coach Hundenski to lineup photographer, with uniforms in, this date can be set.
- Singlet issues. This is a closed issue. New uniforms in, no further action needed.
- Youth practice issues. No further actions to take, no changes to be made. Practice issues with the new floor exist due to mat issues. This will be addressed and presented to the board.
- Darren to prepare for youth tournament (**see discussion above**)

Actions:

- Meeting on 1/15/18 with WAWA to discuss uniform issues. Head of Alleghany County referees. Cory Earhart to attend and obtain.
- Put rules for uniforms on Team Snap so that anyone competing will have access to materials. Cory Earhart.
- Put out a message to update all parents how Team Snap works to get matches. Cory Earhart
- Bring costs for year-round club to next meeting. Cory Earhart
- April, committee to meet to set up a summer fund raising event.
- Darren to e-mail budget to all board members

Adjourn:

Motion: Kevin Kosmal 7:48 PM

Second: Sean Denny

Opposed: None

Next meeting 1/28/18 6 PM Tusca's Pizza (this is prior to the youth tournament)

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