

BEAVER AREA WRESTLING

Sunday 9/23/18 6 PM Tusca's Pizza

Call to order:

Cory Earhart, 6:03 PM

Motion: Cory

Second: Dannielle

Roll Call / Attendees:

Cory Earhart, Danielle Earhart, Sean Denny, Josh Gilliam, Kelly McCaffery, Darren Kredel, Jeff Detray, Heather Gilliam, Jeff Ferricks, Kevin Kosmal, Tracey Kosmal 11 in attendance

Approval of Minutes:

Motion: Corey

Second: Josh

Opposed: None

Discussion Items:

- Annual Budget of attachment 2
- Tournament planning committee, established at next meeting.
 - Koz to head youth tournament planning
 - Ron Leadbetter to head MS
 - Danielle, Kelly, and Tracy to coordinate concessions for all tournaments
 - First Year tournament the Sunday after MS tournament
- Sign-Up at Hardy Field and College Square on Thursday 9/27/18
- Bobby Rose to coach MS
- Sponsors, list to sponsorship committee of Koz and Kelly from Danielle
- League Lineup
 - Up and running
 - Registration to open 10/1/18
- Annual report to be created collectively at the October meeting
 - Long term and short-term goals.

Treasurer's report:

See attachment 1

Attachment 2 is the annual budget

New Business:

Proposal for small team that travels to tournaments together.

MEETING MINUTES

BEAVER AREA WRESTLING

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
- Treasurer (Darren) to look into changing banks due to new \$12/month fee
- Mat care and disposition are up to Cory and Koz
- Investigation into mat purchase Darren
- League Lineup up and running for online registration by 9/28/18 Dannielle, Darren
- Uniform order by 10/15/18 Koz

Actions:

- Approve Annual Budget as proposed \$90 per wrestler for registration.
 - Motion: Corey
 - Second: Sean
 - None Opposed
- Approve By-laws.
 - Motion: Corey
 - Second: Kelly
 - None Opposed
- Jeff Ferricks volunteered for Vice President.
 - Motion: Corey
 - Second: Dannielle
 - None Opposed
- Create an annual report of the association, collective effort at October meeting Cory

Adjourn:

Motion: Cory Earhart 7:05 PM

Second: Kelly

Opposed: None

Next meeting 10/21/18 6 PM Tusca's Pizza

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 Tourney	\$0.00	\$0.00
	JH Tourney	\$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 Duels	\$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			
	BASH Donation	\$0.00	\$0.00
	Beaver Match	\$0.00	\$0.00
	BY Tourney	\$0.00	\$0.00
	JH Tourney	\$0.00	\$0.00
	Youth Duels	\$0.00	\$0.00
	WAWA Tourney	\$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

BEAVER AREA WRESTLING

Attachment 2

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

Planned Expenses

Item	<u>FY '18 Cost</u>	<u>FY '19 Planned</u>	<u>Difference</u>
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
Mal	\$0.00	\$5,000.00	-\$5,000.00
Total	\$23,699.31	\$39,075.00	-\$15,375.69

Planned Income

	<u>FY '18 Income</u>	<u>FY '19 Planned</u>	<u>Difference</u>
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