

# BEAVER AREA WRESTLING

**Sunday 3/24/19 6 PM Tusca's Pizza**

## **Call to order:**

Cory Earhart, 6:16PM

Motion: Cory

Second: Danielle

## **Roll Call / Attendees:**

Cory Earhart, Danielle Earhart, Sean Denny, Kelly McCaffery, Jeff DeTray, Jeff Ferricks, Kim Ferricks, Kevin Kosmal, Josh Gilliam, Heather Gilliam 10 in attendance

## **Approval of Minutes:**

Motion: Corey

Second: Kelly

Opposed: None

## **Discussion Items:**

- Banquet
  - Location Chippewa Life Center 4/6/19 2-5 PM
  - Gifts for banquet ordered
  - Danielle and Kelly to meet to make final arrangements
  - Planning for 135, currently 45 RSVP
  - Drinks from Ferricks garage and water from the storage unit
  - Everyone from board bring 2 dozen cookie/desserts
  - Corey to put together agenda.
- Meeting schedule:
  - meeting in April (5/5/19) to close out the year. May, June, July off
  - Meetings start again in August with the budget meeting.
- Recruiting
  - Middle School push to get some kind of recruiting
  - College Square go back to open house
  - Recruit at other sporting events.
- Youth Thanksgiving Tournament
  - Fiscal discussion of CCBC vs. Beaver School, there may be a cost advantage to CCBC
  - Better event and better reception in the wrestling community
  - Look into having the tournament managed.
- Need to reach out to the school about in service days and availability of gym.

**MEETING MINUTES**

# BEAVER AREA WRESTLING

## Treasurer's report:

See attachment 1

## New Business:

- Reach out to Pat and Nancy to invite to banquet (Corey)
- 2 State Qualifiers this year, special gift, Corey's discretion on cost.

## Open Items:

- Investigation into mat purchase (Darren)
- Discuss increasing registration fee to \$105 at the budget meeting. Should we include uniform cost in registration. August Meeting
- Gift for end of year and warmups to be addressed at August meeting.
- Recruiting plan for next year agreed upon at August meeting.
- Prelim tournament discussions. August
- Book the gym for tournament in (Koz investigate CCBC Dome) (Heather G. to schedule school) May.
- Investigate the costs of having the Thanksgiving Tournament run (Koz)
- Reach out to school to determine whether in service days will be practice or not (Heather G.) August

## Actions/Decisions:

- Decision to book the school for the Thanksgiving tournament and pursue CCBC based on cost.
- \$200 for hotel for State Qualifiers addition to by-laws.
- Special gift for state qualifiers committee gives Corey discretion on cost.

## Adjourn:

Motion: Corey 7: PM

Second: Danielle

Opposed: None

Next meeting 5/5/19 6 PM Tusca's

MEETING MINUTES

# BEAVER AREA WRESTLING

## Attachment 1

### Beaver Youth Wrestling, Inc. Financial Report Feb '19

As of February 10, 2019  
Profit & Loss

#### Ordinary Income / Expenses

Income	Jan '19	July '18 - Jan '19
Registration	\$130.00	\$4,323.00
Sponsorships	\$700.00	\$792.00
BY Tourney	\$0.00	\$14,446.00
JH Tourney	\$0.00	\$8,271.85
Spirit Wear	\$0.00	\$0.00
Youth Uniforms	\$0.00	\$650.00
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	\$665.00	\$665.00
Fundraiser Card	\$0.00	\$0.00
Area 4 Tourney	\$0.00	\$0.00
Other	\$0.00	\$0.00
<b>Total Income</b>	<b>\$1,495.00</b>	<b>\$29,147.85</b>
<b>Expenses</b>		
Varsity Uniforms	\$0.00	\$3,649.00
Beaver Match	\$1,878.05	\$1,878.05
BY Tourney	\$0.00	\$4,582.94
JH Tourney	\$0.00	\$4,105.67
Youth Duals	\$0.00	\$0.00
WAWA Tourney	\$0.00	\$0.00
Banquet	\$0.00	\$0.00
Team Website	\$0.00	\$39.95
Insurance	\$0.00	\$730.00
Equipment / Supply	\$59.36	\$837.07
Youth Uniforms	\$0.00	\$647.50
OMP Membership	\$0.00	\$0.00
Coaching	\$500.00	\$560.00
Refunds	\$0.00	\$300.00
Area 4	\$0.00	\$80.00
TeamSnap	\$0.00	\$129.99
Varsity Per Diem	\$868.47	\$938.47
Varsity Match	\$72.37	\$72.37
Varsity / JH Tourneys	\$850.00	\$1,850.00
Sponsors	\$0.00	\$0.00
Banking Fees	\$0.00	\$52.49
Other	\$0.00	\$0.00
<b>Total Expenses</b>	<b>\$4,228.25</b>	<b>\$20,453.50</b>
<b>Net Income</b>	<b>-\$2,733.25</b>	<b>\$8,694.35</b>
		<b>Balance Sheet</b>
<b>Assets</b>		<b>January '19</b>
Checking / Savings		\$10,282.55
PayPal		\$1,431.68
Petty Cash		\$0.00
<b>Total Current Assets</b>		<b>\$11,714.23</b>
<b>Liabilities &amp; Equity</b>		
Unrestricted Equity		\$1,588.20
PayPal / Cash		\$1,431.68
Net Income		\$8,694.35
<b>Total Equity</b>		<b>\$11,714.23</b>

MEETING MINUTES