

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
Total Income		\$1,495.00	\$29,147.85
Expenses			
	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
Total Expenses		\$4,228.25	\$20,453.50
Net Income		-\$2,733.25	\$8,694.35

Balance Sheet

Assets		January '19
	Checking / Savings	\$10,282.55
	PayPal	\$1,431.68
	Petty Cash	\$0.00
	Total Current Assets	\$11,714.23
Liabilities & Equity		
	Unrestricted Equity	\$1,588.20
	PayPal / Cash	\$1,431.68
	Net Income	\$8,694.35
	Total Equity	\$11,714.23

MEETING MINUTES