

BEAVER AREA WRESTLING

Sunday 5/5/19 6 PM Tusca's Pizza

Call to order:

Cory Earhart, 6:14 PM

Motion: Cory

Second: Sean

Roll Call / Attendees:

Cory Earhart, Danielle Earhart, Sean Denny, Jeff Ferricks, Kim Ferricks, Heather Gilliam, Darren Kredel 7 in attendance

Approval of Minutes:

Motion: Corey

Second: Kelly

Opposed: None

Discussion Items:

- End of year wrap up:
 - Most productive year in program history
 - High school 3 kids qualify for regionals
 - Middle school 1 kid qualified for state as a youth
 - Youth 1 kid qualified for state
 - Financially tournament was a success
 - No payment to high school
- Board Position opening this year (June 30th)
 - Extend openings to entire organization
 - President
 - Secretary
 - Trustees both
 - Bring nominees to August meeting for voting
 - June 30th deadline for candidates.
- Suggestions
 - More financial visibility
 - 2 week trial period, earlier/longer registration, fundamentals camp at beginning of season (potentially run by high school wrestlers)
 - Notify organization and all members of minutes (they are updated on website).
 - More parental involvement, get more parents involved.
 - Travel duals/event/tournament
 - Ideas on how to shutdown Facebook private page and transition to public page.
 - End of year party (pool party, gathering, something outside of awards ceremony)
 - Annual calendar posted on website, adopted in August.
 - MS awards, recognition.
 - Singlets elimination

MEETING MINUTES

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Treasurer's report:

See attachment 1

New Business:

- 2019-2020 Overview
 - Youth Tournament Thanksgiving Weekend
 - Jr High Tournament December
 - Jr. High HS Schedule
 - Add more JH tournaments

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.

Adjourn:

Motion: Darren 7:50 PM

Second: Cory

Opposed: None

Next meeting 8/18/19 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