

# BEAVER AREA WRESTLING

**Sunday 9/8/19 6:30 PM Tusca's Pizza**

## **Call to order:**

Jeff Ferricks, 6:34 PM

Motion: Jeff

Second: Josh

## **Roll Call / Attendees:**

Sean Denny, Jeff Ferricks, Kim Ferricks, Josh Gilliam, Jeff DeTray, Josh Mace, Christine Mace, Kelly McCaffery 8 in attendance

## **Approval of Minutes:**

Motion: Kelly

Second: Josh M.

Opposed: None

## **Discussion Items:**

- Board Position open this year ( since June 30th)
  - President Jeff Ferricks
    - Second by Josh G.
- Review update responsibilities
  - Pencil in jobs this year and formalize at end of the year.
- Season planning
  - One week trial period, earlier/longer registration, fundamentals camp at the beginning of season (potentially run by high school wrestlers)
  - Fundamentals Camp late October, 2 weeks (10/22,24,29) (Run by HS Wrestlers sell it as service hours) use as a trial period.
    - free for all
  - Registration league lineup, and physical signup night at Hardy Field
  - Uniform (separate purchase) / singlet \$65, doublet \$90 offer both
    - singlet as only option
- Youth Tournament
  - Youth Planning (Facilities, Mats, Refs, Medic, Brackets, Volunteers, Donations)
- Fund Raising
  - Local Business Support
  - MS/HS - Required, Yes
    - Possibility of \$50 Registration/Uniform Fee
  - Revamp fund raising letter, format after one of the other local non-profits
    - Warm up shirts with sponsor names on the back
    - Look to revamp what we are offering for sponsor dollars.
  - Multiple fundraising options, Kelly to bring combined options to October meeting
  - Spirit Wear
    - Get sponsorships and get them on the back of the warmup shirts for the year.
    - Put together spirit wear design.

# MEETING MINUTES

# BEAVER AREA WRESTLING

- Pull Matt (HS coach) and Bobby (MS Coach) into the board meeting

## Treasurer's report:

See attachment 1

## New Business:

- Sponsors/Fundraising
- Coaching

## Open Items:

- Investigation into mat purchase \$2500 at OMP events vote on at the next meeting (Darren)
- Take inventory of what is in the storage locker (Josh G., Jeff)
- Gift for end of year and warmups to be addressed at the August meeting.
- Figure out insurance for school (Darren, Jeff)
- Type letter to organization informing them of open positions. (Jeff, Josh, Josh)
- School handout (Josh)
- Book the gym for tournament in (Heather G. to schedule school) May.
- Investigate the costs of having the Thanksgiving Tournament run (Koz)
- \$50 Registration for MS/HS
- Kelly to distribute fundraising ideas to board for voting in email
- Update fundraising letter and tiers, recruit sponsors by October 30 (Kelly)
- Put together spirit wear design, determine products at By October 1, form to league lineup (Kelly)
- Investigate cost of corrugated signs for sign up (Kelly)

## Actions/Decisions:

- Open Board Positions:
  - President J. Ferricks, second J Gilliam
  - Secretary to be filled by S.Denny
  - Trustee 1 J. Mace, second J. Gilliam
  - Trustee 2 K. McCaffery will stay on.
  - VP is now open
- Singlet as only option, Jeff F. motion, Jeff D. second, none opposed
- Raise registration cost to vote within the next week to go forward with registration \$105

## Adjourn:

Motion: Josh M. 8:48 PM

Second: Jeff F.

Opposed: None

Next meeting 9/29/19 6 :30 PM Tusca's

# MEETING MINUTES

# BEAVER AREA WRESTLING

## Attachment 1

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

As of August 25, 2019  
Profit & Loss

#### Ordinary Income / Expenses

		Aug '19	Aug '19
Income	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
	Youth 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	Varsity Uniforms	\$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
	WAIVA Tourney	\$0.00	\$0.00
	Banquet	\$0.00	\$0.00
	Team Website	\$0.00	\$0.00
	Insurance	\$0.00	\$0.00
	Equipment / Supply	\$0.00	\$0.00
	Youth 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
	Varsity / JH Tournaments	\$0.00	\$0.00
	Sponsors	\$0.00	\$0.00
	Banking Fees	\$0.00	\$0.00
	Other	\$0.00	\$0.00
Total Expenses		\$0.00	\$0.00
Net Income		\$0.00	\$0.00

#### Balance Sheet

		Aug-19
Assets	Checking / Savings	\$4,433.16
	PayPal	\$67.53
	Petty Cash	\$0.00
	Total Current Assets	\$4,500.69
Liabilities & Equity	Unrestricted Equity	\$4,433.16
	PayPal / Cash	\$67.53
	Net Income	\$0.00
	Total Equity	\$4,500.69