

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 26, 2019
Profit & Loss

Ordinary Income / Expenses

Income	Aug '19	Aug '19
Registration	\$100	\$600
Sponsorships	\$0.00	\$0.00
BY Tournament	\$0.00	\$0.00
JH Tournament	\$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 Duals	\$0.00	\$0.00
Youth March	\$0.00	\$0.00
Fundraiser Card	\$0.00	\$0.00
Area 4 Tournament	\$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 Tournament	\$0.00	\$0.00
JH Tournament	\$0.00	\$0.00
Youth Duals	\$0.00	\$0.00
WAWA Tournament	\$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
DMV 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
Sponsor	\$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		
Assets		Aug '19
Checking / Savings		\$4,433.16
PayPal		\$87.53
Petty Cash		\$0.00
Total Current Assets		\$4,520.69
Liabilities & Equity		
Unrestricted Equity		\$4,433.16
PayPal / Cash		\$87.53
Net Income		\$0.00
Total Equity		\$4,520.69

MEETING MINUTES