

BEAVER AREA WRESTLING

Sunday 09/20/2020 6:00 PM Ferricks's House

Call to order:

Jeff Ferricks, 6:20PM

Motion: Jeff

Second: Kelly

Roll Call / Attendees:

Kelly McCaffery, Jeff Ferricks, Kim Ferricks, Josh Gilliam, Heather Gilliam, Koz, Christine Kuntz

Approval of Minutes:

Motion: Kelly

Second: Jeff

Opposed: None

Discussion Items:

- Paypal transition – (Danielle to Darren) Darren stepped down as treasurer, move to Jeff
- Team Snap / Team Reach – scratch as action item, keep same as is for now
- Discuss eliminating donations in favor of selling raffle tickets, raffle cow, Krave meal coupon – fundraising discussion on hold pending WAWA decision about season

Treasurer's report:

- Current balance [PNC CChecking \$14,912.14 | Paypal \$1,560.54] - Total: \$16,472.68
 - will split cost of a new matt with M/HS for about \$3.5k
 - New matt for youth, 5/6k not ordered

New Business:

- Accept resignations of Darren Kredel (treasurer), Jeff DeTray (VP), and Josh Mace (Trustee 1)
- Open board positions - Ryan Oster, Jason Oudit, possibly Dom Regan for MS coach
- Treasurer – Ryan Oster? Christine Kuntz to help until replacement found
- Vice President – Jason Oudit?
- Trustee 1 – Ashlie?

MEETING MINUTES

BEAVER AREA WRESTLING

Open Items:

- Currently, no gym in Beaver. Open for discussion if school resumes 5 days.
- Western Beaver possible? Kelly to inquire
- Beaver Valley Mall, or Automall? East Liverpool? Churches? Vanport Firehall? SSPP?
- Josh to ask Country Strong, gym teacher at SSPP
- WAWA meeting 09/20 will decide on season

Actions/Decisions:

Adjourn:

Motion: Jeff Ferricks 7:30

Second: Kelly

Opposed: None

Next meeting 10/05/2020 @ Ferricks House

MEETING MINUTES