

BRUSH WRESTLING CLUB
Board Meeting

Date: 11/9/2022

Time: 5:30pm

Location: BHS Wrestling Room

Present In Attendance:

Board- President Aaron Quinlin, Treasurer Crystal Ludgate, Vicky Quinlin, Louis Hernandez

Guest- Boots Lover, Nikki Lover, Carmen Quinlin, Kevin Massey, Leo Bonilla

1. Call to Order
 - a. President Aaron Quinlin called the meeting to order at 5:01pm with 4 board members present
2. Modification to Agenda
3. Recognition of Guests
 - a. None
4. Reports
 - a. President
 - i. Club dues are paid to USA Wrestling and Peak2Peak
 - ii. Club is chartered for 2022-23 season
 1. BSC and 18204 CR 26 are list as insured locations
 - b. Treasurer
 - i. Current club balance is \$15,620.21
 - c. Other
 - i. 36 kids signed up for club
 - ii. Practices on tues/thursdays
5. Guest Comment
 - a. None
6. Items for Consideration and Action to Approve
 - a. Officer Elections
 - i. 7a
 1. Motion: Vicky
 2. Second: Louis
 3. Discussion:
 4. Roll Call 4-0
 - a. Aaron Quinlin
 - b. Crystal Ludgate Yes
 - c. Louis Hernandez Yes
 - d. Vicky Quinlin Yes
7. Business Items
 - a. Annual Officer Election
 - i. Current Board Members seeking re-election
 1. President - Aaron Quinlin
 - ii. Current Board Members vacating their seats
 1. Vice President - Pat Walter
 2. Treasurer - Crystal Ludgate
 3. At Large - Vicky Quinlin, Louis Hernandez
 - iii. Officer Election

1. President - Aaron Quinlin
 - a. Motion: Vicky
 - b. Second: Louis
 - c. Discussion:
 - d. Roll Call 3-0
 - i. Crystal Ludgate Yes
 - ii. Louis Hernandez Yes
 - iii. Vicky Quinlin Yes
2. Vice President - Boots Lover
 - a. Motion: Louis
 - b. Second: Vicky
 - c. Discussion:
 - d. Roll Call 4-0
 - i. Aaron Quinlin Yes
 - ii. Crystal Ludgate Yes
 - iii. Louis Hernandez Yes
 - iv. Vicky Quinlin Yes
3. Secretary - Nikki Lover
 - a. Motion: Vicky
 - b. Second: Louis
 - c. Discussion:
 - d. Roll Call 5-0
 - i. Aaron Quinlin Yes
 - ii. Boots Lover Yes
 - iii. Crystal Ludgate Yes
 - iv. Louis Hernandez Yes
 - v. Vicky Quinlin Yes
4. Treasurer - Carmen Quinlin
 - a. Motion: Boots
 - b. Second: Vicky
 - c. Discussion
 - d. Roll Call 5-0
 - i. Aaron Quinlin Yes
 - ii. Boots Lover Yes
 - iii. Nikki Lover Yes
 - iv. Louis Hernandez Yes
 - v. Vicky Quinlin Yes
5. At Large - Leo Bonilla
 - a. Montion: Carmen
 - b. Second: Nikki
 - c. Discussion:
 - d. Roll Call 6-0
 - i. Aaron Quinlin Yes
 - ii. Boots Lover Yes
 - iii. Nikki Lover Yes
 - iv. Carmen Quinlin
 - v. Louis Hernandez Yes
 - vi. Vicky Quinlin Yes
6. At Large - Kevin Massey

- a. Motion: Carmen
- b. Second: Nikki
- c. Discussion:
- d. Roll Call 5-0
 - i. Aaron Quinlin Yes
 - ii. Boots Lover Yes
 - iii. Nikki Lover Yes
 - iv. Carmen Quinlin
 - v. Louis Hernandez Yes
 - vi. Leo Bonilla Yes

7. At Large - Willow Moskowitz

- a. Motion: Aaron
- b. Second: Carmen
- c. Discussion:
- d. Roll Call 5-0
 - i. Aaron Quinlin Yes
 - ii. Boots Lover Yes
 - iii. Nikki Lover Yes
 - iv. Carmen Quinlin Yes
 - v. Kevin Massey Yes
 - vi. Leo Bonilla Yes

8. Board Discussion

- a. BWC to cover total cost \$70 of coaches getting their USA Wrestling card so long as they commit to coaching in 5 tournaments from November - February
 - i. \$30 background check
 - ii. \$40 coaches card
 1. Motion: Kevin
 2. Second: Nikki
 3. Discussion:
 4. Roll Call 6-0
 - a. Aaron Quinlin Yes
 - b. Boots Lover Yes
 - c. Nikki Lover Yes
 - d. Carmen Quinlin Yes
 - e. Kevin Massey Yes
 - f. Leo Bonilla Yes
 - g. Willow Moskowitz Absent
- b. BWC to donate \$2,500 to BHS Wrestling to cover the cost of practice gear and other team expense
 1. Motion: Boots
 2. Second: Kevin
 3. Discussion
 4. Roll Call 6-0
 - a. Aaron Quinlin Yes
 - b. Boots Lover Yes
 - c. Nikki Lover Yes
 - d. Carmen Quinlin Yes
 - e. Kevin Massey Yes
 - f. Leo Bonilla Yes

- g. Willow Moskowitz Absent
- c. Move all BWC funds from Farmers State Bank in Brush to Bank of Colorado in Brush
 - 1. Motion: Aaron
 - 2. Second: Carmen
 - 3. Discussion:
 - a. Farmers is very difficult to get statements and check balances
 - b. BOC we would be able to enroll in electronic statements and check balances daily as needed
 - 4. Roll Call 6-0
 - a. Aaron Quinlin Yes
 - b. Boots Lover Yes
 - c. Nikki Lover Yes
 - d. Carmen Quinlin Yes
 - e. Kevin Massey Yes
 - f. Leo Bonilla Yes
 - g. Willow Moskowitz Absent
- d. Create a BWC Venmo account linked to the new BWC checking account at Bank Of Colorado
 - 1. Motion: Aaron
 - 2. Second: Nikki
 - 3. Discussion:
 - a. More and more parents are requesting to pay for fees associated with the wrestling club by venmo
 - b. Currently parents are venmoing Aaron who then transfers the money to his personal account, then withdraws and gives to treasurer to deposit in to BWC account
 - 4. Roll Call 6-0
 - a. Aaron Quinlin Yes
 - b. Boots Lover Yes
 - c. Nikki Lover Yes
 - d. Carmen Quinlin Yes
 - e. Kevin Massey Yes
 - f. Leo Bonilla Yes
 - g. Willow Moskowitz Absent

5.

9. Information Items

- a. December 3rd BHS wrestling would like to have BWC host a youth wrestling event at BSC Arena.
 - i. Format would be a BWC youth dual with BHS wrestlers serving as coaches, refs and table help
 - 1. Following the wrestling there would be a community potluck in the BSC Commons with each age group in charge of a certain dish
 - 2. Aaron will develop flier and distribute accordingly
- b. P2P season under way
 - i. Tournaments every saturday

10. Adjournment

- a. Meeting Adjourned at 6:17pm
 - i. Motion: Aaron
 - ii. Second: Kevin
 - iii. Discussion:

iv. Roll Call 6-0

1. Aaron Quinlin Yes
2. Boots Lover Yes
3. Nikki Lover Yes
4. Carmen Quinlin Yes
5. Kevin Massey Yes
6. Leo Bonilla Yes
7. Willow Moskowitz Absent

Minutes Approved:

Aaron Quinlin, President
Brush Wrestling Club

Nikki Lover, Secretary
Brush Wrestling Club