

Roseville Area Wrestling Booster Club Meeting Minutes

Date: 02/26/2024

Time: 6:30 PM

Location: RAHS Media Center

Call to order: The meeting was called to order by Alison Cariveau at 6:36pm

Members in attendance: Alison Cariveau, Mary Thome, Deb Winkleman, Chris Winkleman, Nick Dolan, Joel Mackentire, Anna Mackentire, Jim Fieldsseth and Alisha Barze.

Absent: Karen Henry, Mark Bigelbach, George Janssen, Heidi Hiler, Jess Fieldseth,
New attendees: Joel Mackentire and Anna Mackentire

Roles: Rhea Moen substitute secretary

Reading of minutes: Alison Cariveau

Items covered: Initial officers named at the beginning of the meeting. Communications (what mode is preferred: email is preferred). In-person communication; give each other space and time to talk during the meeting. We will create a text group as needed using the document that Karen collected from the initial meeting. If there is a pressing issue, meet with Alison after the meeting. We will attempt to vote to make decisions. All members should attempt to get into the Google Drive so they can view the Bylaws, make comments on the existing document and view other materials for each meeting. All members can edit the documents in Google Drive, members should "toggle" on at the top of Google Doc as "Tracking" or members can make comments on the documents. The board discussed how many times we meet as a board, as will be set by our bylaws. Bylaws Article I: Name Purpose staying how it is specified in the bylaws.

Article II; Section 1 Board role, size, and compensation: 9 versus 7 (an odd number in case there is a vote or decision that needs to be met). Level 1: Members Level 2: Executive board Level 3: the officers {the board of directors}. Proposals- have at least 4 board members, and up to 15. Do we have enough representation among all programs/school levels across Roseville Area? 2 year terms and board members are eligible for re-election after a period of time. Board training option for Booster Clubs on Parent Booster USA (\$500.00 and they do all of the filing). Filing would need to take place by the 15th day of the 5th month after the end of our organization's accounting period. The finance committee would be responsible for this task. The outgoing board would be responsible for the filing. Board elections should take place no later than the

second quarter (April-June). Took a vote on who can vote for new board directors (directors or members), vote majority was board directors should be the ones who can vote for new board director members.

Motion to approve minutes from the board meeting on 1/29/24 by Rhea Moen

Approved Motions: (actual motion forthcoming) Bylaws Article 1: Name and Purpose staying how it is specified in the bylaws (we did not make changes to the current draft in the bylaws).

Failed Motions: N/A

Revisit Items: Article II, Section 4: Board elections, the bylaws need to dictate the committees– (financial committees), the roles of the different officers, how do we become a non-profit and discuss finances.

Forthcoming Events: Team banquet 2024 ideas

Outstanding Tasks:

Other business: Preview 1023 EZE forms, business plan and bylaws to connect with the IRS paperwork.

Next Meeting:4/1/24

Meeting adjourned: 8:19 pm