

# **Roseville Area Wrestling Booster Club Meeting Minutes**

Date: 7/29/24

Time: 6:30

Location: Shoreview Public Library

Call to order: The meeting was called to order by Alison at 6:35

Members in attendance: Alison Cariveau, Mary Thome, Deb Winkelman, Chris Winkelman, Nick Dolan, Alisha Barze, Karen Henry, & Rhea Moen

Reading of minutes: Karen motioned to approve the minutes, Mary seconded. Motion passed unanimously.

Items covered: Finance Committee discussions. Nick expressed concerns about debit cards and wanted an in-person conversation. How many debit cards and what is the limit? At present there is not a limit. Mary is also concerned about debit cards and shared research about how they can be problematic. Karen asked if members would be comfortable if: all purchases are pre-approved by the board; only the president has a card; and a cap is implemented on the debit card. A vote was suggested but one member did not feel ready to vote and so the decision was to table it for the next meeting.

Fundraising update from Mary:

- Mary updated on Bags Tournament and shared a document in email.

- Sunday afternoon from 12-4 Winkleman's signed up for Parking at State Fair.

- Mary shared the Share Way Membership and Black Friday fundraising options and we will talk about it next time.

- Mary proposed that Cub Foods fundraising should be moved out of fundraising and could be added to mentorship. Image change ideas and mentorship ideas discussed.

Approved Motions: N/A

Failed Motions: N/A

Forthcoming Events: Bags tournament, Gabe's August 10th, 2024

Other business: \$3150 raised for bags tournament and more will come on the day of the tournament

Financial update: Nick shared that we have one account, a Wells Fargo Checking account and the balance is \$1,646.00

Next Meeting: August 26th (Karen and Rhea will be gone)

Meeting adjourned: 8 PM