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

Date: 12/16/2024

Time: 6:00

Location: Roseville Area Library

Call to order: The meeting was called to order by Alison at 6:04

Members in attendance: Alison Cariveau, Nick Dolan, Anna Macintyre, Karen Henry, Jim Rhea Moen, Alisha Barze, Deb Winkleman and Chris Winkleman

Reading of minutes: Alison shared the minutes and we took a vote to approve them and it was approved unanimously.

## **Approved Motions:**

- -Approved **via email** the expense of girl's warm-up for \$1,440 between last meeting and this meeting and it passed unanimously.
- -We voted to approve season awards \$200; headgear \$700; used shoes \$250; coaching \$1,750; senior banners \$250; senior gifts up to \$300; banquet / end of year up to \$300; printing programs for tournament and duals \$200, sponsor banner \$100 (\$4,050 total). Chris motioned to approve and Nick seconded and it was approved unanimously.
- -Motion to approve up to \$3000 to purchase a new mat. Karen made a motion to approve and Chris seconded. It was approved unanimously.

## Ideas:

- -Discussion of putting \$500 donors on the banner.
- -Find a date for the banquet that works.
- -Plan a team photo day.
- -Thank you to our sponsor's hand-out for our events. (One sheet, 2-sided).

-Idea of each student athlete getting a team pic at the end. (Alisha could take and we could charge parents for athlete pics if she chooses).

-Idea of a future auction (another year) with a bar and in-person to increase bids.

Update: Auction made \$1931. Feedback was that it went well as a user. Some issues with Zeffy as a user and for Alisha and Mary to set it up. There was a lot of work after the fact to deliver goods to people. Alisha and Mary did a TON of work. It was in the district newsletter and a few people came that way. Thank you!

Grants: Anna looked at a variety but did not find anything good. Other ideas: Little Canada Foundation, Roseville Men's Club, Roseville Area Foundation, Roseville School Foundation, Rotary Club, Lion's Club, Midway Men's Club. Anna, Alison, Rhea, and Karen are willing to work on a grant together or separately depending on the workload.

Mat Drive: Idea of publishing a goal for tomorrow to open the Mat Drive. We need to know how much "pre-money" we have for the "soft drive". We have \$4,909 left. If we save close to \$2000 we could put \$3000 toward the mat drive. We spoke of giving \$2000 initially and \$1000 when we need a bump. We want to always keep \$500 in our account to avoid fees. We decided that we will go for a \$10,000 goal. Alisha and Mary are meeting with the kids tomorrow about the Mat Drive and bagging money can go toward mat drive. If anyone is going to make a donation, please do it tomorrow.

-December 28th, CUB BAGGING (add funds to mat drive)

-January 11th, CUB BAGGING (add funds to mat drive)

Failed Motions: N/A

Forthcoming Events: Mat drive, starts tomorrow.

Financial Update: by Nick \$8,959.19 in our checking account #4679.

Next Meeting: January 27th, 6 PM Roseville Library

Meeting adjourned: 7:55