

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

Date: 10/28/24

Time: 6:08

Location: Roseville Library

Members in attendance: Alison Cariveau, Mary Thome, Deb Winkelman, Nick Dolan, Anna Mackentirer, Karen Henry, Jim & Jess Fieldseth, Rhea Moen, Alisha Barze

Reading of minutes: Karen motioned to approve, Deb seconded. Unanimously approved.

Call to order: The meeting was called to order by 6:08 by Alison

Items covered...

MOTION: Alison made a motion to approve podium cost for \$100 and Mary seconded and it was unanimously APPROVED

Approved MOTION from between meetings: from email vote between meetings, two motions were unanimously approved by the board...

- email vote for approving senior banners per Alisha's request approx 300 = APPROVED

- email vote to approve those sponsorship levels and what they get for each level = APPROVED

Fundraising: Mary shared and talked about the Mat Campaign and the slogans and walked us through the plan. (She has a large document in our Google Drive that explains the steps). Idea of sponsor decals that can be removed from the mat. Also talked about finding someone willing to donate a "match up to a certain amount".

Anna asked about a grant that needs more than 50% in poverty at RAHS.

<https://www.isd623.org/learning/title-i/title-i-plans>

Anna is going to call RAHS and ask.

Mat drive discussion continued: How much do we need to buy our first mat? We are not sure. November 24th, Mat Drive starts. Could try promoting live.

Coach priority for spending? Do we want to put all our money into mats only? We should circle back around with the coach. Outline priorities for this season and perhaps next year.

Mat drive thermometer question, can we have it go up by offline donation? Idea was to play around with it.

Do we let the coach decide how we spend the 6,900 (7,900) or do we vote on how we spend it. We decided that we will not vote on how to spend it but we do want to hear from the coach what his current priority list is.

School season idea:

1. Membership drive: We talked about a membership drive. Meet with youth and middle school parents. They could bid on our auction, be future board members, could be a membership fee if we wanted. Chris had mentioned an interest in this. Go and meet the youth and middle school wrestlers. Are they on an email list? Tim is the coach over there. Alison wants to go to their parent meeting and send a note pad around and have people put their emails down. Do youth have a parent night? Alisha will be there and can talk to parents at youth night. She could try to get emails. Middle School starts on Nov 13th. Do /could they have a parent night? Alison will talk to Tim. We could have a monthly email "this is what is happening" and a link to the website. Alison, Rhea, Anna will do this committee.
2. School team committee: Is that the same thing? Can just be one committee. We think it will just be a membership committee and we will not have a school team committee.

Failed Motions: N/A

Forthcoming Events: Next meeting is scheduled for the week of Thanksgiving but may need to be rescheduled.

Financial Update: Nick gave details and account balance update and we have \$6,939.64 in our checking account #4679. And the singlet money will change to warm ups come out eventually, \$1740-ish, we believe. We have authorized just need to hear back from the coach.

Additional mobile deposits \$500 Race Car Cafe, \$500 Pizza Luce \$300 Willwood Chiro. Plus an additional 200 and 300 (Zephy) not sure how those are or are not a part of the checking balance. Will be worked out by next meeting. Also think we have \$250 from VFW.

Next Meeting: Currently scheduled for Monday the 25th. Meeting adjourned: 7:56 PM