

# COLUMBIA HEIGHTS

## ATHLETIC BOOSTERS

### MEMBERSHIP MONTHLY MEETING

#### MINUTES

Wednesday, May 17th, 2023  
(via Zoom) & Murzyn Hall

**1. MEETING CALLED TO ORDER:** at 7:05 PM by Chris Schoenbauer acting for **Stephanie Alvarez**  
Attendance sheet was taken throughout the meeting and recorded on an attendance sheet.

#### RECOGNIZE VISITORS:

Keon (highschool coach for track and field)

**MISSION STATEMENT:** *The Columbia Heights Boosters is an organization of dedicated community volunteers that offer their time and talents to support youth activities and athletics throughout Columbia Heights fostering participation and the best experiences possible.*

**Current Events:** Ron Rubeak from the Lions running Booster Wagon for the Jamboree

**2. CHARITABLE GAMBLING REPORT:** **Wendy Willey**

\*\*\*See attached [Gambling and Lawful Purpose report for April 2023](#) including electronic payments\*\*\*

Motion by **Jake Henderson** 2nd by **Ellen Surbrook** to accept & approve the Gambling Report. All Ayes. Motion carried.

- Lawful Purpose donations were **\$-34,964.00**
- Total normal & allowable expenses for the month of April 2023 were **\$-46,414.09**
- Net Profit was **\$-15,718.58**

Motion by **Ellen Surbrook** 2nd by **Alita Bergan** to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

**3. SECRETARY'S REPORT:** Acting **Julie Kyseth**  
[Membership Minutes for April 2023](#)

Motion by **Trevor Major** 2nd by **Cassandra Daher** to approve the minutes from the January 2023 Meeting and enter into the ledger. All Ayes. Motion carried.

#### **4. TREASURER'S REPORT: Trevor Major**

Motioned by **Trevor Major** and 2nd by **Cassandra Daher** to accept and approve the end of month balance in the general account at Northeast Bank at the end of April 2023, which was **\$29,538.40** when the account was balanced & reconciled to Northeast Bank's statement. All Ayes. Motion carried.

#### **5. FINANCE COMMITTEE REPORT: Julie Kyseth**

\*\*\*See attached [Gambling and Lawful Purpose report for April 2023](#) including electronic payments\*\*\*

Motion by **Ellen Surbrook**, 2nd **Cassandra Daher** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Track & Field for \$2,000.00 towards High jump standard, State meet overnight-hotel/meals. All Ayes, Motion carried.

Motion by **Jake Henderson**, 2nd **Jared Severson** to accept the Lawful Purpose Donations to North Park PTO for \$1,200.00 towards Annual BBQ. All Ayes, Motion carried.

Motion by **Ellen Surbrook**, 2nd **Jared Severson** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Baseball for \$2,030.00 towards Baseball Scoreboard-Controller/Receiver. Holding the Turf for the batting cage at a later time. All Ayes, Motion carried.

Motion by **Cassandra Daher** and 2nd by **Ellen Surbrook** to accept the MN Department of Revenue for the amount of \$22,147.00 for gambling tax from April 2023 due in May 2023. All Ayes. Motion carried.

#### **6. CARE & CONCERN REPORT: Ellen Surbrook**

Stephanie Alvarez Mother has passed away and set flowers to the funeral

#### **7. BOOSTERS CORNER: All**

##### **OLD BUSINESS:**

##### **NEW BUSINESS:**

Golf Tournament= 46 people registered and is looking for more local business for sponsoring the tournament

Wagon at the Jamboree June 22-25. Thursday 5-11 Friday 3-12 Saturday 1-2 and Sunday 12-6 with 1 hr earlier for set up.

**MEETING ADJOURNED:** at 7:45 PM by Chris Schoenbauer acting for **Stephanie Alvarez**

**Respectfully submitted by,**

*Julie Kyseth*

**Julie Kyseth, Secretary**  
**Columbia Heights Athletic Boosters Club, Inc**