

# COLUMBIA HEIGHTS

## ATHLETIC BOOSTERS

### December Membership Meeting Minutes

Wednesday, December 20th, 2023

Meeting Time: 7:00 PM Murzyn Hall LaBelle Lounge

1. MEETING CALLED TO ORDER: at 7:00 PM by Stephanie Alvarez

2. RECOGNIZE VISITORS:

Will Rottler - Communications and Engagement Coordinator at the City of Columbia Heights  
Aimee Candella - Science Teacher at Columbia Heights High School

**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.*

3. CURRENT EVENTS / BOOSTERS CORNER:

- Strikers 19U boys soccer team took second place & the 16U team took 3rd at the league play at the Blaine Sports Center
- All winter sports are underway at the High School!
- Dance team has had 2 conference meets and have been placing, team is growing & improving
- City has boys basketball teams in 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade this year.

4. CHARITABLE GAMBLING REPORT: Chris Schoenbauer

The [Gambling Report](#) and [Lawful Purpose Report](#) for November 2023 was presented

Motion was made by Jake Henderson, 2nd by Trevor Major to accept & approve the November Gambling Report. All Ayes. Motion carried.

- Lawful Purpose donations from November were **\$42,576.30**
- Total allowable expenses for the month of November 2023 were **\$62,434.71**
- Net Profit was **\$4,235.42**
- New profit carryover was **\$96,249.80**
- New gambling fund balance is **\$96,249.80**

Motion was made by Alita Bergan, 2nd by Keith Windschitl to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

5. SECRETARY'S REPORT: Alita Bergan presented

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Motion was made by Hector Leon, 2nd by Cassandra Daher to accept and approve the October Membership minutes as presented. All Ayes. Motion carried.

**6. TREASURER'S REPORT:** Trevor Major

Motion was made by Chris Schoenbauer, 2nd by Stephanie Alvarez to accept and approve the end of month balance in the general account at Northeast Bank at the end of November 2023 was **\$30,799.76** when the account was balanced & reconciled to Northeast Bank's statement. All Ayes. Motion carried.

**7. FINANCE COMMITTEE REPORT / FUNDING REQUESTS:** Hector Leon

\*\*\*Click here to view the [Lawful Purpose Report](#) \*\*\*

Motion was made by Chris Schoenbauer, 2nd by Jake Henderson to accept the Lawful Purpose Request for the Strikers Sports Academy for 16U & 19 U registrations for a League at the Blaine Sports Center for a total of \$2,000.00. All Ayes, Motion carried.

NOTES: Hector Leon presented the request

Motion was made by Cassandra Daher, 2nd by Trevor Major to accept the Lawful Purpose Request for the CHHS Dance Team for team shirts for a total of \$750.00. All Ayes, Motion carried.

NOTES: Jake Henderson presented the request

Motion was made by Stephanie Alvarez, 2nd by Jared Severson to accept the Lawful Purpose Request from the CHHS Wrestling Team for team shirts, female athlete uniforms and snacks for a total of \$2,500.00. All Ayes, Motion carried.

NOTES: Billy Depies presented the request

Motion was made by Trevor Major, 2nd by Cassandra Daher to accept the Lawful Purpose Request from the CHHS Science Bowl for registrations and team shirts & snacks for a total of \$1,000.00. All Ayes, Motion carried.

NOTES: Aimee Candella presented the request

Motion was made by Jake Henderson, 2nd by Chris Schoenbauer to accept the Lawful Purpose Request from the MN Department of Revenue for November taxes for a total of \$35,775.85. All Ayes, Motion carried.

**8. CARE & CONCERN REPORT:** No care or concern update this month

**9. NEW BUSINESS:**

- **WV Winter Extravaganza Planning:** *January 18 (McKenna Park / 4:30-7:00)*
- **City of CH SnowBLAST Planning:** *February 3 (Huset Park / 4-7 pm)*  
*Will Rottler discussed the event & asked us to be a partner for the event.*
  - *Booster Wagon, Food & to provide Volunteers*
- **THANK YOUS**
  - *Matt Townsend - Football team thankful for Booster support.*
  - *Lucas Toutge - Tennis team thankful for Booster support.*

**MEETING ADJOURNED:** at 7:23 PM by Stephanie Alvarez (Holiday Potluck followed the meeting)

**Respectfully submitted by:**

*Alita Bergan*

Secretary

Columbia Heights Athletic Boosters