

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

April Membership Meeting Minutes

Thursday, April 17th, 2025 - 7:00 PM
Murzyn Hall Senior Room

1. MEETING CALLED TO ORDER at 7:07 PM by Hector Leon

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

2. RECOGNIZE VISITORS:

Tenessa Gemelke, CH Parent - representing the Class of 2025 All-Night Party Planning Committee

3. CURRENT EVENTS / BOOSTERS CORNER:

Spring sports are in full swing.

Boys Volleyball Inaugural Season Celebration

4 speech participants going to State

4. CHARITABLE GAMBLING REPORT: Wendy Willey

See the [March Gambling Report](#), which includes the March 2025 Gambling Report, Allowable Expense Report, and the Expense Requests for May 2025.

- Lawful Purpose donations from March were -\$35,568.00
- Total allowable expenses for March 2025 were -\$52,148.30
- Net Profit was \$3,015.37
- New profit carryover was \$52,221.58
- New gambling fund balance is \$52,221.58

Ellen Surbrook moved, and Stephanie Alvarez seconded to accept and approve the Gambling Report for March 2025. All Ayes. Motion carried.

Stephanie Alvarez moved, and Trevor Major seconded to accept and approve the Expense Requests for May 2025. All Ayes. Motion carried

6. FINANCE COMMITTEE REPORT / FUNDING REQUESTS: Jared Severson

The [April Lawful Purpose Report](#) includes a Recap of Lawful Purpose Donations made in March 2025 and Requests made in April 2025

Motion was made by Trevor Major 2nd by Rick Eskola to approve the Lawful Purpose Request made by CHHS Athletics & Activities on behalf of Boys Tennis to attend the St. James Tournament for \$1,000.00. All Ayes, Motion carried.

Motion was made by Stephanie Alvarez 2nd by Jared Severson to approve the Lawful Purpose Request made by CHHS Athletics & Activities on behalf of Baseball for 1/5 of the cost of the balls/uniform packs/shirts for \$1,000.00. All Ayes, Motion carried.

Motion was made by Jake Henderson 2nd by Hector Leon to approve the Lawful Purpose Request made by CHHS Athletics & Activities on behalf of Girls Basketball for New Booster Member Bonus (Tanya Krall) for \$500.00. All Ayes, Motion carried.

Motion made by Ellen Surbrook 2nd by Trevor Major to approve the Lawful Purpose Request made by CHHS Athletics & Activities on behalf of Robotics for half of a New Booster Member Bonus (Ariana Kokes) for \$250.00. All Ayes, Motion carried.

Motion made by Hector Leon 2nd by Stephanie Alvarez to approve the Lawful Purpose Request made by Hylander Sports on behalf of Bowling for half of a New Booster Member Bonus (Ariana Kokes) for \$250.00. All Ayes, Motion carried.

Motion was made by Ellen Surbrook 2nd by Stephanie Alvarez to approve the Lawful Purpose Request made by the Class of 2025 for the All-Night Party for \$750.00. All Ayes, Motion carried.

Motion was made by Stephanie Alvarez 2nd by Hector Leon to approve the Lawful Purpose Request made by CH Early Childhood PAC/PTO for a Family Fun package for their silent auction for \$500.00. All Ayes, Motion carried.

Motion was made by Ellen Surbrook 2nd by Rick Eskola to approve the Lawful Purpose Request \$2,500 to the Booster Scholarship fund. All Ayes, Motion carried. (Scholarship night is happening Thursday, May 8th)

Motion was made by Hector Leon 2nd by Wendy Willey to approve the Lawful Purpose Request for payment on a budget item to City of Columbia Heights for \$3,500.00. All Ayes, Motion carried.

Motion was made by Ellen Surbrook 2nd by Jake Henderson to approve the Lawful Purpose Request for the State of MN for Gambling Licenses due in April for \$1,500.00. All Ayes, Motion carried.

Motion was made by Hector Leon 2nd by Wendy Willey to approve the Lawful Purpose Request for the MN Department of Revenue for March G1 Taxes due in April for \$27,473.00. All Ayes, Motion carried.

5. SECRETARY'S REPORT: Alita Major

Motion was made by Hector Leon 2nd by Stephanie Alvarez to accept [minutes from March 2025](#) meeting into the April 2025 minutes. All Ayes, Motion carried.

6. TREASURER'S REPORT: Trevor Major

End of month balance in the general account for March 2025 was \$24,031.14 when the account was balanced & reconciled to Northeast Bank's statement. Motion to accept and approve the Treasurer's report was made by Alita Major 2nd by Wendy Willey. All Ayes. Motion carried.

8. CARE & CONCERN REPORT: Ellen Surbrook

Ellen dropped off Gary Peterson's card at Washburn McReavy

9. OLD BUSINESS / REMINDERS

- a. Open Director Seat - see any Board member for details!

10. NEW BUSINESS:

- a. **Library Foundation Columbia Heights History Book (looking for Booster data, photos, etc)**
- b. **Upcoming Events:**
 - i. **Valley View Carnival - Friday, April 25th, 5:00 - 7:00pm**
 - ii. **CHHS Scholarship Night - Thursday, May 8th**
 - iii. **CHPS Art Festival at Silverwood Park - Wednesday May 21 & Thursday May 22, 2025**
 - iv. **Valley View Fun Run - Saturday, June 7th, 12:00pm**
 - v. **CH Jamboree - June 26-29th at Huset Park**
 - vi. **Annual Booster Golf Tournament - July 15 / Registration NOW OPEN!**
<https://chathleticboosters.sportngin.com/register/form/556614830>

11. ADDITIONAL DISCUSSION:

WAGON CLEAN UP - May 10 at 8:30. Meet at the city garage if you can help get the wagon ready for summer!

WAGON SUMMER SCHEDULE & SIGN UP - Sign Up Genius links will be shared with groups soon!

The wagon hours, beginning May 30th will be:

Fridays 5:00 - 8:00 (Volunteers needed from 4:30 - 8:30 & can earn \$250 towards their activity)

Saturdays 12:00 - 6:00 (Volunteers needed from 11:30 - 6:30 & can earn \$400 towards their activity)

New for 2025: If a team or organization volunteers the entire weekend they can earn a bonus and receive \$800 towards their activity.

2026 CALENDAR - Send any photos from CH Sports & Activities to Wendy: wendygmchab@gmail.com

MEETING ADJOURNED at 7:58 PM by Hector Leon

Respectfully submitted by:

Alita Major

Secretary, Columbia Heights Athletic Boosters