

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

January Membership Meeting Minutes

Wednesday, January 21, 2026 | 7:00 Murzyn Hall Senior Room

1. **MEETING WAS CALLED TO ORDER AT 7:00 PM by Hector Leon (on behalf of Jared Severson)**

2. **RECOGNIZE VISITORS**

Deanna Saefke, Recreation Department Interim Director

3. **BOOSTER CORNER/CURRENT EVENTS**

Dance team Conference Final was hosted at CHHS on Thursday, Jan 22.
Brian Durose is hosting a dome ball league for Frights softball players.
Boys Swimming beat Fridley!

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

See the [December 2025 Gambling Report](#), which includes the December 2025 Gambling Report, Allowable Expense Report, and the Expense Requests for February 2026.

- Lawful Purpose donations from October were \$21,899.00
- Total allowable expenses for October 2025 were \$45,928.36
- Gross Profit was \$75,830.24
- Net Profit was \$8,002.88
- New profit carryover was \$46,816.13
- New gambling fund balance is \$46,816.13

Tom Greenhalgh moved, and Christie Spevacek seconded to accept and approve the Gambling Report for December 2025. All Ayes. Motion carried.

Alita Major moved, and Stephanie Alvarez seconded to accept and approve the Expense Requests for February 2026. All Ayes. Motion carried

5. **FINANCE COMMITTEE REPORT: Hector Leon (on behalf of Jared Severson)**

See this month's [Lawful Purpose Report and Requests](#)

Tom Greenhalgh moved, and Christie Spevacek seconded to approve the Lawful Purpose recap and noted adjustment due to a voided check totalling \$2,250.00. All Ayes, Motion carried.

Stephanie Alvarez moved, and Christie Spevacek seconded to approve the Lawful Purpose Request for the CHHS Dance team to attend ballet lessons for \$240.00. All Ayes, Motion carried.

Wendy Willey moved, and Trevor Major seconded to approve the first installment of \$3,000 for Booser Scholarships for the CHHS event in May 2026. All Ayes, Motion carried.

Stephanie Alvarez moved, and Alita Major seconded to approve the Lawful Purpose Request for the MN Department of Revenue for December G1 Taxes due in January for \$24,921.00. All Ayes, Motion carried.

6. **SECRETARY'S REPORT: Alita Major**

Trevor Major moved, and Hector Leon seconded to accept and approve the [Membership Meeting Minutes from December 2025](#). All Ayes, Motion carried.

7. **TREASURER'S REPORT: Stephanie Alvarez**

End-of-month balance in the general account for last month 2026 was \$24,069.31 when the account was balanced & reconciled to Northeast Bank's statement. Trevor Major moved, and Hector Leon seconded to accept and approve the Treasurer's report. All Ayes. Motion carried.

8. **CITY REPORT: Deanna Saefke, Recreation Department Interim Director**

- The City newsletter will be coming out soon for spring activities.
- Keith Windschitl's last day as CH Recreation Department Director was January 21
THE BOOSTER'S WISH YOU A VERY HAPPY RETIREMENT, KEITH!
And thank you for your partnership over the years.
- The City of Columbia Heights will host a community listening session regarding the current federal agent activity in Columbia Heights. This listening session will be an opportunity for community members to share concerns and learn more about the role of local government in federal immigration enforcement.

This event will take place on Tue, Jan 27, at 6 pm at Murzyn Hall (530 Mill St NE).

Comments/questions for Tuesday's meeting can be submitted here:

<https://columbiaheightsmn.rja.revize.com/forms/13435>

9. **CARE & CONCERN REPORT**

No report this month.

10. **OLD BUSINESS:**

- a. Booster Wagon Update & 2026 planning
 - The Board approved repair costs for the Wagon, and some additional funds for other improvements including potentially a new fridge, a generator, and other minor upgrades.
 - The Wagon Committee will host a Working Session in late February or early March to continue discussing 2026 planning.

11. **NEW BUSINESS:**

- CHHS Scholarship Ceremony will be held Thursday, May 7th
- The Board shared that they have agreed to give three (3) \$2,500 scholarships this year.

MEETING ADJOURNED at 7:36 PM by Hector Leon

Respectfully submitted by:

Alita Major

Secretary, Columbia Heights Athletic Boosters