

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

June Membership Meeting Minutes

Thursday, June 20th, 2024

Meeting Time: 7:00 PM Murzyn Hall Senior Room

1. MEETING CALLED TO ORDER: at 7:05 PM by Stephanie Alvarez

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 the best experiences possible.*

2. RECOGNIZE VISITORS: No new visitors this month

4. CURRENT EVENTS / BOOSTERS CORNER:

- Strikers took second place in their recent tournament
- Frights Softball has 4 teams this summer

5. CHARITABLE GAMBLING REPORT: Wendy Willey

See the [May Gambling Report](#) which includes the April 2024 Gambling Report, Allowable Expense Report, and the Expense Requests for June 2024. See the [June Lawful Purpose Report](#) which includes a Recap of Lawful Purpose Donations made in May 2024 and Requests made in June.

- Lawful Purpose donations from May were -**\$47,868.50**
- Total allowable expenses for the month of May 2024 were -**\$64,209.68**
- Net Profit was -**\$7,379.17**
- New profit carryover was **\$75,650.50**
- New gambling fund balance is **\$75,650.50**

Motion was made by Hector Leon 2nd by Trevor Major to accept and approve the Gambling Report for May 2024. All Ayes. Motion carried.

Motion was made by Hector Leon 2nd by Cassandra Daher to accept and approve the Expense Requests for July 2024. All Ayes. Motion carried.

5. SECRETARY'S REPORT: Alita Bergan

[May 2024 Membership Minutes](#)

Motion was made by Cassandra Daher 2nd by Hector Leon to accept minutes from May 2024 into June 2024 minutes. All Ayes, Motion carried.

6. TREASURER'S REPORT: Trevor Major

End of month balance in the general account for May 2024 was **\$31,242.00** when the account was balanced & reconciled to Northeast Bank's statement. Motion to accept and approve the Treasurer's report was made by Cassandra Daher and 2nd by Stephanie Alvarez. All Ayes. Motion carried.

7. FINANCE COMMITTEE REPORT / FUNDING REQUESTS: Hector Leon

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

Motion was made by Chris Schoenbauer 2nd by Stephanie Alvarez to accept and approve the Lawful Purpose Request made by CHHS Athletics & Activities / Boys Soccer for their Annual Duluth Trip (Hotels, Meals & Team Shirts) for \$5,000.00. All Ayes, Motion carried.

Motion was made by Alita Bergan 2nd by Stephanie Alvarez to accept and approve the Lawful Purpose Request made by Genesis Aquatics / MN Flyers Swim Team for Pool Rental & Coaches to keep costs low for athletes for \$2,250.00. All Ayes, Motion carried.

Motion was made by Stephanie Alvarez 2nd by Cassandra Daher to accept and approve the Lawful Purpose Request made by Strikers Soccer Club for North United TOurnament, Field & Gym Rental, SSA Warm Ups, and Player Passes for \$4,000. All Ayes, Motion carried.

Motion was made by Jake Henderson 2nd by Chris Schoenbauer to accept and approve the Lawful Purpose Request made by MN Department of Revenue for May Taxes due in June for \$34,274.00. All Ayes, Motion carried.

Head Track Coach Keon Lewis spoke about a request submitted for 90 new hurdles & carts. The total cost is \$25,000. They are requesting \$10,000 from the CHAB. The Boosters support this request but are not financially able to donate at this time. The request will be reviewed again at our July meeting.

8. CARE & CONCERN REPORT: Ellen Surbrook

No report this month

9. OLD BUSINESS

a. All-District Art, Music & Theater Event - Silverwood Park: May 15 & 16

Recap: Hector Leon led the event. It was a large & diverse group of students and families. Thursday night was busier.

b. North Park Barbeque: May 17

Recap: Trevor, Alita & Stephanie volunteered at the event. Not as large of an event as in past years, they donated the extra food to be used for the middle school track meet and the Booster Wagon. Patrick Schwartz mentioned he may be willing to lead the event as a Booster member next year.

c. 2024 Jamboree Booster Wagon Planning: June 26-30

Update: Need volunteers for the Wagon for Jamboree weekend.

d. [Booster Wagon 2024 Summer Season Sign Up for groups is now available!](#)

Most shifts have been covered for the season. Still need Board Members in charge.

e. Golf Tournament: [Register Here!](#) Tuesday, July 16 at Majestic Oaks Golf Course.

Update: Registration is down from previous years - please spread the word

10. NEW BUSINESS: 2024-2026 Booster Board Positions Available!

- We have openings for Vice President, Secretary, and 4 board members at large.
- Elections will be held at the Booster meeting on Wednesday, September 18.
- Nominations are being accepted now. Email chabsecretary@gmail.com or attend an upcoming Booster meeting on July 17 or August 21.

MEETING ADJOURNED: at 7:50 PM by Stephanie Alvarez

Respectfully submitted by:

Alita Bergan

Secretary

Columbia Heights Athletic Boosters