

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

MEMBERSHIP MONTHLY MEETING

MINUTES

Wednesday, September 20th, 2023

(via Zoom)& Murzyn Hall

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

RECOGNIZE VISITORS: Daniel Berg, Sadiyo Hassien

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:

Last Saturday a Junior or Senior from the High School was a superhero and saved his family from a burning House.

Both Girls and Boys Soccer Teams are doing very well with several wins behind their belt. This year the boys team has 22 seniors graduating this year. Senior night is Tues during Homecoming week.

The JV Volleyball team won their game tonight.

2. SECRETARY'S REPORT: Acting Julie Kyseth

[August 2023 Membership Minutes](#)

Motioned by Jake Henderson and 2nd by Jake Henderson to accept and approve the August Membership minutes as presented. All Ayes. Motion carried.

3. TREASURER'S REPORT: Trevor Major

Motioned by **Cassandra Daher** and 2nd by **Jared Seerson** to accept and approve the end of month balance in the general account at Northeast Bank at the end of August 2023, which was **\$35,972.72** when the account was balanced & reconciled to Northeast Bank's statement. All Ayes. Motion carried.

4. CHARITABLE GAMBLING REPORT: Wendy Martinson
[Gambling and Lawful Purpose report for August 2023](#)

Motion by **Jake Henderson** 2nd by **Cassandra Daher** to accept & approve the August Gambling Report. All Ayes. Motion carried.

- Lawful Purpose donations were **\$-36,041.85**
- Total allowable expenses for the month of August 2023 were **\$-55,154.26**
- Net Profit was **\$-2,179.56**

Motion by **Hector Leon** 2nd by **Tom Greenhalgh** to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

5. FINANCE COMMITTEE REPORT: Julie Kyseth
[Gambling and Lawful Purpose report for August 2023](#)

Motion by **Trevor Major** 2nd **Cassandra Daher** to accept the Lawful Purpose Donations to CHHS Athletics & Activities, Strength training for students in the Fall, Winter and Spring and for staffing and insurance, for a total of \$2,400.00. All Ayes, Motion carried.

Motion by **Hector Leon** 2nd **Alita Bergan** to accept the Lawful Purpose Donations to CHHS Athletics & Activities- Valley View Elementary for family engagement events, for a total of \$1,000.00. All Ayes, Motion carried.

Motion by **Trevor Major** 2nd **Jared Severson** to accept the Lawful Purpose Donations to CHHS Athletics & Activities- Boys Soccer, for team food meals, for a total of \$600.00. All Ayes, Motion carried.

Motion by **Jake Henderson** 2nd **Cassandra Daher** to accept the Lawful Purpose Donations to Strikers Sports Academy, for College Soccer showcase tournament and player passes, for a total of \$1,400.00. All Ayes, Motion carried.

Motion by **Jared Severson** 2nd **Trevor Major** to accept the Lawful Purpose Donations to Wagon Volunteers for working the wagon during the summer, for the amount of \$7,303.05. All Ayes, Motion carried.

Motion by **Jake Henderson** and 2nd by **Hector Leon** to accept the MN Department of Revenue for the amount of \$23,079.05 for gambling tax from August 2023 due in September 2023. All Ayes. Motion carried.

6. CARE & CONCERN REPORT: acting Stephanie Alvarez

Gary Meyer back home from surgery and is recovering nicely.

7. BOOSTERS CORNER: All

OLD BUSINESS:

NEW BUSINESS:

- Homecoming week September 25-29 2023. Tuesday and Friday the wagon will be there to serve food 4-8 or when gone. Jake Henderson is helping to get teachers or groups to help serve.
- Awards Dinner September 20th. Social Hour at 5:30. Dinner at 6:30. Sarna is Catering. 63 people have confirmed that they are coming.

Congratulations to the New and Continue Board Member

CEO	Chris Schoenbauer
President	Stephanie Alvarez
President-Elect	Hector Leon
Secretary	Alita Bergan
Treasurer	Trevor Major

Directors:
Jake Henderson
Nick Novistky
Cassandra Daher
Julie Kyseth

MEETING ADJOURNED: at 8:05 PM by Stephanie Alvarez

Respectfully submitted by,

Chris Schoenbauer on behalf of Julie Kyseth

Julie Kyseth, Secretary

Columbia Heights Athletic Boosters Club, Inc