

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

January Membership Meeting

Wednesday January 17th, 2024

Meeting Time: 7:00 PM Murzyn Hall Senior Room

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

Stephanie Alvarez asked for a moment of silence in honor of Jayden Lee Kline, a CHHS Class of 2023 student athlete who died tragically last month.

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:

- Winter season is underway.
- CA sports had good numbers.
- Wrestling was recently at the St Croix Lutheran invitational. Girls sections will be held next month.
- The wrestling team sent a thank you note for our support of the girls' new uniforms.

4. CHARITABLE GAMBLING REPORT: Wendy Willey

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

Motion was made by Ellen Surbrook, 2nd by Hector Leon to accept & approve the November Gambling Report. All Ayes. Motion carried.

- Lawful Purpose donations from December were **\$42,025.85**
- Total allowable expenses for the month of December 2023 were **\$71,442.53**
- Net Profit was **-\$9,773.14**
- New profit carryover was **\$86,476.66**
- New gambling fund balance is **\$86,476.66**

Motion was made by Cassandra Daher, 2nd by Ellen Surbrook to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

5. SECRETARY'S REPORT: Alita Bergan presented

[December 2023 Membership Minutes](#)

Motion was made by Ellen Surbrook, 2nd by Trevor Major to accept and approve the December Membership minutes as presented. All Ayes. Motion carried.

6. TREASURER'S REPORT: Trevor Major

Motion was made by Alita Bergan, 2nd by Hector Leon to accept and approve the end of month balance in the general account for December 2023 was **\$30,041.39** 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 Trevor Major 2nd by Cassandra Daher to accept the Lawful Purpose Request from the CHHS Athletics & Activities for Winter State Tournament Funding - Wrestling, Basketball, Boys Swimming & Robotics - for Hotels, Food & Admission fees for a total of \$6,000.00. All Ayes, Motion carried.

Motion was made by Ellen Surbrook, 2nd by Stephanie Alvarez to accept the Lawful Purpose Request for the CHHS Athletics & Activities Cheer Squad Uniforms for a total of \$1,500.00. All Ayes, Motion carried.

Motion was made by Jake Henderson, 2nd by Ellen Surbrook to accept the Lawful Purpose Request for the MN Department of Revenue for December G1 Taxes due in January for a total of \$35,139.71. All Ayes, Motion carried.

8. CARE & CONCERN REPORT:

Jayden Kline, a Class of 2023 CHHS graduate & synchronized swim team member, was killed.

Greg Birr, Matt Birr's father, passed away after battling cancer.

Jill Jungers husband passed away in November.

9. OLD BUSINESS:

a. **City of CH SnowBLAST:** February 3 (*Huset Park from 4-7 pm*)

b. **Valley View Winter Extravaganza [NEW DATE!]:** March 21 (*McKenna Park*)

10. NEW BUSINESS:

Invitation to CHPS Strategic Plan Engagement Session

CHPS has started the process of creating a new comprehensive strategic plan. In order to ensure that all voices of our diverse school district community are presented in this plan, there will be a range of engagement activities including focus groups, surveys, idea boards, and facilitated workshops, taking place in January and February.

What: Join us for coffee and conversation, provide your insights on how CHPS can improve.

When: Friday January 19, 2024. 7:30 am

Where: District Center Community Room, 1440 49th Ave NE Columbia Heights, MN 55421

RSVP: Please email alvarezs@colheights.k12.mn.us or call 763-528-4504 to RSVP.

MEETING ADJOURNED: at 7:30 PM by Stephanie Alvarez

Respectfully submitted by:

Alita Bergan

Secretary

Columbia Heights Athletic Boosters