

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

August Membership Meeting Minutes

Wednesday, August 21st, 2024

Meeting Time: 7:00 PM Murzyn Hall Senior Room

1. **MEETING CALLED TO ORDER:** at 7:02 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 providing the best experiences possible.*

2. **RECOGNIZE VISITORS:**

Perry Graham - Cheer Parent, Elaine Graham - Football Parent, Lisa Morah - Football parent & Kelsey Asjes - CHHS Swim Coach

3. **CURRENT EVENTS / BOOSTERS CORNER:**

- Fall sports season is in full swing - games are starting this week.
- Girls & Boys soccer are both starting the season with good numbers.
- Cheer squad will be at football & basketball games. There was a question about volleyball.

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

See the [July Gambling Report](#) which includes the July 2024 Gambling Report, Allowable Expense Report, and the Expense Requests for August 2024.

See the [August Lawful Purpose Report](#) which includes a Recap of Lawful Purpose Donations made in July 2024 and Requests made in August.

- Lawful Purpose donations from June were **-\$38,592.00**
- Total allowable expenses for the month of June 2024 were **-\$72,467.60**
- Net Profit was **-\$23,612.55**
- New profit carryover was **\$54,439.99**
- New gambling fund balance is **\$54,439.99**

Motion was made by Jake Henderson 2nd by Cassandra Daher to accept and approve the Gambling Report for July 2024. All Ayes. Motion carried.

Motion was made by Chris Schoenbauer 2nd by Jake Henderson to accept and approve the Expense Requests for August 2024. All Ayes. Motion carried.

5. **SECRETARY'S REPORT:** Cassandra Daher, on behalf of Alita Major

Motion was made by Stephanie Alvarez 2nd by John Rockwell to accept minutes from July 2024 into August 2024 minutes. All Ayes, Motion carried.

6. TREASURER'S REPORT: Trevor Major

End of month balance in the general account for July 2024 was **\$34,437.79** 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 2nd by Chris Schoenbauer. All Ayes. Motion carried.

7. FINANCE COMMITTEE REPORT / FUNDING REQUESTS: Chris Schoenbauer

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

Motion was made by Trevor Major 2nd by Stephanie Alvarez to accept and approve the Lawful Purpose Request by CHHS Activities / Football for pre-game carb dinners and Gatorade for \$2,000. All Ayes, Motion carried.

Motion was made by Stephanie Alvarez 2nd by Jared Severson to accept and approve the Lawful Purpose Request by CHHS Activities / Girls Soccer for a team trip to Duluth to play Denfeld and do team bonding activities for \$4,000. All Ayes, Motion carried.

Motion was made by John Rockwell 2nd by Trevor Major to accept and approve the Lawful Purpose Request by CHHS Activities / Girls Swim for team shirts and snacks for meets for \$1,000. All Ayes, Motion carried.

Motion was made by Jared Severson 2nd by Cassandra Daher to accept and approve the Lawful Purpose Request by Betsy Hatt/Highland Elementary School for 5th Grade Students to go to Starbase for \$2,000. All Ayes, Motion carried.

Motion was made by Jske Henderson 2nd by John Rockwell to accept and approve the Lawful Purpose Request for the MN Department of Revenue for July G1 Taxes due in August for \$7,787.00. All Ayes, Motion carried.

8. CARE & CONCERN REPORT: Ellen Surbrook / No report this month

9. OLD BUSINESS

- a. **2025 Booster Easy Money Calendars - Wendy is working on these.** Calendars will be printed & ready to be sold in October - 1,000 will be produced. Great fundraiser for teams.

10. NEW BUSINESS:

- **City of Columbia Heights Truck or Treat: SAVE THE DATE!**
Saturday, Oct 26, from 1-4 pm at Huset Park East.
Looking for a group to work the wagon & a board member in charge.
- **Annual Awards Dinner:** Wednesday, October 2, at Murzyn Hall. Jared Severson is heading up the planning. The Dive will cater the food. Happy Hour will be at 5:30, and Dinner will be at 6:00. Cassandra will contact Tanya about the Lions running the bar. Awards are being discussed. An official invite will be sent out in September.
- **BOARD OF DIRECTOR OPEN NOMINATIONS**
2024 -2025 Board of Directors
 - CEO - Stephanie Alvarez
 - President - Hector Leon
 - President Elect - OPEN
 - Secretary - OPEN**
(correction: the Secretary term was only one year; it is also open this year)
 - Treasurer - Trevor Major
 - Director - Cassandra Daher
 - Director - Jake Henderson
 - Director - OPEN
 - Director - OPEN

MEETING ADJOURNED: at 7:43 PM by Stephanie Alvarez

Respectfully submitted by:

Alita Major

Secretary

Columbia Heights Athletic Boosters