

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

September Membership Meeting Minutes

Wednesday, September 18th, 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:

Danielle Berg from Valley View Elementary School.

3. CURRENT EVENTS / BOOSTERS CORNER:

- The CHHS Girls Swim Team is on a 2 meet-winning streak! Both meets came down to the last event.
- The CHHS Girls Soccer Team had a successful trip to Duluth, and they played Duluth Denfeld.
- The CHHS Bowling Team has combined with Saint Anthony and won a match last week.
- The CHHS Boys Soccer Team is doing well - big turn out, capped at 80 athletes
- The CHHS Football Team is currently 0-3, and there is a home game this Friday.
- The CHHS Volleyball Team finished second in their home tournament last weekend.
- The CH Rec Department has Fall 10U & 12U Softball teams and 6 youth Soccer Teams

4. CHARITABLE GAMBLING REPORT: Wendy Willey

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

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

- Lawful Purpose donations from June were **-\$16,787.00**
- Total allowable expenses for the month of August 2024 were **-\$55,533.73**
- Net Profit was **\$29,932.77**
- New profit carryover was **\$84,372.66**
- New gambling fund balance is **\$84,372.66**

Motion was made by Hector Leon 2nd by Ellen Surbrook to accept and approve the Gambling Report for August 2024. All Ayes. Motion carried.

Motion was made by Hector Leon 2nd by Chris Schoenbauer to accept and approve the Expense Requests for October 2024. All Ayes. Motion carried.

5. SECRETARY'S REPORT: Alita Major

Motion was made by Jared Severson 2nd by Trevor Major to accept minutes from August 2024 into September 2024 minutes. All Ayes, Motion carried.

6. TREASURER'S REPORT: Trevor Major

End of month balance in the general account for August 2024 was **\$33,656.60** when the account was balanced & reconciled to Northeast Bank's statement. Motion to accept and approve the Treasurer's report was made by Stephanie Alvarez 2nd by Jake Henderson. All Ayes. Motion carried.

7. FINANCE COMMITTEE REPORT / FUNDING REQUESTS: Hector Leon

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

Motion was made by Trevor Major 2nd by Stephanie Alvarez to accept and approve the Lawful Purpose Request by CHHS Activities / Boys Basketball for Fall league, shooting shirts, and UMN game for \$2,500. All Ayes, Motion carried.

Motion was made by Alita Major 2nd by Jake Henderson to accept and approve the Lawful Purpose Request by CHHS Activities / Valleyview Elementary for Family Engagement Events for \$1,500. All Ayes, Motion carried.

Motion was made by Ellen Surbrook 2nd by Jared Severson to accept and approve the Lawful Purpose Request by CHHS for food for the Jamboree style conferences for \$300. All Ayes, Motion carried.

Motion was made by Ellen Surbrook 2nd by Patrick Vital to accept and approve the Lawful Purpose Request by CHHS Activities / Track & Field towards hurdles & carts for \$2,000. All Ayes, Motion carried.

Motion was made by Alita Major 2nd by Keith Windschitl to accept and approve the Lawful Purpose Request for the MN Department of Revenue for August G1 Taxes due in September for \$26,030.00. All Ayes, Motion carried. All Ayes, Motion carried.

8. CARE & CONCERN REPORT: Ellen Surbrook

No report this month.

9. OLD BUSINESS

- a. **2025 Booster Easy Money Calendars:** 750 calendars will be produced & will be ready to sell by the Awards Dinner (Oct 2)
- b. **Awards Dinner: *You are cordially invited to the Boosters 57th Annual Awards Dinner and Recognition on Wednesday, October 2 at Murzyn Hall.*** Social hour will begin at 5:30 PM with dinner, provided by The Dive Sports Bar and Grill, at 6:30 PM. The Columbia Heights Lions will be running a cash bar for us. Please RSVP.
- c. **City of Columbia Heights Truck or Treat:** Saturday, Oct 26, from 1-4 pm at Huset Park East. The CHHS Speech team will be volunteering at the event in the wagon. \$5 meal deals will be available for purchase.
- d. **VV & CA Fall Festival:** Wednesday, October 9, from 4:30-6:30, the Boosters will participate alongside the Activities & Athletics department.
- e. **CH Fire Department Open House:** Saturday, October 12 from 11am-2pm.

10. NEW BUSINESS: ELECTIONS

Elections were held, and the results were as follows:

2024 -2025 Board of Directors

President Elect - VACANT

Secretary - ALITA BERGAN

Director - JARED SEVERSON

Director - TONY DAVIS

OCTOBER MEETING WILL BE HELD ON TUESDAY, OCTOBER 15.

MEETING ADJOURNED: at 7:42 PM by Stephanie Alvarez

Respectfully submitted by:

Alita Major

Secretary

Columbia Heights Athletic Boosters