

# COLUMBIA HEIGHTS

## ATHLETIC BOOSTERS

### MEMBERSHIP MONTHLY MEETING

#### MINUTES

Wednesday March 16th, 2021  
(via Zoom) & Murzyn Hall

## ATTENTION!!!!!!!!!!

\*\*\*\*Wendy is asking and requesting for any people to please email her any recreation and high school photos of any events to be able to put in our 2023 calendar ASAP to be able to Print and sell with our Spring sports athletes at [wendygmchab@gmail.com](mailto:wendygmchab@gmail.com)\*\*\*\*

\*\*\*Also Please consider contacting your legislator to support these upcoming bills. They would allow us to further our mission to help out our community. \*\*\*

Your legislators need to hear from you! Our 3 bills that need your support are:

SF 3695 – Authored by Senator Carla Nelson to reduce our tax rates to 7-30%.

SF 2862 – Authored by Senator Karin Housley to require any changes to e-games and rules related to e-games be approved by the legislature.

SF 3346 - Authored by Senator Koran's bill to fund the Gambling Control Board in the event of a government shutdown.

Find your legislators here:

<https://www.gis.leg.mn/iMaps/districts/>

**1. MEETING CALLED TO ORDER:** at 7: 01 PM by Chris Schoenbauer  
Attendance sheet was taken throughout the meeting and recorded on an attendance sheet.  
[Attendance 2021-2022](#)

## 2. RECOGNIZE VISITORS:

**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:

- Girls Lacrosse team has a new Head and Assistant Coaches.
- CHHS Junior Lilah Bergan scored her 1000th career point in the game on Saturday, Feb. 26 against Minneapolis North. She joins just a few others in CHHS basketball history in reaching this Milestone.
- Zach Severson and Issac Gyurisn competed in the 2022 MSHSL Boys Swim State Meet this past Friday at the Jean K. Freeman Aquatic Center, University of Minnesota.
- Boys basketball won their last game 23-0
- Jon Heveron competed in the 2022 MSHSL Class AA Wrestling Meet this past Friday at the Xcel Energy Center in St. Paul.

**Attendees must attend three meetings within a calendar year to be eligible to vote. Voting can occur on the 4th meeting.**

## 4. SECRETARY'S REPORT: Julie Kyseth [February 2022 Member Minutes](#)

Motion by **Becky Hanson** 2nd by **Stephanie Alvarez** to approve the minutes from the October 2021 Meeting and enter into the ledger. All Ayes. Motion carried.

## 5. TREASURER'S REPORT: Trevor Major

Motioned by **Kevin Gilbertson** and 2nd by **Jared Severson** to accept and approve the end of month balance in the general account at Northeast Bank at the end of February 28th, 2021 was \$22,335.74 when the account was balanced & reconciled to Northeast Bank's statement. All Ayes. Motion carried.

## 6. CHARITABLE GAMBLING REPORT: Wendy Willey

\*\*\*See attached [Gambling and Lawful Report for March 2022](#) ,including electronic payments\*\*\*

Motion by **Alita Bergan** 2nd by **Kevin Gilbertson** to accept & approve the Gambling Report. All Ayes. Motion carried.

- Lawful Purpose donations were- **\$24,188.00**
- Total normal & allowable expenses for the month of October 2021 were **\$40,706.84**
- Net Profit was **\$24,923.13**

Motion by **Julie Kyseth** 2nd by **Jared Severson** to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

## 7. FINANCE COMMITTEE REPORT: Stephanie Alvarez

\*\*\*See attached [Gambling and Lawful Report for March 2022](#) \*\*\*

Motion by **Becky Hansen**, 2nd **Trevor Major** to accept the Lawful Purpose Donations from CHHS for \$5,000.00 partial payment toward the 2022 Scholarships. With more to give possibly next month. All Ayes, Motion carried.

Motion by **Mike Novisky**, 2nd **Becky Hansen** to accept the Lawful Purpose Donations from CHHS Athletics & Activities-Boys Tennis for \$1,000.00 towards St.James Trip/Awards/Banquet. All Ayes, Motion carried.

Motion by **Becky Hansen**, 2nd **Alita Bergan** to accept the Lawful Purpose Donations from CHHS Athletics & Activities-Valley View for \$1,000.00 towards Food/Fun Run T-Shirts. All Ayes, Motion carried.

Motion by **Trevor Major**, 2nd **Nick Novisky** to accept the Lawful Purpose Donations from CHHS Athletics & Activities-State Championships for \$2,500.00 towards Food/Student Tickets/Bus. All Ayes, Motion carried.

Motion by **Jared Severson** and 2nd by **Mike Novisky** to accept the State of MN for the amount of \$1,350.00 for Gambling License. All Ayes. Motion carried.

Motion by **Becky Hansen** and 2nd by **Alita Bergan** to accept the MN Department of Revenue for the amount of \$31,829.00 for gambling tax from November due in December. All Ayes. Motion carried.

#### 8. CARE & CONCERN REPORT: **Ellen Surbrook & Kay Meyer**

- Gary Mayer is having back surgery
- Ellen will have surgery on her other knee.

#### 9. BOOSTERS UPDATE:

#### 10. BOOSTERS CORNER: All

##### OLD BUSINESS:

- The boosters were able to purchase a new projector, speaker and chromebook.
- Valley View Winter Extravaganza was a success

##### NEW BUSINESS:

- Boosters will be making new 2023 Raffle Calendars now and to be able to sell in april.
- St. Patrick's Day Parade is March 17th at 6pm

MEETING ADJOURNED: at 7:43 PM by Chris Schoenbauer

Respectfully submitted by,

*Julie Kyseth*

Julie Kyseth, Secretary  
Columbia Heights Athletic Boosters Club, Inc

