

# COLUMBIA HEIGHTS

## ATHLETIC BOOSTERS

### May Membership Meeting Minutes

Wednesday, May 21st 2025 - 7:00 PM

Murzyn Hall Senior Room

#### 1. MEETING CALLED TO ORDER at 7:03 PM by Hector Leon

**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:

Nikki Aug - former CHPS Adapted Soccer Coach, future CHPS Adapted Bowling Coach  
Fastina Allen, St. Matthew's Lutheran Church  
Maria Davis, St. Matthew's Lutheran Church  
Dawn Halla - North Park PTO

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

- CHHS Senior Taymoi Epps made history as the school's first State Speech winner, taking gold in Poetry.
- The CHHS Synchronized Swimming Team is participating in the state tournament
- 2 CHHS Soccer players committed to continuing their soccer career by playing in college next year
- Los Cactus has offered to do "buy one get one free" offer for any CHHS team that wins a game - you just need to show a flyer printed or on your phone, to take advantage of the offer
- CHPS Arts Expression show opens tonight with secondary artists being featured (5/21) and elementary schools are featured tomorrow (5/22)

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

See the [April Gambling Report](#), which includes the April 2025 Gambling Report, Allowable Expense Report, and the Expense Requests for June 2025.

- Lawful Purpose donations from April were -\$39,223.00
- Total allowable expenses for April 2025 were -\$55,174.21
- Net Profit was \$10,433.14
- New profit carryover was \$41,788.44
- New gambling fund balance is \$41,788.44

Tom Greenhalgh moved, and Stephanie Alvarez seconded to accept and approve the Gambling Report for April 2025. All Ayes. Motion carried.

Alita Major moved, and Stephanie Alvarez seconded to accept and approve the Expense Requests for June 2025. All Ayes. Motion carried

#### 6. FINANCE COMMITTEE REPORT / FUNDING REQUESTS: Jared Severson

The [May Lawful Purpose Report](#) includes a Recap of Lawful Purpose Donations made in April 2025 and Requests made in May 2025

Trevor Major moved, and Christie Spevacak seconded to approve the Lawful Purpose Request made by CHHS Athletics & Activities for Spring State Participant hotel/food/transportation for \$2,000. All Ayes, Motion carried.

Tom Greenhalgh moved, and Hector Leon seconded to accept, approve, and present to membership the Lawful Purpose Request made by CHHS Athletics & Activities on behalf of Baseball for 1/4 of a New Booster Member Bonus (Christie Spevacek) for \$125.00. All Ayes, Motion carried.

Wendy Willey moved and Ariana Kokes seconded to accept, approve, and present to membership the Lawful Purpose Request made by CHHS Athletics & Activities on behalf of Softball for 1/4 of a New Booster Member Bonus (Christie Spevacek) for \$125.00. All Ayes, Motion carried.

Alita Major moved and Tony Davis seconded to accept, approve, and present to membership the Lawful Purpose Request made by CHHS Athletics & Activities on behalf of Girls Volleyball for 1/4 of a New Booster Member Bonus (Christie Spevacek) for \$125.00. All Ayes, Motion carried.

Trevor Major moved and Hector Leon seconded to accept, approve, and present to membership the Lawful Purpose Request made by CHHS Athletics & Activities on behalf of Frights Softball for 1/4 of a New Booster Member Bonus (Christie Spevacek) for \$125.00. All Ayes, Motion carried.

Stephanie Alvarez moved and Jake Henderson seconded to approve the Lawful Purpose Request made by CHHS Athletics & Activities on behalf of Frights Softball 12U for Exchange Pins for Monsta Championship Tournament for \$800. All Ayes, Motion carried.

Trevor Major moved and Jake Henderson seconded to approve the Lawful Purpose Request made by St. Matthew Lutheran Church for volunteering at the CH Fire Station Open House for \$200.00. All Ayes, Motion carried.

Trevor Major moved and Christie Spevacak seconded to approve the donation towards CHHS Scholarships for \$2,500. All Ayes, Motion carried.

Hector Leon and Stephanie Alvarez seconded to approve the Lawful Purpose Request made by budget item for City of Columbia Heights for \$3,500. All Ayes, Motion carried.

Jake Henderson moved, and Tom Greenhalgh seconded to approve the Lawful Purpose Request for the MN Department of Revenue for April G1 Taxes due in May for \$27,404.00 All Ayes, Motion carried.

#### **5. SECRETARY'S REPORT: Alita Major**

Trevor moved, and Stephanie Alvarez seconded to accept [Membership Meeting minutes from April 2025](#) meeting into the May 2025 minutes. All Ayes, Motion carried.

#### **6. TREASURER'S REPORT: Trevor Major**

End of month balance in the general account for April 2025 was \$25,631.14 when the account was balanced & reconciled to Northeast Bank's statement. Wendy Willey moved, and Hector Leon seconded to approve the Treasurer's report. All Ayes. Motion carried.

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

Christie Spevacak had a house fire and will be displaced for some time, looking for resources for a long term rental property.

## 9. OLD BUSINESS:

- a. Booster Board Open Director Seat - see any Board member for details!
- b. CHHS Scholarship Night Recap - Trevor Major  
Three \$2,500 scholarships were awarded on behalf of the boosters to:
  - 1) Carolina Baldovinos Miranda, 2) Alayna Novitsky & 3) Elizabeth Schoenbauer
- c. Library Foundation Columbia Heights History Book (content due May 23)

## 10. NEW BUSINESS:

- CHPS Expressions Art Showcase at Silverwood Park - May 21 & 22
- Valley View Fun Run - Saturday, June 7th at noon
- Recognition of Principal Berkus's Retirement - June 6th at CA Assembly at 2:45
- CH Jamboree - June 25-29th at Huset Park
- CH Jamboree Parade - June 27th
- Annual Booster Golf Tournament - July 15 / Registration NOW OPEN!  
<https://chathleticboosters.sportngin.com/register/form/556614830>
- Columbia Heights Peace Breakfast - Tuesday, June 10 from 8:00 - 9:30  
The Boosters are sponsoring a table at the event and we have seats available if members want to join us. Contact Alita to confirm your spot.

## 11. ADDITIONAL DISCUSSION/REMINDERS:

### WAGON SUMMER SCHEDULE & SIGN UP - Sign Up Genius links!

The wagon hours, beginning May 30th will be:

Fridays 5:00 - 8:00 (Volunteers needed from 4:30 - 8:30 & can earn \$250 towards their activity)

Saturdays 12:00 - 6:00 (Volunteers needed from 11:30 - 6:30 & can earn \$400 towards their activity)

**New for 2025:** If a team or organization volunteers the entire weekend they can earn a bonus and receive \$800 towards their activity.

### Link for Teams, Activities or Organizations to sign up to VOLUNTEER:

<https://www.signupgenius.com/go/10C0E4FA5AA2AA5F8C34-56364458-2025>

### Link for Booster Members to be the WEEKEND WAGON LEADER:

<https://www.signupgenius.com/go/10C0E4FA5AA2AA5F8C34-56638109-2025>

MEETING ADJOURNED at 8:00 PM by Hector Leon

### Respectfully submitted by:

*Alita Major*

Secretary, Columbia Heights Athletic Boosters