



Columbia Heights Athletic Boosters

530 Mill Street N. E. Columbia Heights, MN 55421

Minutes

Membership Monthly Meeting Wednesday, November 16th, 2016

1. **MEETING CALLED TO ORDER** at 7:05 pm by Jeremy Deel
Attendance sheet was passed around
2. **SECRETARY'S REPORT:** Ellen Surbrook

Motion by **Karen S.**, 2nd by **Becky H.** to approve the minutes from the October 2016 meeting. Motion carried. All ayes.

3. **TREASURER'S REPORT/GENERAL ACCOUNT:** Karen Schultz

End of month checking account balance was \$21,077.27 as of 10/31/16. Account was balanced & reconciled with the Northeast Bank statement. Motion by **Mark V.**, 2nd by Dave M. to accept & approve the Treasurer's report. Motion carried. All ayes.

A copy of the NE Bank Statement is available from the treasurer

4. **CHARITABLE GAMBLING REPORT:** Suzy Vescio

End of month checking balance in our gambling account was: \$11,815.66 as of October 31st, 2016, when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of October 2016 were \$-14,189.54

Lawful Purpose donations were \$-9,995.00.

Net profit was \$1,388.46.

See attached "Gambling Report", including 10 electronic payments totaling \$6,108.38.

Motion by **Becky H.**, 2nd **Mark V.** to approve the Gambling report for October 2016. Motion carried. All ayes.

Necessary expenses for the month of December 2016, are estimated to be \$17,000.00

***See attached "Allowable Expense Report" ***

Motion by **Becky H.**, 2nd by **Mark V.** to pre-approve necessary expenses for the month of December 2016.
Motion carried, all ayes.

4. **Lawful Purpose Donation Requests:** Trevor Major

There were 7 requests, 0 tabled, and 0 denials for the month.

See attached "Lawful Purpose Requests" for November 2016

5. **CARE AND CONCERN REPORT:** Kay Mayer
Nothing noted.

6. **BOOSTERS CORNER:** All

Old Business:

- a. Calendars - lots left to sell!
- b. Baseball Tournament: would build funds for the General Account; committee met & discussed with a Coon Rapids volunteer (who is also from Columbia Heights) tournaments he has been involved in. Committee thinks it's a good idea to do on a small scale to start with; keep to 2 age groups (age13 & either 10 or 11), 2 fields; possible dates May 19-21; Jeremy sent an email to Keith regarding use of the fields, the grading machine, etc. & got a thumbs up from Keith; will need Booster Volunteers (12 or so)
Motion to move forward with baseball tournament May19-21 by Mark V.; 2nd by Gary M. All ayes, motion carries.
- c. Website - Kevin asked Karen to work with Dave M. to move forward on website development. Goal is to have something to present to General Membership by February
- d. General Account Budget - newly created; plan to keep updated and present new proposal each fiscal year.

New Business:

- a. December Booster Meeting - annual Holiday Potluck following meeting with the possibility of the Lions opening the bar.
- b. Wednesday, November 23rd - additional night of Bingo at Sarna's. Sarna's donating a turkey to each winner in addition to the cash prize.
January - Handbag & Purse Bingo at Sarna's on a Tuesday
- c. Ben & Tony presented on the Columbia Heights Fire & Ice Plunge January 28th, 2017 - fundraiser for SACA. Details and opportunities for sponsorship presented. Looking for ideas on how to get more involvement from athletes and ways to partner with the Boosters. Kevin & Jeremy and any other interested parties will meet with reps from Fire & Ice committee to discuss.
- d. Alex Wong, Wrestling Coach - noted that wrestling starts up this coming week; numbers are ow - please promote wrestling!
- e. Willie - CHHS Basketball synopsis: doing off season workouts; budget low so team will be interested in fundraising opportunities from the Boosters
- f. Keith - Friday November 18th: Taste of Columbia Heights; 6:30-9:30pm; bands, beer & wine tasting, auction, food

Meeting adjourned at 7:51p.m.

Respectfully Submitted,

Ellen Surbrook

Columbia Heights Athletic Boosters Club, Inc.