

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

MEMBERSHIP MONTHLY MEETING

MINUTES

Wednesday, October 19th, 2022
(via Zoom) & Murzyn Hall

1. MEETING CALLED TO ORDER: at 7:05 PM by **Stephanie Alvarez**

Attendance sheet was taken throughout the meeting and recorded on an attendance sheet.

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:

- Boys Soccer 2nd in section and 6th allstate. 3 kids received allstate.
- Todd Estrom's 60th Birthday party is today.
- Girls Volleyball Host section meets on October 26th.
- The Swimming Team has one more meet.
- 25th is Home football game

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**

[September 2022 Membership Minutes](#)

Motion by **Trevor Major**, 2nd by **Cassandra Daher** to approve the minutes from the August 2022 Meeting and enter into the ledger. All Ayes. Motion carried.

5. TREASURER'S REPORT: **Trevor Major**

Motioned by **Ellen Surbrook** and 2nd by **Hector Leon** to accept and approve the end of month balance in the general account at Northeast Bank at the end of September 2022, which was **\$33,416.89** 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 September](#) including electronic payments

Motion by Ellen Surbrook 2nd by Rick Eskola to accept & approve the Gambling Report. All Ayes. Motion carried.

- Lawful Purpose donations were **\$-35,852.00**
- Total normal & allowable expenses for the month of September 2022 were **\$43,398.32**
- Net Profit was **\$21,804.31**

Motion by Cassandra Daher 2nd by Alita Bergan to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

7. FINANCE COMMITTEE REPORT: Julie Kyseth

See attached [Gambling and Lawful Report for September](#) including electronic payments

Motion by Tom Greenhalgh, 2nd Jake Henderson to accept the Lawful Purpose Donations Wagon Sales up to the lump sum of \$1,911.00. All Ayes, Motion carried

Motion by Alita Bergan, 2nd Rick Eskola to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Tennis for \$2,000.00 for Winter indoor tennis time. All Ayes, Motion carried.

Motion by Ellen Surbrook, 2nd Hector Leon to accept the Lawful Purpose Donations to the CHHS Athletic & Activities-Boys and Girls High School and Middle School Basketball for \$3,500.00 for Shooting Shirts. All Ayes, Motion carried.

Motion by Cassandra Daher , 2nd Trevor Major to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Cheer for \$5,000.00 for Uniforms. All Ayes, Motion carried.

Motion by Ellen Surbrook and 2nd by Jake Henderson to accept the MN Department of Revenue for the amount of \$36,091.00 for gambling tax from September 2022 due in October 2022. All Ayes. Motion carried.

8. CARE & CONCERN REPORT: Ellen Surbrook

Joseph Senior Sturdavent past away
Gary Mayor surgery went well

9. BOOSTERS UPDATE:

First Meeting with New Board Members

10. BOOSTERS CORNER: All

OLD BUSINESS:

Tailgating event on October 16th. We will be providing free hotdogs, chips and water to the event. Motion by Jared Severson and 2nd by Cassandra Daher to donate up to \$1,000.00

towards the food. Update: Since there was a vendor doing Brats, we passed out large candy bars for whomever won in the bag toss game.

To help fundraising with the band trip to New York.

Voting passed for all new and returning members.

NEW BUSINESS:

Awards dinner was a success with new people being amazed at what we as the boosters do and Willie did an excellent Presentation at the dinner also.

Also due to the Holiday Close to our meeting day in December. We would like to change the date.

MEETING ADJOURNED: at 7:41 PM by **Stephanie Alvarez**

Respectfully submitted by,

Julie Kyseth

**Julie Kyseth, Secretary
Columbia Heights Athletic Boosters Club, Inc**