

# COLUMBIA HEIGHTS

## ATHLETIC BOOSTERS

### MEMBERSHIP MONTHLY MEETING

#### MINUTES

Wednesday, November 15th, 2022  
(via Zoom) & Murzyn Hall

**1. MEETING CALLED TO ORDER:** at 7:02 PM by **Stephanie Alvarez**

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

**2. RECOGNIZE VISITORS:** Heidi Ostrenda- Physical education teacher

**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 High School soccer team had 3 students on the all state team and 6 All Conference Awards
- We received a thank you card from the High School football team.

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**  
[October 2022 Membership Minutes](#)

Motion by **Ellen Surbrook**, 2nd by **Jake Henderson** 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 **Alita Bergan** and 2nd by **Ellen Surbrook** to accept and approve the end of month balance in the general account at Northeast Bank at the end of October 2022, which was **\$33,291.32** 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 October 2022](#) including electronic payments\*\*\*

Motion by **Cassandra Daher** 2nd by **Jake Henderson** to accept & approve the Gambling Report. All Ayes. Motion carried.

- Lawful Purpose donations were **\$-48,502.00**
- Total normal & allowable expenses for the month of October 2022 were **\$56,667.63**
- Net Profit was **\$-8,011.37**

Motion by **Ellen Surbrook** 2nd by **Keith Windschitl** to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

## 7. FINANCE COMMITTEE REPORT: **Julie Kyseth**

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

Motion by **Ellen Surbrook**, 2nd **Alita Bergan** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Boys Soccer for \$750.00 towards Food for banquet and Awards. All Ayes, Motion carried.

Motion by **Trevor Major**, 2nd **Cassandra Daher** to accept the Lawful Purpose Donations to the CHHS Athletic & Activities-Boys Basketball for \$1,000.00 towards Meals throughout the season. All Ayes, Motion carried.

Motion by **Tom Greenhalgh**, 2nd **Hector Leon** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Girls Basketball for \$1,500.00 towards Warm-ups, plus meals/event. All Ayes, Motion carried.

Motion by **Julie Kyseth**, 2nd **Ellen Surbrook** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Wrestling Team for \$500.00 towards Warm-ups, plus meals. All Ayes, Motion carried.

Motion by **Trevor Major**, 2nd **Jared Severson** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Dance Team for \$500.00 towards Warm-ups. All Ayes, Motion carried.

All agreed to table the requests for Strikers Sports Academy and Columbia Heights High School until the December meeting.

Motion by **Jake Henderson** and 2nd by **Jared Severson** to accept the MN Department of Revenue for the amount of \$34,642.00 for gambling tax from October 2022 due in October 2022. All Ayes. Motion carried.

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

None at this time.

## 9. BOOSTERS UPDATE:

On Sunday October 16th after Midnight. Millers were broken into through the side door and broke into the pull tab machine where the money is kept. At that time no money was there.

## 10. BOOSTERS CORNER: All

### OLD BUSINESS:

- Truck or treat 1-4 at Huset Park October 29th. Passing out candy and bean bag toss games. 4 volunteers are needed. One to pass out the candy, one to initiate the game, one to help with the game and the other person to oversee and help where needed. Gave away large candy bars whomever made a toss. Ran out of 182 candy bars 1 ½ hours before the end of the event.

### NEW BUSINESS:

- Will hear soon when Snow blast will be happening
- Calendar Sales Due By December 15th. Any questions or concerns please contact Wendy.
- Holiday Party and Meeting on December 14th, by the bar upstairs at Murzyn Hall.

MEETING ADJOURNED: at 7:58 PM by **Stephanie Alvarez**

Respectfully submitted by,

*Julie Kyseth*

Julie Kyseth, Secretary  
Columbia Heights Athletic Boosters Club, Inc