

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

October Membership Meeting Minutes

Tuesday, October 15th, 2024

Meeting Time: 7:00 PM Murzyn Hall Senior Room

1. MEETING CALLED TO ORDER: at 7:02 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:

- 1) Jazmine Glaser-Kelly "Coach Jaz" - New Girls Basketball Coach, CHHS
- 2) Scott Kyseth

3. CURRENT EVENTS / BOOSTERS CORNER:

- The CHHS Girls Soccer Team lost to SAV in sections
- The CHHS Boys Soccer Team had a tough loss to Totino Grace in sections in double overtime—
The team has one all-state player, he scored 14 goals this season
- The CHHS Football Team has a home football game at 6:00.
- Winter sports registration is open.

4. CHARITABLE GAMBLING REPORT: Wendy Willey

See the [September Gambling Report](#) which includes the September 2024 Gambling Report, Allowable Expense Report, and the Expense Requests for November 2024.

See the [October Lawful Purpose Report](#) which includes a Recap of Lawful Purpose Donations made in September 2024 and Requests made in October.

- Lawful Purpose donations from September were -**\$32,330.00**
- Total allowable expenses for September 2024 were -**\$59,256.53**
- Net Profit was **\$10,376.45**
- New profit carryover was **\$94,749.11**
- New gambling fund balance is **\$94,749.11**

Motion was made by Jake Henderson 2nd by Hector Leon to accept and approve the Gambling Report for September 2024. All Ayes. Motion carried.

Motion was made by Alita Major 2nd by Julie Kyseth to accept and approve the Expense Requests for November 2024. All Ayes. Motion carried.

5. SECRETARY'S REPORT: Alita Major

Motion was made by Hector Leon 2nd Tony Davis to accept [minutes from September 2024](#) into October 2024 minutes. All Ayes, Motion carried.

6. TREASURER'S REPORT: Trevor Major

End of month balance in the general account for September 2024 was **\$33,528.38** when the account was balanced & reconciled to Northeast Bank's statement. Motion to accept and approve the Treasurer's report was made by Jake Henderson 2nd by Wendy Willey. All Ayes. Motion carried.

7. FINANCE COMMITTEE REPORT / FUNDING REQUESTS: Hector Leon

*** [Click here to view the October Lawful Purpose Report](#) ***

Motion was made by Jake Henderson 2nd by Hecto Leon to accept and approve the Lawful Purpose Request by CHHS Activities / Robotics for Game set & perimeter for hosting league (4 meets) for \$1,000.00. All Ayes, Motion carried.

Motion was made by Alita Major 2nd by Trevor Major to accept and approve the Lawful Purpose Request by CHHS Activities / Girls Basketball for Team warm-ups (Nike tech tracksuits) & snacks for the season for \$2,000.00. All Ayes, Motion carried.

Motion was made by Trevor Major 2nd by Tony Davis to accept and approve the Lawful Purpose Request by CHHS Activities / Girls & Boys Tennis for Court Rental for winter/spring & girls hotel/food for the overnight tournament in St. James for \$1,000.00. All Ayes, Motion carried.

Motion was made by Wendy Willey 2nd by Julie Kyseth to accept and approve the Lawful Purpose Request by CHHS Activities / Track for the second installment for hurdles for \$2,000.00. All Ayes, Motion carried.

Motion was made by Jake Henderson 2nd by Hector Leon to accept the Lawful Purpose Request for the MN Department of Revenue for September G1 Taxes due in October for \$33,921.00. 8 Ayes, 1 opposed. Motion carried.

8. CARE & CONCERN REPORT: Ellen Surbrook

No report this month

9. OLD BUSINESS

a. Awards Dinner Recap: Wednesday, October 2.

Jared Severson will give a full recap at our November meeting.

Discuss moving the date away from homecoming week. Do we need name tags?

Think about how to increase the attendance next year.

b. WV & CA Fall Festival Recap: Monday, October 9.

Activities/Boosters had a table, but it wasn't staffed.

c. CH Fire Department Open House Recap: Saturday, October 12.

Julie Kyseth gave the report. People asked where the wagon was and if they could pay by card. It rained for the first hour, slowing traffic. They used a tent, tables, and the Fire Department grill. We sold a meal deal for \$5.

- d. **City of Columbia Heights Truck or Treat:** Saturday, Oct 26, from 1-4 pm at Huset Park
Booster Wagon / Meal Deals for sale for \$5
Need to return the application & ask Will about the quantity.

10. NEW BUSINESS:

a) DECEMBER BOOSTER MEETING + HOLIDAY POT LUCK

Save the date: Wednesday, December 18th.

b) GOLF TOURNAMENT PLANNING 2025

Save the date: Tuesday, July 15th.

MEETING ADJOURNED: at 7:49 PM by Hector Leon

Respectfully submitted by:

Alita Major

Secretary

Columbia Heights Athletic Boosters