

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

MEMBERSHIP MONTHLY MEETING

MINUTES

Wednesday, August 17th, 2022
(via Zoom) & Murzyn Hall

1. MEETING CALLED TO ORDER: at 7: 00 PM by Chris Schoenbauer

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

[Attendance 2021-2022](#)

2. RECOGNIZE VISITORS:

Christy Rockwell

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: Congratulations to Hector(head coach) on getting married and having his soccer team growing every year. This Year 60 kids signed up for boys soccer. Also congratulations to Christen(head coach) for getting married and having success with girls signing up for soccer, 40 girls signed up this year.

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

[July 2022 Membership Minutes](#)

Motion by **Ellen Surbrook** 2nd by **Nick Novisky** to approve the minutes from the July 2022 Meeting and enter into the ledger. All Ayes. Motion carried.

5. TREASURER'S REPORT: Trevor Major

Motioned by **Cassandra Daher** and 2nd by **Jeremy Deel** to accept and approve the end of month balance in the general account at Northeast Bank at the end of July 2022, which was \$39,935.11 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 July 2022](#) including electronic payments

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

- Lawful Purpose donations were **\$-45,148.00**
- Total normal & allowable expenses for the month of July 2022 were **\$48,041.96**
- Net Profit was **\$-26,548.40**

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

7. FINANCE COMMITTEE REPORT: Stephanie Alvarez

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

Motion by **Ellen Surbrook** , 2nd **Jake Henderson** to accept the Lawful Purpose Donations to Hylander Sports Bowling for \$500.00 for the HS Bowling Shirts. All Ayes, Motion carried.

Motion by **Hector Leon**, 2nd **Cassandra Daher** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-football for \$3,000.00 for JV and Varsity teams dinners and gatorade. All Ayes, Motion carried.

Motion by **Nick Novisky**, 2nd **Ellen Surbrook** to accept the Lawful Purpose Donations to the CHHS Athletic & Activities for \$458.00 for Bluetooth speaker for team practices/rehearsals. All Ayes, Motion carried.

Motion by **Nick Novisky** , 2nd **Cassandra Daher** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Boys/Girls Soccer for \$4,000.00 for family night/boys-overnight to Cloquet/Girls-U of M Game . All Ayes, Motion carried.

Motion by **Ellen Surbrook**, 2nd **Jake Henderson** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Frights Youth SoftBall for \$940.00 towards the wagon volunteer. All Ayes, Motion carried.

Motion by **Jake Henderson**, 2nd **Hector Leon** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Hylander Sports-Bowling for \$165.00 towards the wagon volunteer. All Ayes, Motion carried.

Motion by **Ellen Surbrook**, 2nd **Jake Henderson** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Heights Herald for \$192.00 towards the wagon volunteer. All Ayes, Motion carried.

Motion by **Ellen Surbrook**, 2nd **Tom Greenhalgh** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Girls Swim/Synchro for \$626.00 towards the wagon volunteer. All Ayes, Motion carried.

Motion by **Jeremy Deel**, 2nd **Wendy Willey** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Girls Swim for \$160.00 towards the wagon volunteer. All Ayes, Motion carried.

Motion by **Wendy Willey**, 2nd **Nick Novisky** to accept the Lawful Purpose Donations to CHHS-Girls Lacrosse for \$424.00 towards the wagon volunteer. All Ayes, Motion carried.

Motion by **Tom Greenhalgh**, 2nd **Ellen Surbrook** to accept the Lawful Purpose Donations to CHHS-CH Activities for \$174.00 towards the wagon volunteer. All Ayes, Motion carried.

Motion by **Cassandra Daher**, 2nd **Ellen Surbrook** to accept the Lawful Purpose Donations to CHHS-Track and Field for \$116.00 towards the wagon volunteer. All Ayes, Motion carried.

Motion by **Ellen Surbrook**, 2nd **Hector Leon** to accept the Lawful Purpose Donations to CHHS-Boys Tennis for \$157.00 towards the wagon volunteer. All Ayes, Motion carried.

Motion by **Julie Kyseth**, 2nd **Jake Henderson** to accept the Lawful Purpose Donations to CHHS-Class of 2023 for \$236.00 towards the wagon volunteer. All Ayes, Motion carried.

Motion by **Ellen Surbrook**, 2nd **Jeremy Deel** to accept the Lawful Purpose Donations to City of Columbia Heights for \$5,000.00 towards Budget Items. All Ayes, Motion carried.

Motion by **Ellen Surbrook**, 2nd **Hector Leon** to accept the Lawful Purpose Donations Wagon Sales up to the lump sum of \$16,148.00. All Ayes, Motion carried.

Motion by **Tom Greenhalgh** and 2nd by **Cassandra Daher** to accept the MN Department of Revenue for the amount of \$6,464.00 for gambling tax from July 2022 due in August 2022. All Ayes. Motion carried.

8. CARE & CONCERN REPORT: Ellen Surbrook

A special card was sent to Gary Peterson in regards to his wifes passing a flowers sent to her funeral

9. BOOSTERS UPDATE:

10. BOOSTERS CORNER: All

OLD BUSINESS:

Golf tournament and an excellent turn out and good profits.

NEW BUSINESS:

Taking nominations of people who would like to be on the board. They need to be in one week prior to the next meeting.

MEETING ADJOURNED: at 7:45 PM by Chris Schoenbauer

Respectfully submitted by,

Julie Kyseth

Julie Kyseth, Secretary
Columbia Heights Athletic Boosters Club, Inc