

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

MEMBERSHIP MONTHLY MEETING

MINUTES

**Wednesday, September 21st, 2022
(via Zoom) & Murzyn Hall**

1. MEETING CALLED TO ORDER: at 7:04 PM by Chris Schoenbauer
Attendance sheet was taken throughout the meeting and recorded on an attendance sheet.

2. RECOGNIZE VISITORS:
Amy Jonson= A student who lives in Heights
Danielle Berg= Valley view

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:

- 16 Seniors on the Boys Soccer Team this year.
- 11 Seniors on the Girls Volleyball team 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
[August 2022 Board Minutes](#)

Motion by **Ellen Surbrook** 2nd by **Ellen Surbrook** 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 **Cassandra Daher** 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 August 2022, which was **\$29,281.26** 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 August 2022](#) including electronic payments

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

- Lawful Purpose donations were **\$-22,612.00**
- Total normal & allowable expenses for the month of July 2022 were **\$40,310.41**
- Net Profit was **\$-23,778.90**

Motion by **Jared Severson** 2nd by **Nick Novisky** to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

7. FINANCE COMMITTEE REPORT: Stephanie Alvarez

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

Motion by **Cassandra Daher**, 2nd **Ellen Surbrook** to accept, approve and present the Lawful Purpose Donations Wagon Sales up to the lump sum of \$1,329.00. All Ayes, Motion carried

Motion by **Alita Bergan**, 2nd **Hector Leon** to accept the Lawful Purpose Donations to CHHS Athletics & Activities for \$1,000.00 for Student Athletes Uniform Alternatives. 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 \$645.00 for Breakdown Fall League. All Ayes, Motion carried.

Motion by **Nick Novisky**, 2nd **Hector Leon** to accept the Lawful Purpose Donations to CHHS Athletics & Activities-Valley View for \$1,000.00 for Family Engagement Events. All Ayes, Motion carried.

Motion by **Ellen Surbrook**, 2nd **Jake Henderson** to accept the Lawful Purpose Donations to the City of Columbia Heights for \$15,000.00 towards the Budget Item. All Ayes, Motion carried.

Motion by **Cassandra Daher** and 2nd by **Hector Leon** to accept the MN Department of Revenue for the amount of \$16,878.00 for gambling tax from August 2022 due in September 2022. All Ayes. Motion carried.

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

Corporate Mayor wife past away.

Motion by **Hector Leon** and 2nd **Alita Bergan** to donate \$500.00 towards helping out **Todd Estrom** (Pizza Man).

Tonya is having another surgery.

9. BOOSTERS UPDATE:

We are participating in the Truck or Treat event October 29th 1-4 Julie and chris will be helping.

10. BOOSTERS CORNER: All

OLD BUSINESS:

Students' awards will be given after dinner and before the guest speaker.

Board members and Members can attend the gambling event November 17 and 18th up in Duluth.

NEW 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 upto \$1,000.00 towards the food.

To help fundraising with the band trip to New York.

Voting passed for all new and returning members.

MEETING ADJOURNED: at 8:07 PM by Chris Schoenbauer

Respectfully submitted by,

Julie Kyseth

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