

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

August Membership Meeting Minutes Wednesday, August 20, 2025 | 7:00 Murzyn Hall - Senior Room

1. **MEETING WAS CALLED TO ORDER AT 7:05 PM by Hector Leon**

2. **RECOGNIZE VISITORS**

No new visitors this month

3. **BOOSTER CORNER/CURRENT EVENTS**

- CH High school sports have started! It's been busy and a good turnout, especially the freshman class.
- Jake shared that the summer events were very well attended this year.
- CH Early Childhood PTO fall event: "Gathering in the Garden" on Sept 17 from 4:30 - 6:30
- The CHHS Fall musical will be Dec 4-7, they are performing Newsies!

4. **CHARITABLE GAMBLING REPORT: Wendy Willey**

See the [July Gambling Report](#), which includes the July 2025 Gambling Report, Allowable Expense Report, and the Expense Requests for September 2025.

- Lawful Purpose donations from July were -\$21,465.00
- Total allowable expenses for July 2025 were -\$39,918.12
- Gross Profit was \$69,801.89
- Net Profit was -\$8,418.77
- New profit carryover was \$35,179.11
- New gambling fund balance is \$35,179.11

Tom Greenhalgh moved, and Christy Spevacek seconded to accept and approve the Gambling Report for July 2025. All Ayes. Motion carried.

Trevor Major moved, and Hector Leon seconded to accept and approve the Expense Requests for September 2025. All Ayes. Motion carried.

5. **FINANCE COMMITTEE REPORT: Jared Severson**

See this month's [Lawful Purpose Report and Requests for August](#).

Tom Greenhalgh moved, and Sandra Gaizon seconded to approve the Lawful Purpose Request made by CHHS Athletics & Activities on behalf of the Football Team for a New Booster Member Bonus (Mike Sorenson) for \$500.00. All Ayes, Motion carried.

Alita Major moved, and Jake Henderson seconded to approve the Lawful Purpose Request made by CH Early Childhood PTO for two (2) New Booster Member Bonuses (Melissa Rojas & Sondra Gaizon) for \$1,000.00. All Ayes, Motion carried.

Christy Spevacek moved, and Jake Henderson seconded to approve the Lawful Purpose Request from Athletics & Activities on behalf of the Speech Team to pay June & July wagon shifts for a total of \$800.00. All Ayes, Motion carried.

Tom Greenhalgh moved, and Sondra Gaizon seconded to approve the Lawful Purpose Request from Athletics & Activities on behalf of the Girls Basketball Team to pay June & July wagon shifts for a total of \$500.00. All Ayes, Motion carried.

Hector Leon moved, and Jake Henderson seconded to approve the Lawful Purpose Request from Athletics & Activities on behalf of the Boys Basketball to pay June & July wagon shifts for a total of \$800.00. All Ayes, Motion carried.

Christy Spevacek moved, and Melissa Rojas seconded to approve the Lawful Purpose Request from Athletics & Activities on behalf of HOSA to pay June & July wagon shifts for a total of \$800.00. All Ayes, Motion carried.

Jake Henderson moved, and Hector Leon seconded to approve the Lawful Purpose Request from Athletics & Activities on behalf of the Heights Herald to pay June & July wagon shifts for a total of \$800.00. All Ayes, Motion carried.

Melissa Rojas moved, and Hector Leon to approve the Lawful Purpose Request from Athletics & Activities on behalf of the Dance Team to pay June & July wagon shifts for a total of \$800.00. All Ayes, Motion carried.

Tom Greenhalgh moved, and Jake Henderson seconded the motion to approve the budget item for the City of Columbia Heights for \$5,000.00. All Ayes, Motion carried.

Tom Greenhalgh moved, and Sonda Gaizon to approve the Lawful Purpose Request for the MN Department of Revenue for July G1 Taxes due in August for \$6,097.00. All Ayes, Motion carried.

6. SECRETARY'S REPORT: Alita Major / [July 2025 Membership Minutes](#)

Trevor Major moved, and Jared Severson seconded to accept and approve the minutes from July 2025 into August 2025 minutes. All Ayes, Motion carried.

7. TREASURER'S REPORT: Trevor Major

End of month balance in the general account for July 2025 was \$27,891.23 when the account was balanced & reconciled to Northeast Bank's statement. Hector Leon moved, and Christy Spevacek seconded to accept and approve the Treasurer's report. All Ayes. Motion carried.

8. CARE & CONCERN REPORT

- Solange Davis was recently diagnosed with breast cancer. The Boosters will send her flowers.
- Tanya & Nelson Moore had a tree fall on their house, and they are displaced, living at a hotel. We will send a card with a gift card to Target or Cub.

9. OLD BUSINESS:

- a. ANNUAL GOLF TOURNAMENT RECAP - We made about \$7,000 and the event was a success despite rain at the end of the day. 2026 tournament will be held on Tuesday, July 14 at Majestic Oaks
- b. 2026 WAGON FUNDRAISING EFFORTS - Discussions are ongoing about the future of the Wagon.

10. NEW BUSINESS / UPCOMING EVENTS

- a. CHHS Homecoming - week of September 22 - 26
Discussing the possibility of tailgating on Friday, Sept 26 with the Booster tent and serving some food, TBD.
- b. 2025 BOOSTER BOARD NOMINATIONS
Election to be held at September Booster Meeting
 - i. President-Elect
 - ii. Treasurer
 - iii. 3 Board Seats

Jake Henderson & Trevor Major were nominated and accepted the nominations for 2025 - 2027 Board Seats

MEETING ADJOURNED at 8:00 PM by Hector Leon

Respectfully submitted by:

Alita Major

Secretary
Columbia Heights Athletic Boosters