

# COLUMBIA HEIGHTS

## ATHLETIC BOOSTERS

### MEMBERSHIP MONTHLY MEETING

#### MINUTES

Monday, March 13th, 2023  
(via Zoom)& Murzyn Hall

1. MEETING CALLED TO ORDER: at 7:06 PM by **Stephanie Alvarez**

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

#### RECOGNIZE VISITORS:

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.**

#### Current Events:

Band and Choir in New York  
One swimmer from Co-op at State

2. SECRETARY'S REPORT: **Stephanie filling in for Julie**

Motion by **Jared Severson** 2nd by **Tom Greenhalgh** to approve the minutes from the February 2023 Meeting and enter into the ledger. All Ayes. Motion carried.

### 3. TREASURER'S REPORT: Trevor Major

Motioned by Ellen Surbrook and 2nd by Alita Bergan to accept and approve the end of month balance in the general account at Northeast Bank at the end of February 2023, which was **\$30,042.26** when the account was balanced & reconciled to Northeast Bank's statement. All Ayes. Motion carried.

### 4. CHARITABLE GAMBLING REPORT: Wendy Willey

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

- Lawful Purpose donations were **\$-26,637.00**
- Total normal & allowable expenses for the month of February 2023 were **\$-36,088.86**
- Net Profit was **\$362.87**

Motion by Cassandra Daher 2nd by Ellen Surbrook to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

### 5. FINANCE COMMITTEE REPORT: Julie Kyseth

\*\*\*See attached [Gambling and Lawful Purpose report for January 2023](#) including electronic payments\*\*\*

Motion by **Hector Leon** 2nd **Ellen Surbrook** to accept the Lawful Purpose Donations to CHHS Athletics & Activities, Boys Tennis, for a total of \$1,500.00. All Ayes, Motion carried.

Motion by **Ellen Surbrook** 2nd **Jared Severson** to accept the Lawful Purpose Donations to CHHS Athletics & Activities, Girls Lacrosse, for a total of \$1,500.00. All Ayes, Motion carried.

Motion by **Jake Henderson** and 2nd by **Tom Greenhalgh** to accept the MN Department of Revenue for the amount of \$20,998.00 for gambling tax from February 2023 due on March 2023. All Ayes. Motion carried.

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

Todd Estrem (Tasty's Pi

## 7. BOOSTERS CORNER: ALL

### OLD BUSINESS:

- Snow Blast is February 4th 4-7. Roman's is providing the soup. Chili and Chicken Noodle soup was sold out and made \$180.00.
- Thank you Alita for taking pictures of the students with their awards and put them on the website.
- Winter Extravaganza is February 23rd at 4:30

### NEW BUSINESS:

- Golf Tournament – July 18th

MEETING ADJOURNED: at 7:46 PM by **Stephanie Alvarez**

Respectfully submitted by,

**Chris Schoenbauer on behalf of Julie Kyseth**

Julie Kyseth, Secretary  
Columbia Heights Athletic Boosters Club, Inc