

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

December Membership Meeting Minutes + Holiday Pot Luck

Wednesday, December 18th, 2024 - 7:00 PM

****Murzyn Hall LaBelle Lounge****

1. MEETING CALLED TO ORDER: at 7:04 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) Liz Brubakken, Assistant Girls Volleyball Coach & New Heads Boys Volleyball Coach
- 2) Dani Martinson, Part of the Booster Gambling Staff
- 3) Kris Stevens, Dani's boyfriend

3. CURRENT EVENTS / BOOSTERS CORNER:

- Boys traveling youth soccer team 15U won first place in recent Tournament at Blaine Sports Center
- Winter season is in full swing - lots of events happening at the high school each week

4. CHARITABLE GAMBLING REPORT: Wendy Willey

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

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

- Lawful Purpose donations from November were **-\$44,667.00**
- Total allowable expenses for November 2024 were **-\$54,520.25**
- Net Profit was **-\$20,559.31**
- New profit carryover was **\$61,103.01**
- New gambling fund balance is **\$61,103.01**

Stephanie Alvarez moved, and Cassandra Daher seconded to accept and approve the Gambling Report for November 2024. All Ayes. Motion carried.

Cassandra Daher moved, and Stephanie Alvarez seconded to accept and approve the Expense Requests for January 2024. All Ayes. Motion carried

5. SECRETARY'S REPORT: Alita Major

Jake Henderson moved, and Trevor Major seconded to accept [minutes from November 2024](#) into December 2024 minutes. All Ayes, Motion carried.

6. FINANCE COMMITTEE REPORT / FUNDING REQUESTS: Jared Severson

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

Motion was made by Hector Leon 2nd by Keith Windschitl to accept the Lawful Purpose Request by CHBBA for three tournaments for girls basketball for \$1,000.00. All Ayes, Motion carried.

Motion was made by Cassandra Daher 2nd by Jake Henderson to accept the Lawful Purpose Request by Strikers Sports Academy for 4 teams to play at the National Sports Center in Blaine for \$3,750.00. All Ayes, Motion carried.

Motion was made by Hector Leon 2nd by Stephanie Alvarez to accept the Lawful Purpose Request for the MN Department of Revenue for November G1 Taxes due in December for \$25,132.00. All Ayes, Motion carried.

6. TREASURER'S REPORT: Trevor Major

End of month balance in the general account for November 2024 was **\$30,353.45** when the account was balanced & reconciled to Northeast Bank's statement. Motion to accept and approve the Treasurer's report was made by Alita Major 2nd by Hector Leon. All Ayes. Motion carried.

8. CARE & CONCERN REPORT: Hector Leon on behalf of Ellen Surbrook

Matt Birr's baby Cashman is facing some health issues. We will send a card.
Brian Clerkin, co-owner of Tasty Pizza passed away Unexpectedly.
We sent flowers and sympathy card to his family.

9. OLD BUSINESS / REMINDERS

- a. **City of Columbia Heights SnowBLAST**
Saturday, February 1, from 4:00-7:00 at Huset Park
- b. **Open Director Seat - see any Board member for details!**

10. NEW BUSINESS:

- a. **Valley View Winter EXTRAVAGANZA**
Thursday, January 16 from 4:30-7:00 at McKenna Park

MEETING ADJOURNED: at 7:22 PM by Hector Leon

Respectfully submitted by:

Alita Major

Secretary, Columbia Heights Athletic Boosters