

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

u8

MEMBERSHIP MONTHLY MEETING MINUTES

**Wednesday, July 19th, 2023
(via Zoom) & Murzyn Hall**

1. MEETING CALLED TO ORDER: at 7:03 PM by Stephanie Alvarez

Attendance included:

Stephanie Alvarez, Trevor Major, Alita Bergan, Hector Leon, Chris Schoenbauer, Nick Novitzky, Gregg Mueller, Maddie Mueller, Brian DuRose, John Rockwell, Nicholas Hollermann, Jared Severson, Lilah Bergan, Jake Henderson, Iris Bergan, Wendy Martinson

RECOGNIZE VISITORS: Lilah Bergan, Iris Bergan, Maddy Mueller

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:

State Recognition:

Katelynn Hackett - Minnesota Class AA Speech State Tournament for Creative Expression

Sophie Kuether - Minnesota Class AA Speech State Tournament for Drama

Lilah Bergan – Minnesota State Track and Field for Shot Put

CHHS Synchro Team

2. SECRETARY'S REPORT: Stephanie Alvarez

Motioned by **Alita Bergan** and 2nd by **Nick Novitzky** to accept and approve the May Membership minutes as presented. All Ayes. Motion carried.

Motioned by **Nick Novitzky** and 2nd by **Jake Henderson** to accept and approve the June Membership minutes as presented. All Ayes. Motion carried.

3. TREASURER'S REPORT: Trevor Major

Motioned by **Jared Severson** and 2nd by **Jake Henderson** to accept and approve the end of month balance in the general account at Northeast Bank at the end of June 2023, which was **\$37,665.26** when the account was balanced & reconciled to Northeast Bank's statement. All Ayes. Motion carried.

4. CHARITABLE GAMBLING REPORT: Wendy Martinson

Motion by **Jake Henderson** 2nd by **Alita Bergan** to accept & approve the June Gambling Report. All Ayes. Motion carried.

- Lawful Purpose donations were **\$-38,528.72**
- Total normal & allowable expenses for the month of June 2023 were **\$-48,567.34**
- Net Profit was **\$8,247.29**

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

5. FINANCE COMMITTEE REPORT: Stephanie Alvarez

Motion by **Chris Schoenbauer** 2nd **Nick Novitzky** to accept the Lawful Purpose Donations to CHHS Athletics & Activities, Gatorade for JV and Varsity football plus team carb loads, for a total of \$2,500.00. All Ayes, Motion carried.

Motion by **Nick Novitzky** 2nd **Alita Bergan** to accept the Lawful Purpose Donations to CHHS Athletics & Activities, Transportation, hotel, meals, and team building activities for Boys Soccer Duluth overnight, for a total of \$2,500.00. All Ayes, Motion carried.

Motion by **Jake Henderson** 2nd **Hector Leon** to accept the Lawful Purpose Donations to Frigths Youth Softball, Trading pins and gift bags, for a total of \$1,500.00. All Ayes, Motion carried.

Motion by **Jared Severson** and 2nd by **Jake Henderson** to accept the MN Department of Revenue for the amount of \$34,657.00 for gambling tax from June 2023 due in July 2023. All Ayes. Motion carried.

6. CARE & CONCERN REPORT: Stephanie Alvarez

No report

7. BOOSTERS CORNER: All

OLD BUSINESS:

- Golf Tournament had 166 golfers that showed up. Event featured a golf cannon and a mega put that were both new this year.
- Jamboree collaboration with the Lions club was a success and saw ~\$1000 of profit for the boosters.

NEW BUSINESS:

- Homecoming
 - Last week of September
- Awards night
 - Do we want to set for Wednesday, September 27th?

MEETING ADJOURNED: at 7:53 PM by Stephanie Alvarez

Respectfully submitted by,

Chris Schoenbauer on behalf of Julie Kyseth

Julie Kyseth, Secretary
Columbia Heights Athletic Boosters Club, Inc