

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

February Membership Meeting Minutes

Wednesday, February 15th, 2025 - 7:00 PM
Murzyn Hall Senior Room

1. MEETING CALLED TO ORDER at 7:05 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:

No new visitors this month

3. CURRENT EVENTS / BOOSTERS CORNER:

Girls & Boys Basketball teams will both be celebrating senior night on Friday. Girls play at 5pm, boys at 7pm
The CA & CHHS Band event
All State Arts awards

4. CHARITABLE GAMBLING REPORT: Wendy Willey

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

- Lawful Purpose donations from January were -\$31,465.00
- Total allowable expenses for January 2025 were -\$46,227.22
- Net Profit was -\$11,382.09
- New profit carryover was \$40,031.48
- New gambling fund balance is \$40,031.48

Stephanie Alvarez moved, and Brian DuRose seconded to accept and approve the Gambling Report for January 2025. All Ayes. Motion carried.

Alita Major moved, and Ellen Surbrook seconded to accept and approve the Expense Requests for March 2025. All Ayes. Motion carried

6. FINANCE COMMITTEE REPORT / FUNDING REQUESTS: Jared Severson

The [February Lawful Purpose Report](#) includes a Recap of Lawful Purpose Donations made in January 2025 and Requests made in February

Motion was made by Tom Greenhalgh 2nd by Wendy Willey to accept the second payment of \$5,000.00 (budgeted item towards the \$20,000 annual donation). All Ayes, Motion carried.

Motion was made by Ellen Surbrook 2nd by Hector Leon to accept the Lawful Purpose Request for the MN Department of Revenue for January G1 Taxes due in February for \$20,976.00. All Ayes, Motion carried.

5. SECRETARY'S REPORT: Alita Major

Trevor Major moved, and Hector Leon seconded to accept [minutes from January 2025](#) into February 2025 minutes. All Ayes, Motion carried.

6. TREASURER'S REPORT: Trevor Major

End of month balance in the general account for January 2025 was \$28,685.46 when the account was balanced & reconciled to Northeast Bank's statement. Motion to accept and approve the Treasurer's report was made by Stephanie Alvarez 2nd by Tom Greenhalgh. All Ayes. Motion carried.

8. CARE & CONCERN REPORT: ALL

Updates regarding Gary Mayer & Cashman Birr were shared.

9. OLD BUSINESS / REMINDERS

- a. **City of Columbia Heights SnowBLAST - Saturday, February 1 at Huset Park**
Hector gave a recap of the event. Had some equipment issues and opened late, but overall it went well.
- b. **Open Director Seat - see any Board member for details!**

10. NEW BUSINESS:

a. **CHHS Girls & Boys Basketball Doubleheader Friday, Feb 21, 5:00 - 9:00**

b. **Upcoming Event: SACA Hops for Hunger, March 21 at Quincy Hall in NE Mpls**
<https://sacafoodshelf.org/saca-events/hops-for-hunger-13>

c. **Booster Awards Dinner: Planning Update**

Jared will send out a survey to Booster Members and past winners to solicit feedback on the event.

a. **2025 Booster Scholarship Planning**

Trevor discussed the Board's plan to give three \$2,500 scholarships in 2025.

b. **Coming Soon: CH Fitness Court!**

The Boosters are interested in partnering with the City on this, we will hear from WILL Rottler at an upcoming meeting to learn more.

c. **Save the Date: CH Community Arts & Info Fair June 18, 4-7 at Huset Park West**

d. **National Veteran Wheelchair Games are being hosted in Minneapolis July 17-22.**

Looking for volunteers for various events. <https://wheelchairgames.org/>

MEETING ADJOURNED at 7:35 PM by Hector Leon

Respectfully submitted by:

Alita Major

Secretary, Columbia Heights Athletic Boosters