

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

MEMBERSHIP MONTHLY MEETING

MINUTES

Wednesday January 19th, 2021
(via Zoom) & Murzyn Hall

1. MEETING CALLED TO ORDER: at 7:01 PM by Chris Schoenbauer

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

[Attendance 2021-2022](#)

2. RECOGNIZE VISITORS:

Matt Johnson, Track HS Head Coach

Beth Larson, Teach at Valley View Elementary

Andrew Case, Athletic Director from Immaculate Conception School

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.*

3. Current Events:

Girls and boys 6-8th graders had started open gym for traveling basketball. Girls are Monday nights and boys are Wednesday nights

Attendees must attend three meetings within a calendar year to be eligible to vote. Voting can occur on the 4th meeting.

4. SECRETARY'S REPORT: Julie Kyseth

[December 2021 Member Minutes](#)

Motion by **Ellen Surbrook** 2nd by **Keith Windschitl** to approve the minutes from the October 2021 Meeting and enter into the ledger. All Ayes. Motion carried.

5. TREASURER'S REPORT: Trevor Major

Motioned by **Tom Greenhalgh** and 2nd by **Ellen Surbrook** to accept and approve the end of month balance in the general account at Northeast Bank at the end of December 31, 2021 was \$24,140.54 when the account was balanced & reconciled to Northeast Bank's statement. All Ayes. Motion carried.

6. CHARITABLE GAMBLING REPORT: Wendy Willey

See attached [December 2021 Gambling and Lawful Purpose report](#) , including electronic payments

Motion by **Trevor Major** 2nd by **Ellen Surbrook** to accept & approve the Gambling Report. All Ayes. Motion carried.

- Lawful Purpose donations were **\$26,875.00**
- Total normal & allowable expenses for the month of October 2021 were **\$47,216.02**
- Net Profit was **-\$28,871.30**

Motion by **Jake Henderson** 2nd by **Ellen Surbrook** to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

7. FINANCE COMMITTEE REPORT: Stephanie Alvarez

***See attached [December 2021 Gambling and Lawful Purpose report](#) ***

All the Board Members agreed to take a month off from accepting Fundraising request to be able to replenish our gambling and general account. Any requests that came in this month will be discussed in our February's meeting

8. CARE & CONCERN REPORT: **Ellen Surbrook & Kay Meyer** None at this time

9. BOOSTERS UPDATE:

Motion by **Nick Noviski**, 2nd **Tom Greenhalgh** to accept the request from the Athletic Boosters for \$2,500.00 from the general account to support new updates on speakers, projector and chromebook . All Ayes, Motion carried.

Another note was made by Andrew Case. He recommended getting a PC vs a Chromebook. He mentioned that the PC had more programs for us to use. Google Forces people to get a new Chrome book every 4 years by stopping all updates. The PC updates goes past 4 years and last longer.

10. BOOSTERS CORNER: All OLD BUSINESS:

NEW BUSINESS:

Snowblast February 5th, 3-6:30

MEETING ADJOURNED: at 8:01 PM by Chris Schoenbauer.

Respectfully submitted by,

Julie Kyseth

**Julie Kyseth, Secretary
Columbia Heights Athletic Boosters Club, Inc**