

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

MEMBERSHIP MONTHLY MEETING MINUTES

Wednesday, January 18th, 2023
(via Zoom) & Murzyn Hall

1. MEETING CALLED TO ORDER: at 7:01 PM by **Stephanie Alvarez**

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

RECOGNIZE VISITORS:

- Betsy H. From Highland Elementary
- Family and Friends whom came to help recognize the Individual State awards:
 - Thomas Goodman- 4AAAA Academic All-State
 - Christian Marin Lopez- All-State Team
 - Jason Carpio- All-State Team
 - Jordan Jagt- All-State Team
 - Shamarr Martin- MN State Singles Bowling Participant

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:

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

2. SECRETARY'S REPORT: **Julie Kyseth** [December 2022 Membership Minutes](#)

Motion by **Chris Schoenbauer** 2nd by **Wendy Willey** to approve the minutes from the December 2022 Meeting and enter into the ledger. All Ayes. Motion carried.

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

Motioned by **Tom Greenhalgh** and 2nd by **Stephanie Alvarez** to accept and approve the end of month balance in the general account at Northeast Bank at the end of October 2022, which was

\$31,887.03 when the account was balanced & reconciled to Northeast Bank's statement. All Ayes. Motion carried.

4. CHARITABLE GAMBLING REPORT: **Wendy Willey**

See attached [Gambling and Lawful Purpose report for December 2022](#) including electronic payments

Motion by **Tom Greenhalgh** 2nd by **Jake Henderson** to accept & approve the Gambling Report. All Ayes. Motion carried.

- Lawful Purpose donations were **\$-31,309.62**
- Total normal & allowable expenses for the month of December 2022 were **\$-45,150.79**
- Net Profit was **\$-3,857.95**

Motion by **Jake Henderson** 2nd by **Tom Greenhalgh** 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 December 2022](#) including electronic payments

Motion by **Tom Greenhalgh** 2nd **Trevor Major** to accept the Lawful Purpose Donations to Highland Elementary for \$800.00 towards Uniforms, Registration, Equipment, Gym Rental. All Ayes, Motion carried.

Motion by **Hector Leon** and 2nd by **Stephanie Alvarez** to accept the MN Department of Revenue for the amount of \$26,231.00 for gambling tax from November 2022 due in December 2022. All Ayes. Motion carried.

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

Jack Bartley Funeral

7. BOOSTERS CORNER: All

OLD BUSINESS:

- **Snow Blast is February 4th 4-7. Roman's is providing the soup.**

NEW BUSINESS:

- **Winter Extravaganza is February 23rd at 4:30**

MEETING ADJOURNED: at 7:50 PM by **Stephanie Alvarez**

Respectfully submitted by,

Julie Kyseth

Julie Kyseth, Secretary
Columbia Heights Athletic Boosters Club, Inc