

# COLUMBIA HEIGHTS

## ATHLETIC BOOSTERS

### May Membership Meeting Minutes

Wednesday, May 15th, 2024

Meeting Time: 7:00 PM Murzyn Hall Senior Room

1. MEETING CALLED TO ORDER: at 7:02 PM by Stephanie Alvarez

**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 the best experiences possible.*

2. RECOGNIZE VISITORS: No new visitors this month

3. PRESENTATION OF AWARDS: Stephanie Alvarez / Hector Leon

Student Athletes were not able to join, we will move the presentation of awards to our September meeting.  
CHHS Boys Soccer 2023 All-State Team Participants: Ryan Agudo Medina & Christian Marin Lopez

4. CURRENT EVENTS / BOOSTERS CORNER:

- Synchro is starting sections this week
- Track Conference meet is this week at CHHS (Tues & Thursday)
- Softball is currently 3-12, making improvements throughout the season
- Summer activity sign ups are now live

5. CHARITABLE GAMBLING REPORT: Wendy Willey

See the [April Gambling Report](#) which includes the April 2024 Gambling Report, Allowable Expense Report, and the Expense Requests for June 2024. See the [May Lawful Purpose Report](#) which includes a Recap of Lawful Purpose Donations made in April 2024 and Requests made in May.

- Lawful Purpose donations from April were **-\$53,632.69**
- Total allowable expenses for the month of April 2024 were **-\$75,072.14**
- Net Profit was **-\$26,610.39**
- New profit carryover was **\$83,019.67**
- New gambling fund balance is **\$83,019.67**

Motion was made by Tom Greenhalgh 2nd by Jake Henderson to accept and approve the Gambling Report for April 2024. All Ayes. Motion carried.

Motion was made by Alita Bergan 2nd by Jared Severson to accept and approve the Lawful Purpose Report for April 2024. All Ayes. Motion carried.

## 5. SECRETARY'S REPORT: Alita Bergan

### [April 2024 Membership Minutes](#)

Motion was made by Stephanie Alvarez 2nd by Wendy Willey to accept minutes from April 2024 into May 2024 minutes. All Ayes, Motion carried.

## 6. TREASURER'S REPORT: Trevor Major

End of month balance in the general account for April 2024 was **\$27,710.22** when the account was balanced & reconciled to Northeast Bank's statement. Motion to accept and approve the Treasurer's report was made by Wendy Willey and 2nd by Chris Schoenbauer. All Ayes. Motion carried.

## 7. FINANCE COMMITTEE REPORT / FUNDING REQUESTS: Chris Schoenbauer on behalf of Hector Leon

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

Motion was made by Jared Severson 2nd by John Rockwell to accept and approve the Lawful Purpose Request made by CHHS Athletics & Activities / Columbia Academy for Scoreboards & Hylander Branding for \$5,000.00. All Ayes, Motion carried.

Motion was made by Jake Henderson 2nd by Tom Greenhalgh to accept and approve the Lawful Purpose Request made by CHHS Athletics & Activities / CHPS Elementary Patrols for Transportation to a Statewide Patrol Safety Event for \$300.00. All Ayes, Motion carried.

Motion was made by Alita Bergan 2nd by Stephanie Alvarez to accept and approve the Lawful Purpose Request made by CHHS Athletics & Activities / Football for Trap Chute Sled Equipment for Offensive Lineman Training for \$5,155.00. All Ayes, Motion carried.

Motion was made by John Rockwell 2nd by Keith Windschitl to accept and approve the Lawful Purpose Request made by Rescued Pets are Wonderful for Bingo and Raffle Event for \$3,140.50. All Ayes, Motion carried.

Motion was made by Jared Severson 2nd by Jake Henderson to accept and approve the Lawful Purpose Request made by MN Department of Revenue for April Taxes due in May for \$34,273.00. All Ayes, Motion carried.

## 8. CARE & CONCERN REPORT: Ellen Surbrook

Long-time Booster Member Scott Black's mother passed away.

Stephanie will coordinate with Ellen to send a card to Scott.

## 9. OLD BUSINESS

- a. **CHHS Scholarship Night:** On Wednesday, May 8, CHHS held its annual Scholarship Night for Seniors! Donors gave about \$261,500 to graduating students. 86 total scholarships were presented. Trevor Major, on behalf of the CH Athletic Boosters, presented 12 scholarships:
  - o The Joe Klis Memorial Scholarship was awarded to: **Ilm'aime Ntambwe**
  - o The Tim Bowe Memorial Scholarship was awarded to: **Jency Davis**
  - o The 10 CH Athletic Booster Scholarships were awarded to: **Ryan Agudo Medina, Terrance Wilson, Kevin Romero Rivera, Matthew Bermeo Vidal, Alex Sanchez Romero, Katelynn Hackett, Melissa Torres, Ahkeya Ford, Isabel Hernandez Monroy & Madeline Mueller**

- b. All-District Art, Music & Theater Event - Silverwood Park / Booster Wagon: May 15 & 16
- c. North Park Barbeque / Booster Wagon: May 17

**10. NEW BUSINESS:**

- The Board agreed to move the June Booster Membership Meeting to Thursday, June 20 at 7pm. The meeting will be held in the Senior Room at Murzyn Hall.
- [Booster Wagon 2024 Summer Season Sign Up](https://www.signupgenius.com/go/10C0E4FA5AA2AA5F8C34-48634007-2024) for groups is now available:  
<https://www.signupgenius.com/go/10C0E4FA5AA2AA5F8C34-48634007-2024>
- **Golf Tournament:** [Registration is now open:](#) Tuesday, July 16 at Majestic Oaks Golf Course.

MEETING ADJOURNED: at 7:35 PM by Stephanie Alvarez

**Respectfully submitted by:**

*Alita Bergan*

Secretary

Columbia Heights Athletic Boosters