

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

MEMBERSHIP MONTHLY MEETING

MINUTES

**Wednesday February 16th, 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:

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:

- Senior Night Boys Basketball won against, St. Anthony.
- Section Tournaments: Dance, Wrestling, Swimming.
- Snow Blast was a success for the city.

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

[January 2022 Member Minutes](#)

Motion by **Jake Severson** 2nd by **Stephanie Alvarez** 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 **Stephanie Alvarez** to accept and approve the end of month balance in the general account at Northeast Bank at the end of January 31, 2021 was \$26,657.77 when the account was balanced & reconciled to Northeast Bank's statement. All Ayes. Motion carried.

6. CHARITABLE GAMBLING REPORT: Wendy Willey

See attached [Gambling and Lawful Donation Report for January 2022](#) ,including electronic payments

Motion by **Stephanie Alvarez** 2nd by **Julie Kyseth** 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 **\$41,677.40**
- Net Profit was **-\$638.22**

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

7. FINANCE COMMITTEE REPORT: Stephanie Alvarez

***See attached [Gambling and Lawful Donation Report for January 2022](#) ***

Motion by **Jake Henderson**, 2nd **Chris Schoenbauer** to accept the Lawful Purpose Donations from January for the amount of \$26,875.00 to the MN Dept of Revenue and the Lawful Requests for February to the MN Dept of Revenue for the amount of \$24,188.00 . All Ayes, Motion carried.

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**

Theresa Small (Gambling employee) was in a car accident. Trevor will be sending card and flowers.

9. BOOSTERS UPDATE:

10. BOOSTERS CORNER: All

OLD BUSINESS:

Snowblast February 5th, 3-6:30

NEW BUSINESS:

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

Respectfully submitted by,

Julie Kyseth

Julie Kyseth, Secretary
Columbia Heights Athletic Boosters Club, Inc