

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

November Membership Meeting Minutes

Wednesday, November 20th, 2024

Meeting Time: 7:00 PM Murzyn Hall Senior Room

1. MEETING CALLED TO ORDER: at 7:02 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:

- 1) Tanya Kral, Assistant Coach, Girls Basketball
- 2) Christie Spevacek, North Park Parent
- 3) Ariane Kokes, North Park Art Teacher & Heights Resident

3. CURRENT EVENTS / BOOSTERS CORNER:

- Boys Soccer had a player make the All-State first team and was named MVP during the senior classic.
- Bowling second team all-conference, 8th grader was named a Rising Star
- All winter sports have started, except boys' swimming
- CHHS - Shrek the Musical - Performances December 5-8
- CA scoreboard is in and working great
- CHHS Football coaches announced their retirement at their end-of-year banquet:

The Boosters recognize and thank the long-time coaching staff for their years of service to the Heights community. Congratulations Matt Townsend, Pete Heryla, John Rockwell & Howard Rogotzke!

4. CHARITABLE GAMBLING REPORT: Wendy Willey

See the [October Gambling Report](#), which includes the October 2024 Gambling Report, Allowable Expense Report, and the Expense Requests for November 2024.

See the [November Lawful Purpose Report](#) which includes a Recap of Lawful Purpose Donations made in October 2024 and Requests made in November.

- Lawful Purpose donations from October were -\$39,921.00
- Total allowable expenses for October 2024 were -\$68,674.47
- Net Profit was \$13,086.79
- New profit carryover was \$81,662.32
- New gambling fund balance is \$81,662.32

Trevor Major moved, and Tom Greenhalgh seconded to accept and approve the Gambling Report for October 2024. All Ayes. Motion carried.

Motion was made by Ellen Surbrook 2nd by Stephanie Alvarez to accept and approve the Expense Requests for November 2024. All Ayes. Motion carried

5. SECRETARY'S REPORT: Alita Major

Motion was made by Hector Leon 2nd Tom Greenhalgh to accept [minutes from October 2024](#) into November 2024 minutes. All Ayes, Motion carried.

6. TREASURER'S REPORT: Trevor Major

End of month balance in the general account for October 2024 was \$31,231.67 when the account was balanced & reconciled to Northeast Bank's statement. Motion to accept and approve the Treasurer's report was made by Ellen Surbrook 2nd by Wendy Willey. All Ayes. Motion carried.

7. FINANCE COMMITTEE REPORT / FUNDING REQUESTS: Hector Leon

*** Click here to view the October Lawful Purpose Report ***

Motion was made by Jake Henderson 2nd by Tom Greenhalgh to accept and approve the Lawful Purpose Request by North Park for Soccer Nets for \$75.00. All Ayes, Motion carried.

Motion was made by Alita Major 2nd by Ellen Surbrook to accept and approve the Lawful Purpose Request by CHHS Activities / Chicago Arts Experience for \$3,000.00. All Ayes, Motion carried.

Motion was made by Ellen Surbrook 2nd by Jake Henderson to accept and approve the payout of Summer Wagon Sales for \$8,592.00 (CHHS Athletics & Activities). All Ayes, Motion carried.

END OF SUMMER AWARD RESULTS:

Speech - 1st

Girls Basketball - 2nd

Cheer - 3rd

Motion was made by Jake Henderson 2nd by Jared Severson to accept and approve the payout of Summer Wagon Sales for \$838.00 (Hylander Bowling). All Ayes, Motion carried.

Motion was made by Ellen Surbrook 2nd by Tom Greenhalgh to accept and approve the Lawful Purpose Request for the MN Department of Revenue for October G1 Taxes due in November for \$32,162.00. All Ayes, Motion carried.

8. CARE & CONCERN REPORT: Ellen Surbrook

Kay Meyer had a hospital stay; Ellen will send a card.

Sue Brennan had back surgery; Ellen will send flowers.

Julie Kyseth's mother-in-law passed away; Ellen will send a card.

9. OLD BUSINESS

a. City of Columbia Heights Truck or Treat Recap

Oct 26, from 1-4 pm at Huset Park Wagon / Meal Deals for sale for \$5 / sold approximately 100 / Speech volunteered / Will Rottler sent a Thank you & recap of the event:

Thank you for attending our annual Truck or Treat event! My best guess is that we had about 1,500 people attend the event throughout the afternoon, which may have been an event record. A big thank you to whoever controls the weather! A special thank you goes out to our sponsor of the event, Magnifi Financial! Thank you to the Fridley Columbia Heights Rotary for sponsoring our free face painting, Healing Hearts Rescue MN and the Canine Coach for sponsoring the Pet Costume Contest, and Community Grounds for the free coffee and hot cider! I have heard nothing but great things from community members about the event and it wouldn't have been possible without your support.

10. NEW BUSINESS:

a) PRESIDENT-ELECT APPOINTMENT

At the Board meeting, Stephanie Alvarez appointed Jared Severson as President-Elect.

This means that we now have an open Director position on the board. Let us know if you are interested!

b) SNOW BLAST

Feb 1 from 4-7 pm at Huset Park - The Boosters agreed to have the Wagon there; Boys Soccer will volunteer.

c) **ANNUAL BOOSTER HOLIDAY POT LUCK**

Wednesday, December 18th at 7:00 in LaBelle Lounge.

RSVP & Sign up to bring a dish at: <http://bit.ly/47qEZoH>



MEETING ADJOURNED: at 7:38 PM by Hector Leon

Respectfully submitted by:

Alita Major

Secretary, Columbia Heights Athletic Boosters