COLUMBIA HEIGHTS ATHLETIC BOOSTERS

MINUTES
MEMBERSHIP MONTHLY MEETING
Wednesday September 15th, 2021 (via Zoom)& Murzyn Hall

1. MEETING CALLED TO ORDER: at 7: 00 PM by Jared Severson
Attendance sheet was taken throughout the meeting and recorded on an electronic attendance sheet.

Current Events:
Football team at Spectrom Friday
Movie in the Park Friday Moana Dusk Friday
Soccer Alumni vs Team October 9th.
Varsity Volleyball tournament at the Hylander Center
All current HS events are exhibiting an increase in attendance.

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.*

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: Stephanie Alvarez
August 2021 Membership Minutes
Motion by **Hector Leon** 2nd **Clara Wolfe** to approve the minutes from the August 2021 Meeting and enter into the ledger. All Ayes. Motion carried.

4. TREASURER'S REPORT: Becky Hanson
End of month checking account balance was $22,388.08 as of August 30, 2021 when the Account was balanced & reconciled with the Northeast Bank Statement.

Motion by **Chris Schoenbauer**, 2nd by **Stephanie Alvarez** to accept & approve the Treasurer's Report for August 2021. All Ayes. Motion carried.

A copy of the NE Bank Statement is available from the Treasurer

5. CHARITABLE GAMBLING REPORT: Wendy Willey
See attached Gambling report August 2021, including electronic payments

Motion by **Stephanie Alvarez** by **Alita Bergan** to accept & approve the Gambling Report. All Ayes. Motion carried.

Necessary expenses for the previous month of August 2021 were actually $45,461.03

Necessary Expenses for the month of October 2021 are estimated to be $62,850.00
***See attached "Lawful Purpose Requests "

Motion by **Chris Schoenbauer** 2nd by **Clara Wolfe** to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

6. FINANCE COMMITTEE REPORT: Chris Schoenbauer

***See attached Lawful Purpose Report for July 2021.

Motion by Alita Bergan 2nd by Jake Henderson to approve the lawful purpose request for September volunteers for $4,622.89. All Ayes, Motion carried.

Motion by Clara Wolfe 2nd Jared Severson to approve the lawful purpose request of $5,000 to the City of Columbia Heights Park Department as a Booster budget item. All Ayes, Motion Carried.

Motion by Stephanie Alvarez 2nd by Trevor Major to approve the Lawful Purpose request from Columbia Heights High School for the amount of $85,000 for a new main gym floor. With the stipulation to provide the funds as available and the board sees it fit within the means. All Ayes. Motion Carried.

Motion by Jared Serverson, 2nd by Hector Leon to approve the Lawful Purpose request of $15,000 toward the total $85,000 for the new high school gym floor. All Ayes, Motion Carried.
Plaque somewhere in the gym acknowledging the donation from the Boosters.

Motion by Clara Wolfe 2nd Stephanie Alvarez to approve the Lawful Purpose request from MN Department of Revenue for the amount of $27,419 for tax from August due in September.

7. CARE & CONCERN REPORT: Jared Severson
Ellen Surbrook will be having knee surgery in October. (Have new Treasurer send her flowers :))

Sue will be having Foot Surgery in October.

8. BOOSTERS CORNER: All

New Board tonight: vote at the end of the meeting.

Thank you to Clara Wolfe for her years of service to the CHAB. SHe was a valuable board member for 9 years in many different roles within the board. Clara " It's been a lot of fun and It's been AMAZING"

Awards Dinner 2021:

The Board has moved this event from April to OCTOBER 6th (due to COVID 19) The Wednesday of Homecoming week. Dinner and honoring award winners and State participants. Individual/Wojack Award, Business/Commercial, Distinguished Service & President's Award.

Old Business:

New 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.

Boosters will not be participating with the September 21st activity due to the lack of volunteers for the event. October 9th: **The Alumni soccer game, Fire Station open house**:11AM-2PM Chris Schoenbauer and Jason Kuhlman to help at the event. **Merchandise BINGO** at Sarna's noon.

New Business:

Awards Dinner October 6th look for your invite from Jared Severson and RSVP ASAP.

We will acknowledge State participants, Live music and a cash bar Thanks to the Lion's,

Homecoming game 8th 7 PM Tailgating at 5 PM.

Request from Hector Leon: The Soccer community is looking to Tailgate for Soccer games. Coordinate to have a tailgating for Saturday games. Varsity girls and boy's teams play back to back games. We will look at logistics of the event but Lets Do It! Find a way.

Reach out to the Elementary Schools

Valley View will be having a low key family event September 23rd with hot dogs being served.

Open Board positions 2021-2022 session

2021-2022 Board Positions/ Voting results

Unanimous decision

President Elect: Stephanie Alvarez
Treasure: Trevor Major
Secretary (one year) Julie Kyseth
Directors: Alita Bergan
Becky Hanson (one year)
Mike Novitsky

9. MEETING ADJOURNED: at 8:10 PM by Jared Severson.

Respectfully submitted by,

Stephanie Alvarez

Stephanie Alvarez, secretary
Columbia Heights Athletic Boosters Club, Inc