

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

January Membership Meeting Minutes

Wednesday, January 15th, 2025 - 7:00 PM

Murzyn Hall Senior Room

1. MEETING CALLED TO ORDER: at 7:00 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:

No visitors this month

3. CURRENT EVENTS / BOOSTERS CORNER:

Lots of events happening at CHHS & CA - all winter sports are in full swing.

4. CHARITABLE GAMBLING REPORT: Wendy Willey

See the [December Gambling Report](#), which includes the December 2024 Gambling Report, Allowable Expense Report, and the Expense Requests for February 2025.

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

- Lawful Purpose donations from December were -**\$29,882.00**
- Total allowable expenses for December 2024 were -**\$52,765.98**
- Net Profit was -**\$9,689.44**
- New profit carryover was **\$51,413.57**
- New gambling fund balance is **\$51,413.57**

Stephanie Alvarez moved, and Jake Henderson seconded to accept and approve the Gambling Report for December 2024. All Ayes. Motion carried.

Trevor Major moved, and Tony Davis seconded to accept and approve the Expense Requests for February 2025. All Ayes. Motion carried

6. FINANCE COMMITTEE REPORT / FUNDING REQUESTS: Jared Severson

[* Click here to view the Lawful Purpose Report from December 2024 & Requests for January 2025 ***](#)**

Motion was made by Alita Major 2nd by Trevor Major to accept, approve the Lawful Purpose Request by CHHS Activities for 2 New Booster Member Bonuses (Tony Davis & Jazmin Glaser-Kelly) for a total of \$1,000.00. All Ayes, Motion carried.

Motion was made by Trevor Major 2nd by Brian Durose to accept, approve the Lawful Purpose Request by CHHS Activities for calendar sales for \$2,460.00. All Ayes, Motion carried.

Motion was made by Hector Leon 2nd by Jake Henderson to accept the Lawful Purpose Request by Hylander Sports/Bowling Team for calendar sales for \$200.00. All Ayes, Motion carried.

Motion was made by Stephanie Alvarez 2nd by Jake Henderson to accept the Lawful Purpose Request by City of Columbia Heights for \$3,500.00. All Ayes, Motion carried.

Motion was made by Stephanie Alvarez 2nd by Hector Leon to accept the Lawful Purpose Request for the MN Department of Revenue for December G1 Taxes due in January for \$24,305.00. All Ayes, Motion carried.

5. SECRETARY'S REPORT: Alita Major

Trevor Major moved, and Hector Leon seconded to accept [minutes from December 2024](#) into January 2025 minutes. All Ayes, Motion carried.

6. TREASURER'S REPORT: Trevor Major

End of month balance in the general account for December 2024 was **\$29,692.12** when the account was balanced & reconciled to Northeast Bank's statement. Motion to accept and approve the Treasurer's report was made by Hector Leon 2nd by Stephanie Alvarez. All Ayes. Motion carried.

8. CARE & CONCERN REPORT: All

Gary Meyer has been hospitalized and is improving & will soon move to transitional care.
Matt Birr's son Cashman is doing well and may go home from the NICU soon!

9. OLD BUSINESS / REMINDERS

a. Valley View Winter EXTRAVAGANZA is moving indoors. Boys Soccer players will be in attendance along with Stephannie Alvarez - Thursday, January 16 from 4:30-7:00

b. City of Columbia Heights SnowBLAST

Saturday, February 1, from 4:00-7:00 at Huset Park

As recommended by the Board, a motion was made by Stephanie Alvarez 2nd by Brian DuRose to spend up to \$1,000.00 to purchase food & supplies for the SNOW BLAST event. All Ayes, Motion carried.

c. Open Director Seat - see any Board member for details!

10. NEW BUSINESS:

d. Creating an Awards dinner sub-committee

Reach out to Jared if you're interested in joining to help plan the event.

Considering moving it from Homecoming week in October back to April & possibly combining it with a revamped Hall of Fame event, *all ideas welcome!*

e. Wagon Planning for 2025 is underway, reach out to Jake if you have ideas to improve the operations of the wagon for Summer 2025.

f. The Board is looking at purchasing a branded Booster Event Tent for smaller community events where we don't need the wagon. Jared will present a proposal at the February Meeting.

g. The 2025 Booser Meeting & Events Calendar has been approved by the Board and will be shared in the meeting minutes & on the website.

h. The Lions are hosting an AWF wrestling event at Murzyn Hall and Clara Wolf & Chris Christopherson attended the Booster meeting to present an opportunity to collaborate on a 50/50 raffle event. Upcoming events are scheduled for February 22 and March 22.

i. SACA request/email from Dave Rudolph with a request to sponsor this year's Hops for Hunger™ which we will discuss in more detail at our February meeting.

MEETING ADJOURNED at 7:40 PM by Hector Leon

Respectfully submitted by:

Alita Major

Secretary, Columbia Heights Athletic Boosters

2025 BOOSTER MEETING + EVENT CALENDAR

1. **January**
 - 1/15/25 Board meeting at 5:45 in Keyes Room
 - 1/15/25 Membership meeting at 7:00 in Senior Room
 - 1/16/25 VV Winter Extravaganza @ McKenna (serve hot dogs & chips - FREE) **MOVED INDOORS**
2. **February**
 - 2/1/25 CH Snow BLAST - WAGON (serve soup & crackers - FREE WILL DONATION EVENT)
 - 2/19/25 Board meeting at 5:45 in Keyes Room
 - 2/19/25 Membership meeting at 7:00 in Senior Room
3. **March**
 - 3/17/25 The 56th Annual St. Patrick's Day Parade 6:00 (might be moving back to Minneapolis)
 - 3/19/25 Board meeting at 5:45 in Keyes Room
 - 3/19/25 Membership meeting at 7:00 in Senior Room
4. **April**
 - 4/16/25 Board meeting at 5:45 in Keyes Room
 - 4/16/25 Membership meeting at 7:00 in Senior Room
5. **May**
 - 5/21/25 Board meeting at 5:45 in Keyes Room
 - 5/21/25 Membership meeting at 7:00 in Senior Room
 - 5/?? & ??/25 CHPS Silverwood Arts Event - WAGON or TABLE/TENT (serve meal deal - \$5)
 - 5/??/25 North Park Barbecue - WAGON (serve meal deal - FREE)
6. **June**
 - 6/18/25 Board meeting at 5:45 in Keyes Room
 - 6/18/25 Membership meeting at 7:00 in Senior Room
 - 6/18/25 Columbia Heights Community Art & Info Fair (TABLE/TENT?)
 - 6/26-29/25 CH Jamboree - WAGON (Collaborate with Lions?)
7. **July**
 - 7/15/25 Booster Golf Tournament at Majestic Oaks
 - 7/16/25 Board meeting at 5:45 in Keyes Room
 - 7/16/25 Membership meeting at 7:00 in Senior Room

8. **August**
8/20/25 Board meeting at 5:45 in Keyes Room
8/20/25 Membership meeting at 7:00 in Senior Room
 9. **September**
9/17/25 Board meeting at 5:45 in Keyes Room
9/17/25 Membership meeting at 7:00 in Senior Room
 10. **October**
10/??/25 Homecoming Tailgating, Football Game & Fireworks - TABLE/TENT
10/15/25 Board meeting at 5:45 in Keyes Room (May need to move due to MEA/Wed. Football game)
10/15/25 Membership meeting at 7:00 in Senior Room
10/25/25 CH Truck or Treat - WAGON or TABLE/TENT
 11. **November**
11/19/25 Board meeting at 5:45 in Keyes Room
11/19/25 Membership meeting at 7:00 in Senior Room
11/20-22/25 Gambling Convention
 12. **December**
12/17/25 Board meeting at 5:45 in Keyes Room
12/17/25 Membership meeting & Holiday Potluck at 7:00 in LaBelle Lounge
- TBD ANNUAL BOOSTER AWARDS DINNER** *(could we combine with Hall of Fame re-boot?)*