

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

MINUTES

MEMBERSHIP MONTHLY MEETING

Wednesday January 20, 2021 (via Zoom)

1. MEETING CALLED TO ORDER: at 7: 03 PM by Jared Severson

Attendance sheet was taken throughout the zoom meeting and recorded on an electronic attendance sheet.

Guests: Connie Buesgens, City Council member

Rachele Kreuser, ESL teacher at North Park & Future Problem Solvers coach. Team is participating in a regional competition January 30th. 5th grade team qualified for state and the students appreciated the plaques from the Boosters.

Ariel Orcott Math teacher at Columbia Academy and Robotics Team coach. The team has 30 kids excited to be working on robots.

MISSION STATEMENT: *"To create an organization of community volunteers that will use their talents and skills to raise money to support youth activities and athletics in Columbia Heights so that all youth who wish to participate in activities will not be denied as a result of not having the financial means to do so."*

2. CURRENT EVENTS:

Brian De Rose: The Girls 10 U softball team is participating in a Winter Softball League starting January 31st. \$1,500 entry fee was partially supported by the Boosters through contributions to the City of Columbia Heights Parks and Recreation department.

3. SECRETARY'S REPORT: Stephanie Alvarez

[Dec 2020 member meeting minutes](#)

Motion by **Ellen Surbrook** and by **Keith Windschitl** to approve the minutes from the December 2020 Meeting. All Ayes. Motion carried.

4. TREASURER'S REPORT: Becky Hansen

End of month checking account balance was \$16,104.23 as of December 31, 2020 when the Account was balanced & reconciled with the Northeast Bank Statement.

Motion by **Chris Schoenbauer**, 2nd by **Ellen Surbrook** to accept & approve the Treasurer's Report for December 2020. 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](#)", including electronic payments

Motion by **Becky Hanson**, 2nd by **Ellen Surbrook** to accept & approve the Gambling Report. All Ayes. Motion carried.

Necessary expenses for the previous month of December 2020 were actually **\$30,798.58**

Necessary Expenses for the month of February 2021 are estimated to be \$39,450.00 .

***See attached "[Expense Requests on Allowable Expense Report](#)" in the [Gambling Report](#)

Motion by **Chris Schoenbauer**, 2nd by **Brian De Rose** to accept & approve the Allowable Expense Report. All Ayes. Motion carried.

6. FINANCE COMMITTEE REPORT: Chris Schoenbauer

***See attached "[Lawful Purpose Requests](#)" in the [Gambling Report](#) for January, 2021.
Requests are on hold due to MDH guidelines in public places.

Motion by **Ellen Surbrook**, 2nd by **Keith Windschitl** to accept & approve the Lawful Purpose Requests for **\$1,226.00** by the MN Dept of Revenue. All Ayes. Motion carried.

7. CARE & CONCERN REPORT: Clara Wolfe & Ellen Surbrook

Booster member Kevin Gilbertson's dad died, A card has been sent from the Boosters.

8. Board Update:

The Board is partnering with the schools in the community to spread the mission of the Booster Program to new audiences.

Wendy Willey: Our partners are committed to keeping customers safe in our community, by following guidelines put forth from the State of MN.

8. BOOSTERS CORNER: All

Old Business:

Celebrating CH 100 year with The Snow Blast :Ice skating, sledding, food beverages at Huset Park January 30 from 3-6 PM Sign up to participate in events.

The Booster wagon will be serving Chicken Wild Rice Soup and Chili. Let Jared Severson know if you would like to volunteer in the wagon.

New Business:

Links for streamed basketball posted on the schools webpage. Working on getting the swimming meets streamed. Home streaming is free, a fee may be required for some away events.

Home spectators only with two guests per player.

9. MEETING ADJOURNED: at 7:44PM by Jared Severson.

Respectfully submitted by,

Stephanie Alvarez

Stephanie Alvarez, secretary
Columbia Heights Athletic Boosters Club, Inc