

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

MINUTES MEMBERSHIP MONTHLY MEETING Wednesday, January 15th

1. MEETING CALLED TO ORDER: at 7:09 by Jared Severson
Attendance sheet was passed around for signatures.

VISITORS RECOGNIZED: Joe Johnson-invited by Jeremy Deel-interested in giving back to community

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. SECRETARY'S REPORT: Annie Carder
Motion by Andrew, 2nd by Trevor to approve the minutes from the December 2019 Meeting.
All Ayes. Motion carried.

3. TREASURER'S REPORT: Becky Hansen
End of month checking account balance was \$17,767.16 as of 12/31/2019 when the Account was balanced & reconciled with the Northeast Bank Statement.

Motion by Keith, 2nd by Kevin to accept & approve the Treasurer's Report for December 2019.
All Ayes. Motion carried.

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

4. CHARITABLE GAMBLING REPORT: Wendy Willey

See attached "Gambling Report", including 12 electronic payments

Motion by Kevin, 2nd by Andrew to accept & approve the Gambling Report. All Ayes. Motion carried.

Necessary Expenses for the month of February are estimated to be \$39,050.00.

See attached "Expense Requests on Allowable Expense Report"

Motion by Trevor, 2nd by Jeremy to accept & approve the Allowable Expense Report. All

Ayes. Motion carried.

Necessary expenses for the previous month of December were actually \$15,113.68.

5. FINANCE COMMITTEE REPORT: Tony Rendle

***See attached "[Lawful Purpose Requests](#)" for January, 2019.

Motion by Trevor, 2nd by Jeremy to accept & approve the Lawful Purpose Requests for Volunteers. All Ayes. Motion carried.

Motion by Clara, 2nd by Kevin to accept & approve the Lawful Purpose Requests for January. All Ayes. Motion carried.

Motion by Clara, 2nd by Kevin to accept & approve the Lawful Purpose Requests for MN Dept of Revenue. All Ayes. Motion carried.

6. CARE & CONCERN REPORT: Kay Mayer & Ellen Surbrook

Bobby Peterson was involved in a gas explosion, but is recovering and will be OK.

7. BOOSTERS CORNER: All

Old Business:

- **Fire & Ice Plunge:** Jeremy & Clara are booster representatives. Menu is planned, heights bakery is donating. Volunteers are needed to support the event on January 25th, please let Clara know if you are able to help
- **Open Board position:** Board member & new secretary need; if any interest in filling open position please let board know
- **Awards dinner speaker:** there is a need for a speaker for the awards dinner in April

New Business:

- **SACA event-board** voted not to sponsor Hops for Hunger this year, because the event is outside of Columbia Heights & didn't fit in to desired exposure in Columbia Heights
- **Heights Hustle:**
 - Need committee members & someone to spearhead Heights Hustle.
 - Starts at high school and finishes at high school Saturday morning of Jamboree.
 - Typically 30-40 runners. Early registration \$20 or day of \$30. Typical cost is \$600-\$800 2020 is the last year the course is certified.
 - The board will like input whether the Heights Hustle should be continued & if you would like to volunteer to lead the Heights Hustle.
- **Boosters outreach:**
 - One of the 2020 goals for the board is to increase booster membership.
 - As a board we will reach out to the middle school, elementary schools & Immaculate to present our vision & discuss how to reach out to families in schools.
 - Would like coaches & players to come to meetings & share season highlights.
 - If members have ideas to reach new community members, please let a board member know.
 - Plan to update Booster brochure to provide updated information. DARE/PTO
- **Sunday January 26th Merchandise Bingo** is 6:00 at Sarnas packets go on sale at 515

8. MEETING ADJOURNED: at 7:50 PM by Jared Severson.

Respectfully submitted by,

Becky Hansen

Becky Hanson

Columbia Heights Athletic Boosters Club, Inc