

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

MINUTES

MEMBERSHIP MONTHLY MEETING

Wednesday February 17, 2021 (via Zoom)

1. MEETING CALLED TO ORDER: at 7: 04 PM by Jared Severson

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

Guests: Camellie Gross, CHHS synchronized swimming coach

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:

Jake Henderson : CHHS updates

Bowling team competing this Spring

Musical 2021 will combine 6-12 grade students

One Act play made it to Sections Finals

Dance team placed 4th in the conference competition.

Girls Basketball recorded the first victory of the season over Brooklyn Center

Muja Burton from the boys basketball team celebrated his 1,000 point milestone.

Mr. Kunhman shared the Valley View Winter Extravaganza March 11th from 4:30-7 PM

3. SECRETARY'S REPORT: Stephanie Alvarez

[January 2021 Membership Minutes](#)

Motion by **Ellen Surbrook**, 2nd by **Chris Schoenbauer** to approve the minutes from the January 2021 Meeting. All Ayes. Motion carried.

4. TREASURER'S REPORT: Jared Severson

End of month checking account balance was \$16,460.46 as of January 31, 2021 when the Account was balanced & reconciled with the Northeast Bank Statement.

Motion by **Trevor Major**, 2nd by **Gregg Mueller** to accept & approve the Treasurer's Report for January 2021. All Ayes. Motion carried.

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

5. CHARITABLE GAMBLING REPORT: Jared Severson

See attached [Gambling report](#), including electronic payments

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

Necessary expenses for the previous month of January 2021 were actually **\$12,541.45**

Necessary Expenses for the month of March 2021 are estimated to be \$41,750.00.

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

Motion by **Ellen Surbrook**, 2nd by **Chris Schoenbauer** 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 above for February, 2021.

Motion by Trevor Major, 2nd Ellen Surbrook to accept and approve the Lawful Purpose Requests of \$10,985 by CHHS and the Golden Gloves Gym. All Ayes. Motion carried.

Motion by **Ellen Surbrook**, 2nd by **Julie Kyseth** to accept & approve the Lawful Purpose Requests for \$19,077.00 by the MN Dept of Revenue. All Ayes. Motion carried.

7. CARE & CONCERN REPORT: Ellen Surbrook

Ms. Karen from North Park, memorial being sent to her family.

Helen was in the hospital and is now healing at home.

Dan Shuck had some medical concerns, Keep him in your thoughts.

8. Board Update:

The Snow blast; A great turn out from the community. [Snow Blast 2021](#).

8. BOOSTERS CORNER: All

Old Business:

Motion by Ellen Surbrook, 2nd Rick Eskola to approve up to \$50 to cover the cost of the Snow Blast event. All Ayes. Motion carried.

New Business:

Awards Diner 2021: Looking for suggestions on logistics for the 2021 Awards Dinner. Looking to move the event from April to later in the year. Potentially combined with the Jamboree or golf event.

If you have ideas on location, date or creative suggestions please contact members of the Board of Directors.

Valley View Winter Extravaganza March 11th from 4:30-7PM at McKenna park.

The wagon will be at the event serving food provided by the school.

Will need help from membership. Let Stephanie Alvarez know if you can volunteer.

9. MEETING ADJOURNED: at 7:51 PM by Jared Severson.

Respectfully submitted by,

Stephanie Alvarez

Stephanie Alvarez, secretary
Columbia Heights Athletic Boosters Club, Inc