

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

July Membership Meeting Minutes Wednesday, July 16, 2025 | 7:00 Murzyn Hall - Senior Room

- MEETING WAS CALLED TO ORDER AT 5:52 PM by Hector Leon**
- RECOGNIZE VISITORS
No new visitors attended the meeting this month.
- BOOSTER CORNER/CURRENT EVENTS**
 - The Frights 12U softball team was undefeated in their regular season & is heading to nationals at the end of the month.
 - Tennis, Soccer, Basketball & Volleyball are all in the middle of their Summer Training Sessions.
- CHARITABLE GAMBLING REPORT: Wendy Willey**

See the [June Gambling Report](#), which includes the June 2025 Gambling Report, Allowable Expense Report, and the Expense Requests for August 2025.

 - Lawful Purpose donations from May were -\$25,570.00
 - Total allowable expenses for April 2025 were -\$48,137.65
 - Gross Profit was \$62,878.16
 - Net Profit was -\$10,829.49
 - New profit carryover was \$26,760.34
 - New gambling fund balance is \$26,760.34

Melissa Rojas moved, and Alita Major seconded to accept and approve the Gambling Report for June 2025. All Ayes. Motion carried.

Trevor Major moved, and Rick Eskola seconded to accept and approve the Expense Requests for August 2025. All Ayes. Motion carried.
- FINANCE COMMITTEE REPORT: Stephanie Alvarez (on behalf of Jared Severson)**

Due to limited funds this month, the board recommended no lawful purpose requests be accepted this month beyond paying the June G1 taxes, as noted below. The Board plans to revisit all the outstanding requests in August.

Hector Leon moved, and Christy Spevacek seconded to accept and approve the Lawful Purpose Request for the MN Department of Revenue for June G1 Taxes due in July for \$21,465.00. All Ayes, Motion carried.
- SECRETARY'S REPORT: Alita Major / [June 2025 Membership Minutes](#)**

Stephanie Alvarez moved, and Hector Leon seconded to accept and approve the minutes from June 2025 into July 2025 minutes. All Ayes, Motion carried.

7. **TREASURER'S REPORT: Trevor Major**

End of month balance in the general account for June 2025 was \$35,013.62 when the account was balanced & reconciled to Northeast Bank's statement. Rick Eskola moved, and Stephanie Alvarez seconded to accept and approve the Treasurer's report. All Ayes. Motion carried.

8. **CARE & CONCERN REPORT**

- Christy Spevacek thanked the Boosters for their thoughtful gift after the house fire.
- Julie Kyseth shared about Caitlin's study abroad experience in Australia.

9. **OLD BUSINESS:**

- COLUMBIA HEIGHTS JAMBOREE RECAP: The CH Lion's ran the Booster Wagon and we are waiting for a final report/update from them on how it went.
We are grateful for the Lion's collaboration during Jamboree weekend!
- BOOSTER ANNUAL GOLF TOURNAMENT RECAP: Event was a success, a full report will be shared with membership when the golf committee meets again.

10 **NEW BUSINESS / UPCOMING EVENTS**

ELECTIONS:

Announced 2025 elections to be held in September.

We have open nominations at our July, August & September meetings for:

- President Elect
- Treasurer
- 3 board seats

11 **IMPORTANT BOOSTER WAGON UPDATE:**

- We recently learned that the current Booster Wagon is no longer compliant with Anoka County Food Licensing Regulations and Mn Department of Health codes for Mobile Food Vehicles.

- We are looking at ways to either retrofit our wagon to meet the changing codes, or we may have to purchase a new wagon to keep this Booster tradition alive.

- Either way, we recognize that will need to fundraise to keep the wagon running for summer 2026 season. We talked about several potential opportunities to raise funds to "SAVE THE WAGON" and are considering hosting a community event in September to kick off the campaign with a brainstorming session with folks who actively participate in Wagon events throughout the year.

MEETING ADJOURNED at 7:55 PM by Hector Leon

Respectfully submitted by:

Alita Major

Secretary

Columbia Heights Athletic Boosters