

CGAA Main Board – Annual Meeting
Meeting Minutes
Sunday, March 13, 2022, Start Time: 7:00 PM
Action items are listed in **red** beneath each division/person

Attendance:

Dan Harrison - President, Main Board
Michelle Harrison – Secretary
Lisa Waterman – Gambling Manager
Amanda Albert - Softball
Kim DeVann - Treasurer, Main Board
Tim Kaplan– Baseball
Brad Peterson - President Football
Jackie Turvold – Volleyball
Chris Rudh – Hockey
Rick Schreier – Soccer
Kati Stewart - President, Lacrosse
Tina Clark – CGAA Bookkeeper
Jermaine Kennedy – Basketball
Justin Langbehn - Vice President, Main Board
Diane Janski – Gambling Bookkeeper

Absent:

Meeting called to order at 7:01

Phil Kuemmel – Little bit about the basketball coaches tonight. Stephanie Tolkenien has been coach for 17 years, so there are a lot of relationships built. She teaches passion for the game and life lessons to carry forward. They played in section championship this week – very exciting, were a #3 seed, and a great senior class this year. They connect with CGAA board members and coaches and player development, including clinics and summer camps. Coach Weah and the team will be playing Eastview this Thursday at 7:00 for the section championship. His vision is to develop leaders of the future community and build bonds that will last. CGAA camps and tryouts are ways they connect to CGAA. 20 wins on the season – first time in 17 seasons. 1970 was the last time a BB team has gone to state, so it would be great.

Spring seasons coming up this week. Almost 100% “normal” in terms of COVID. No more masks on busses.

MSP February Minutes Langbehn/Schreier carries

Gambling meeting opened at 7:10 Lisa Waterman

The monthly gross was only about \$3,000 difference from last month. This month included Hockey Fest. Pull tabs were down in gross numbers and sales in all bars except Cloverleaf.

Bingo is up in all bars but Carbones. Prizes paid were down \$150,000. Etabs were up a great deal from last month. Monthly gross was different last month due to the Hockey calendar raffle and softball raffle, so the months were very similar overall. Net profit was about \$60,000 last month and \$23,000 this month. Dan asked about reasons for that, trends are difficult with COVID months the last two years. Games and fees have also gone up.

Motion to pay expenses	\$150,000	Waterman/Peterson carries
Motion to pay State of MN	\$94,957	Waterman/Kaplan carries
Motion to pay Main Board	\$11,000	Waterman/Langbehn carries
(\$11,000 disbursement of gambling funds)		
Motion to pay Main Board	\$4,000	Waterman/M Harrison carries
Motion to pay Newport	\$173.65	Waterman/Schreier carries
Motion to pay Hockey Fest	\$1,422.82	Waterman/Kaplan carries

Gambling meeting paused 7:22
Main board meeting reopened 7:22

Tina Clark - bookkeeper:

Board meeting minutes needed: volleyball. Open items report is out, only a couple of items on there. Football has two on there and the FB is still on there. There were a few February deposits made, please submit documentation if it yours. It is currently in the Main Board account, but it needs to be documented for the checkbook.

NGIN monthly fees, can they be done quarterly rather than monthly? No one was opposed to them being done that way, so Tina will change that. It makes it fewer journal entries.

Tina will be setting up a meeting with Dan, Kim, and Justin about the checkbook.

Please look at the items in the open items report. Memos went to treasurers today.

Treasurer's Report: Kim DeVaan

Balance sheet – The CDs are \$251,872.96. (Baseball cashed out) There is \$1,762,606.77 total cash in the bank. Total assets are \$2,158,728.90. Dan asked about removing the baseball CD and the PPP loan that was forgiven.

P & L -

Favorable: Main Board (142,494.43 – most goes to other divisions) Baseball (11,282.19), Hockey (42,443.76), Soccer (83,764.53), Volleyball (30,889.43), Softball (13,828.17)

Unfavorable: Basketball (-94,418.07) , Football (-18,806.08), Lacrosse (-4,237.94),

Budgets needed: basketball treasurer is being trained currently

Don't forget to remind your board that next month is treasurers meeting.

MSP: Operating costs not to exceed \$11,000 DeVaan/Stewart carries

Division Reports:

Baseball: inhouse registration is open, evaluation day will be at the west rink for tball and minors – adding this so there can be more equal teams, spring indoor workouts start up this week, set and ready to go

Volleyball: the season is winding down, a few teams still going, otherwise not much going on

Softball: inhouse registration is open for three more weeks, teams will then be formed. Traveling indoor workouts are starting tonight.

Football: spring football registration is open, lots of sign-ups – more than ever, it runs four Sundays, training coaches for next season

Lacrosse: registration is open, turf time is scheduled

Basketball: coming to an end now, last state was today, two state titles and two 2nd places, little dribblers open for April. Training will start after that.

Hockey: Most upper-level playoffs are done, no state participants this year. Tourneys here will be coming up. The state reception is at River Oaks this year. Coach and team evals coming up.

Soccer: winter training is going on, rec registration filled up, so it is currently closed

Justin Langbehn/VP: quiet right now, he will meet with Tina this week about a few things

Dan Harrison/President items: Thank you all again for keeping things going and working hard for your divisions.

MSP: Motion to close meeting Kennedy/Albert carries

Meeting closed 7:48

Next meeting, April 10th.