

CGAA Main Board  
Meeting Minutes  
Sunday, August 11, 2025 Start Time: 7:00 PM  
Action items are listed in **red** beneath each division/role

In Attendance:

Dan Harrison - President, Main Board  
Kim DeVann - Treasurer, Main Board  
Michelle Harrison – Secretary, Main Board  
Kati Stewart – Lacrosse  
Diane Janski – Gambling  
Tina Clark – CGAA Bookkeeper  
Dan Olson – Hockey  
Amanda Perren – Volleyball  
Tim Kaplan– Baseball  
Mark Tallege – Football  
Chris Snow – Basketball  
Amanda Albert - Softball  
Kevin Schmitt – Soccer

Not in Attendance:

Justin Langbehn - Vice President, Main Board

Meeting called to order at 7:01

**Phil Kuemmel** – not in attendance

**MSP Approve July Minutes MHarrison/Stewart carries**

**Gambling meeting opened at 7:06**

July bingo was up, meat raffles up, pull tabs down about \$5,000, which is usual. Etabs down about \$41,000. Muddy Cow is about half of etabs right now. Expenses were up but had an extra payroll. 298 games again this month.

Net profit for the month \$23,525.28. (about \$5,000 more than last year)

\$561,785.85 ending checkbook balance. High because the CGAA check didn't go in until August.

Cash short report shows Carbones is the only one having a shortage. One night the bartender was short \$500 on egaming.

Muddy Cow is doing horserace gambling.

We will be adding a copy of a letter that Justin is sending to the state in regard to Sparkle, the new person who is from gaming control.

Motion to pay: State of MN \$74,304.61 gambling tax	Janski/Olson carries
Motion to pay: CGAA Main Board \$4,200.00	Janski/Perren carries
Motion to pay: Estimated expenses \$175,000.00	Janski/Stewart carries
Motion to pay: Newport \$1,189.77	Janski/Tallege carries
Motion to pay: Basic Needs c/o Heritage Days Fest. \$960.75	Janski/Albert carries
Motion to pay: CGAA Main Board Disbursement \$100,000	Janski/Stewart carries

Gambling meeting closed 7:20  
Main board meeting reopened 7:20

### **Tina Clark - Bookkeeper**

Open items: sending emails for old receipts, she just needs a reply at this point.

**There should be an itemized receipt for all purchases. One division paid referees without W9s – this person will get a 1099 since he/she paid these refs out of pocket.**

Office is very busy right now. Asked permission to have Cindy to do the report. Dan asked if Tina could ask her for an amount of time for finishing the report.

### **Treasurer's Report: Kim DeVaan**

*Balance sheet* – \$4,302,165.67 total cash in the bank. With CD, that amount is \$4,564,827.76.

Total assets: \$4,596,920.02

The CD: \$262,177.09

*P & L*: Through the end of July. Reminder the P&L is without gambling since it is not a guarantee – we are overall favorable.

Favorable: soccer, football, hockey, volleyball, main board, basketball, baseball, softball

Unfavorable: lacrosse (lower player count and lower expenses - very close)

**Tina will move the player fees to divisions.**

**MSP: Operating costs not to exceed \$11,000**

DeVann/Tallege carries

### **Division Reports:**

**Baseball:** credit to board and hard work that has been happened this year. World Series was last weekend, cool event. 9AA won the state tourney. Evaluations second week of September.

**Volleyball:** Fall competitive starts and parents are excited about it.

**Softball:** tryouts this weekend for travelling. Fall ball teams done at the same time. Practice starts already. Lots of national tourneys and hardware. Fun end to the season. Nationals tourney was great – super weather, too.

**Football:** Season started last year. Firehall and de-escalation meeting was great. (Ryan Sheik CGPD) Flag (girls) starts next week. Brad and Mark went to each team's meeting this year.

**Lacrosse:** Season ended two weeks ago – great growth this year. No fall programming now.

**Basketball:** 220 teams for boys 90 for girls for the tournaments.

**Hockey:** Registrations open and they're closed now. 531 registered, 510 last year. Meeting tomorrow night, coaches and managers.

**Soccer:** Just got done with tryouts and teams formed. Denies are in. Summer rec is wrapped up, so fall begins. Parent code of conduct was a focus at meetings.

**Justin Langbehn/VP:**

Nothing to report.

**Dan Harrison/President:**

Insurance bill – Dan brought up the West Bend bill – wondering if it's time to shop around or at least ask them why it is going up. Dan sent a list to Kevin V. that he had gotten from Berkshire Hathaway.

**MSP: Motion to close meeting**

Next meeting, September 14, 2025

**Kaplan/MHarrison carries**