

CGAA Main Board
Meeting Minutes
Sunday, October 12, 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
Tina Clark – CGAA Bookkeeper
Amanda Perren – Volleyball
Tim Kaplan– Baseball
Mark Tallege and Brad Pederson – Football
Chris Snow – Basketball
Amanda Albert - Softball
Laura Holzemer - Soccer
Phil Kuemmel – PHS Athletic Director
Justin Langbehn - Vice President, Main Board
Dan Olson – Hockey

Meeting called to order at 6:58

Phil Kuemmel – Winding up fall season, soccer teams are both done. Girls’ soccer – purpose centered – commitment passion and appreciation of soccer. 78 players 8-13. 6-10-2 Soccer Olympics was in August with CGAA. The girls played Washburn the night of the school shooting. Football - extremely competitive first game, then came many, many injuries. Playing 3rd string QB this year. Coach F attends CGAA Football meetings when not in season. Brad works closely with him. Jeff Plashcko was a loss for them this year. The boys wanted to remember him on senior night. They are selling shirts, and the money will go to the family to donate to the American Heart Association.

Girls’ hockey starts in two weeks.

There is a lot going on at the HS – nothing with athletics. New cafeteria, road and new student entrance. In December 2026 it will be done. Reorientation of fields will take place. Two football fields on north side and soccer fields are moving a bit. Lose 9th grade softball field, working on that. Lecture hall and multipurpose room are gone.

November 22nd is HOF. This year’s inductees – Demonte Farley, Sydney Lamberty, Annie Williams, James Paul, Walter Newcomb.

MSP Approve September Minutes

MHarrison/Olson carries

Gambling meeting opened at 7:14

Good month again, made just over \$78,000, which is better than last September by about \$17,000. Bingo down, Paper pulltabs down, but elec pulltabs were up.

Doing reviews in next month or so. Running along well right now.

\$455,317.75 ending checkbook balance.

Motion to pay: State of MN \$111,143.38 gambling tax	Langbehn/Stewart carries
Motion to pay: CGAA Main Board \$4,200.00	Langbehn/Kaplan carries
Motion to pay: Estimated expenses \$175,000.00	Langbehn/Snow carries
Motion to pay: Newport	nothing this month
Motion to pay: Basic Needs c/o Heritage Days Fest. \$1,372.50	Langbehn/Perren carries
Motion to pay: CGAA Main Board Disbursement \$100,000	Langbehn/Stewart carries
Motion to pay: Park Wrestling \$2,562.00	Langbehn/Snow carries
Motion to pay: Beyond the yellow ribbon \$764.13 for previous disbursement in April	Langbehn/Albert carries

Gambling meeting closed 7:28

Main board meeting reopened 7:28

Tina Clark - Bookkeeper

Open items: Lists were handed out from Tina. There's a card out there that isn't
Dan asked if we have a reconciliation for each month now. Tina will work on that starting next month.

Treasurer's Report: Kim DeVaan

Balance sheet – \$3,059,532.93 total cash in the bank. With CD, that amount is \$3,321,314.19

Total assets: \$4,661,254.65

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. Gambling income is driving that.

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

Unfavorable: lacrosse (timing of tournaments before treasurer left)

Player fees were refunded last month.

Main Board budget: we added money for Cindy, internet, Tina's pay and others are rounded up for any inflation.

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

MSP: Motion to approve the 2026 fiscal year Main Board budget. \$16,525.64
DeVann/Stewart unanimously carries

We will talk about stipends next month since divisions are discussing them right now.

Division Reports:

Baseball: Coach appreciation dinner and elections on the 25th.

Volleyball: fall league just got done, happy families, rec is over at the end of the month, winter competitive season, registration is slow

Softball: fallball is wrapped up and fundraising is happening

Football: season ending – US Bank games, capital improvement ideas are score boards at hamlet, make them Bluetooth, and work with the city on the lights box and camera for hudl.

Lacrosse: nothing to report

Basketball: everything is good

MSP: Motion to approve capital funds disbursement to basketball totaling \$20,000. For various equipment, marketing materials, ball bags, point of purchase units, food warming bags, pizza warmers. Snow/Holzemer carries unanimously

Hockey: Tryouts are done. One team at peewee level was moved.

Soccer: season is over, 4 teams in final four tourney, winter training is up, website work in off season. Salvo is renting the fields, and they take our players. Dan suggested reaching out to Justin Olson and Myron Bailey.

Justin Langbehn/VP:

Background check issue with a person who had a check with some issues. The gentleman skirted getting it done and after it was finally submitted, he has pending domestic and 5th degree sexual misconduct. Bottom line is it takes 15-20 minutes to get in to Trusted Coaches. Do not allow anyone to coach without one. Basketball is getting their season going, they need a couple more.

Mark Tallege asked about how often we're doing background checks. Dan reiterated that everyone must have a background check. Right now, it is every two years.

Next month we will revisit the background check issue. Do we want to make a change in our procedures?

Dan Harrison/President:

Dan is going to get a computer with budget money.

Facebook page is up – please like and tag CGAA Main Board page.

MSP: Motion to close meeting
Next meeting, November 9, 2025

Albert/Tallege carries