

CGAA Main Board
Meeting Minutes
Sunday, October 13, 2024, Start Time: 7:00 PM
Action items are listed in red beneath each division/role.

In attendance:

Dan Harrison - President, Main Board
Michelle Harrison – Secretary, Main Board
Amanda Perren – Volleyball
Tina Clark – CGAA Bookkeeper
Kati Stewart - Lacrosse
Tim Kaplan– Baseball
Mark Tallege – Football
Amanda Albert - Softball
Kim DeVann - Treasurer, Main Board
Justin Langbehn - Vice President, Main Board, Gambling Manager
Laura Holzmer – Soccer
Chris Rudh – Hockey
Phil Kuemmel - PHS
Myron Bailey – City of Cottage Grove

Absent: all present

Meeting called to order at 7:00

MSP Approve September Minutes

Stewart/Kaplan carries

Phil Kuemmel – Park HS AD – HOF induction class goes in 11/23 (Greg Gutterman, Peggy Shannon-Lahr, Mike Moran, Mark Sickich, Mary Turrito)

Soccer update: Girls – Stacy Paleen, coach – season ended this week in ¼ finals, 4-9-4, very young team, Summer Olympics event with CGU, ball chasers are very appreciated. Boys – Andrew Bequion, coach – season ended at 6-2 this year, upset in first round, CGU camps and ball chasers, loves having them at the home games.

Dan’s new press box is coming in two weeks. Will be there for lacrosse in the spring.

Myron Bailey – Mayor of CG – A while back, a referendum was on the ballot, it failed by about 200 votes, it was a \$46 million project. The city went to the public and asked what they were looking for, the state allowed the opportunity for a local option sales tax, which fit because they found that people didn’t want a property tax.

There are three questions: Hamlet, Mississippi Dunes, and River Oaks.

32% of all shopping that is done in CG is done by people who do not live here, as of two years ago.

½ cent per \$100. The tax ends when the money is “raised,” and it cannot be extended.

Amanda asked about the Capital Improvement Plan and mentioned that softball is not mentioned in the plans, nor is Kingston. Myron shared that the plan was just approved two weeks ago.

Open house tomorrow night at Hamlet Park, 5:00-7:00, and a FB live event next week, lunch time on Monday, 11:30-12:30.

Old Business:

AEDs either mobile or permanent for Park, once Park decides.
Michelle will get links out for CG upcoming election.

Gambling meeting opened at 7:46

Overall, a good month, \$61,334.87 profit. No shifts on how people are playing and won't until the new year. Lost a 20 hr/week person, but they have a good plan in place. They will get a raise soon, which will be a \$2/hr raise to Diane Janski and JoAnne Marshall. The other employees get \$11.50 an hour right now. Dan suggests that they get a raise, as well.

Motion to pay: State of MN \$103,823.83 gambling tax	Langbehn/Albert carries
Motion to pay: CGAA Main Board \$4,200.00	Langbehn/Stewart carries
Motion to pay: Estimated expenses not to exceed \$157,400	Langbehn/Stewart carries
Motion to pay: City of Newport \$2,614.17	Langbehn/Kaplan carries
Motion to pay: Park Wrestling \$1,811.70 Meat raffle	Langbehn/Kennedy carries

Gambling meeting closed 8:08

Main board meeting reopened 8:08

Tina Clark – Bookkeeper

Open items: nothing right now

Treasurer's Report: Kim DeVaan

Cash in bank \$3,332,073.54
Balance sheet \$3,584,431.50 total bank accounts
CD \$251,872.96
Total assets of \$3,599,660.26

All treasurers were here tonight! All treasurers need to get budgets get approved in the minutes.

Favorable to budget: Main Board (gambling income), Baseball (gambling, numbers and lower cost of uniforms), Football (high registration, fundraising and gambling, guardian caps), Hockey (higher registration and fundraising had \$23,000 higher than they thought), Lacrosse (higher registrations and gambling), Softball (gambling money and player counts), Volleyball (higher registrations and gambling), Overall (gambling \$300,000) Soccer (registrations low, gambling)

Unfavorable to budget: Basketball (low on tournaments),

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

DeVaun/Kennedy carries

Division Reports:

Baseball: nothing to report

Volleyball: Rec season is going JO tryouts are in a few weeks, coaches in place, homecoming parade was this past weekend, walked with the HS team, had an open house

Softball: fall ball ended and offseason will begin

Football: close to done, tourneys this weekend over MEA

Basketball: practice starts soon, new coach was at tryouts, haven't heard from him since.

Hockey: tryouts end soon, new tryout committee was formed so it was better communication and equivalent scores, Glacial Valley park idea to get a sport court type flooring in so they could get a practice area

Soccer: rec and comp just ended, winter training is coming

Lacrosse: annual meeting next month, planning for next season

Justin Langbehn/VP:

Asked if basketball can get into Trusted Coaches, Jermaine will check when he gets home. There is a step-by-step walkthrough that was sent. Justin wants him to check it out and see if it needs to be adjusted. Adam Klinkhammer at MYAS did some housekeeping in TC for us, and he said that we've been doing the \$35/coach plan, said to go down to background check and two-year other training and it would be \$25, but would be done every year. Soccer, volleyball and hockey are all two years nationally, and we will continue to check every two years, as well.

Dan Harrison/President report:

Myron asked if each division could send the link out this week.

There is a plan for two cages at Grey Cloud/Kingston two for softball and baseball were proposed, Zack came back with a project for Lamar. Dan has been waiting for Zack to get back to him.

The mid-month meeting at Carbones went well last month. Conversation was good and Dan would like it to be in as a budget item; Kim will add. Invite will come out sooner this time. It was very good for community.

New Business:

MSP: Motion to close meeting

Tallege/Albert carries

Meeting closed: 8:42

Next meeting, November 10, 2024