

CGAA Main Board
Meeting Minutes
Sunday, June 11, 2023, 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 Manager
Tina Clark – CGAA Bookkeeper
Chris Rudh – Hockey
Vicki Koranda– Volleyball
Justin Langbehn - Vice President, Main Board
Tim Kaplan– Baseball
Brad Pedersen – Football
Phil Kuemmel – Park High School
Jermaine Kennedy – Basketball
Amanda Albert - Softball
Rick Schreier – Soccer

Not in Attendance:

All present

Meeting called to order at 7:01

Phil Kuemmel – PHS is officially done with spring sports as of Saturday. Thank you all for CGAA scholarships this year; it is a busy time, but it is really appreciated. \$12,000 given that night, half was from CGAA. Softball: Bob L, purpose is serving young women to embark on school and athletics, but also their futures. CGAA/PHS work closely and support youth through the high school sports. Strong season this year – competitive, swept WHS and ERHS. #2 seed and played well all season. Lots of seniors graduated, so many spots to fill. Baseball: Darr’s purpose is to teach integrity, commitment, and perseverance in life through baseball. Baseball camp will be restarting in August. Things didn’t go our way when they could have. Beat Cretin and ERHS. Momentum never built. Boy’s Lacrosse: Matt, developing athletes and better and well-rounded people. Many kids are brand new to lacrosse. Two wins, they played their hearts out, and had a blast doing it. Girl’s Lacrosse: Scott L: teach athletes hard work and coming together as a team. Staff is very involved in CGAA. Record this year in player numbers – 65. Varsity conference champs. Best season yet.

200 kids signed up for summer training this year. Trying to get all athletes up there and working hard for next year.

Hockey coach chosen; he is Jeff Corkish. (Hastings’s girls formerly) He has met with players and

is excited to get going.

MSP Approve May Minutes Pedersen/Kaplan carries

Gambling meeting opened at 7:23

Everything is down from April. Bingo down about \$8,000. Allowable expenses were down, of course. There are two machines that must be replaced. (Just under \$11,000 each) These will be in the estimated expenses.

Checkbook balance: \$254,942.52

Cloverleaf lost a couple of winners, so there was a shortage. Again, it impacts them, not us. Muddy Cow is strictly electronic, so they are finding out quickly what errors the employees are making.

Calendar game was deposited late; **Dan will follow up with her Tuesday.**

Motion to pay: State of MN \$105,036.14 gambling tax	Langbehn/Stewart carries
Motion to pay: CGAA Main Board \$4,200.00	Langbehn/Kaplan carries
Motion to pay: Estimated expenses \$190,000.00	Langbehn/Pedersen carries
Motion to pay: Newport \$1,359.22	Langbehn/MHarrison carries

Gambling meeting closed 7:39

Main board meeting reopened 7:39

Tina Clark - Bookkeeper:

Open items: Reports will go out tonight.

Missing items: Volleyball and Lacrosse for April

Softball fraud reimbursements – Kim was told it would be cleared by the bank. **Kim D. will check it out and make sure it is cleared this month.**

\$300 yearend fee NGIN charge came in. (Prior year fee) No explanation, nothing with it. **Justin will find out what is going on with that fee.**

Trusted Coaches info coming in in Justin's name, but Tina doesn't see names or anything. **Tina will email them to Dan and he will send them out.**

Kim will sign checks Tuesday, as Dan will be out of town.

Treasurer's Report: Kim DeVaan

Balance sheet – \$2,264,297.91 total cash in the bank. With CD, that amount is \$2,516,745.95.

Total assets: \$2,668,626.22.

P & L: Reminder the P&L is without gambling since it is not a guarantee— overall favorable
Many very close to budget right now.

Favorable: soccer, football, hockey, volleyball, Main Board, Basketball

Unfavorable: Baseball (expenses of equipment/uniforms), lacrosse, softball

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

DeVann/Kaplan carries

Division Reports:

Baseball: Going great, CGAA World Series is being planned. Colorful language was used by a coach but it has been handled.

Volleyball: Done with the season, camps are underway. Fall coaches being lined up.

Softball: Tournament with 50 teams last weekend. Went well. Kickoff for nationals today, 49 teams coming for that.

Football: Preparing for season. July 31 and a week later already. Dunk tank at Strawberry Fest.

Lacrosse: Season is going, tournaments and games are in full swing.

Basketball: Saturday in the parks is going on. Strawberry fest coming up. Registration is opening already on Thursday. New treasurer – Chris Snow, needs access to Quickbooks.

Hockey: Ready to get registration out soon. Overages on project: The original proposal from the construction company was lower. Some of the design charges were because of not being able to find materials. Netting was going to cover the lights, and it was thrown away, so it had to be repurchased. Discussion happened about inflation, supply chain, the amount, how to do a better job following projects, etc. Chris said hockey would like help paying the overages.

The hockey association is making a motion for an additional amount of \$44,775.55 to cover the total cost of the hockey dryland area. The initial request was approved at the CGAA main board meeting on 12/12/2021. Chris Rudh/Tim Kaplan carries

Rick Schreier asked if funds were used for Glacier Park, and that is true. Vicki asked if this is the first big project that we have had, the answer is that it is the biggest project. Vicki suggested others being involved in the process. The project is 100% complete. Katie asked about some of the charges. Michelle asked if there were add-ons and what the board's reaction was. Kim asked what amount we still have in capital funds. Tina said that we have \$451,000 in the funds. (That does not include baseball's \$44,000) Dan mentioned that maybe hockey pays a portion due to the fact it was overages and add-ons. Dan asked Chris if there was a friendly amendment/partnering, or does he want a vote. Chris thinks that that would possibly work. Dan asked again if Chris wants him to call for a vote or not.

Roll call vote:

Justin Langbehn yea

Katie Stewart nay

Vicki Koranda nay

Jermaine Kennedy yea

Brad Pedersen yea

Tim Kaplan yea

Kim DeVann yea
Amanda Albert yea
Rick Schreier nay
Michelle Harrison yea

Soccer: opened competitive registration, middle of season now. Tryouts end of July.

Justin Langbehn/VP:

Justin, Michelle, Kim, and Tim mentioned that it is time for the President of CGAA to be paid. Amanda agrees, and thinks that division presidents should be, as well.

Dan Harrison/President items: Finances set up for secured cash sweep. Tina hasn't had any issues with it. We are FDIC insured. There is enough interest income to pay the fees of that, but those should be watched.

Recognize that divisions are responsible for having background checks. There needs to be a list, however. If there is an outside check, it needs to be communicated. Justin volunteers for that right now, but he needs the information, and it is the division that is responsible.

Dan runs Legion baseball in Cottage Grove. It has a \$5,000 budget and runs through a private account. Dan would like to ask baseball if Legion can be part of the baseball account. Justin pointed out that ER has their own 5013c charity for Legion, and that this makes sense. Tim Kaplan mentioned that Dan has approval for that.

MSP: Motion to close meeting
Meeting closed
Next meeting, July 9, 2023

Pedersen/Albert carries