

CGAA Main Board  
Meeting Minutes  
Sunday, August 14, 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  
Amanda Albert - Softball  
Kim DeVann - Treasurer, Main Board  
Tim Kaplan– Baseball  
Chris Rudh – Hockey  
Rick Schreier – Soccer  
Tina Clark – CGAA Bookkeeper  
Justin Langbehn - Vice President, Main Board  
Lisa Waterman – Gambling manager  
Kati Stewart – Lacrosse  
Tim Kaplan – Baseball  
Brad Pedersen – Football  
Jermaine Kennedy - Basketball

Absent:

Diane Janski – Gambling Bookkeeper

Meeting called to order at 7:03

**Phil Kuemmel** – not available tonight

**MSP July Minutes M. Harrison/Pedersen carries**

**Gambling meeting opened at 7:04 Lisa Waterman**

Same to close number of receipts as last July. Pull-tab gross was up quite a bit. Etabs down quite a bit. Monthly was up from June, but down from last year. This is due to expenses. We begin a new fiscal year.

Dan mentioned that Diane had told him that someone from the state made a comment about our auditor. Dan asked for her name, and he had not gotten the name yet. Dan would like to straighten out the situation. He reminded us that they are not our accountants, they are the auditor. Lisa shared that they have been at a zero variance for years and Diane spent weeks trying to figure out why there was a negative amount. After the compliance review, they called the state and they shared that the \$98 was brought it up and that the auditor should be able to clear up the error. Dan plans to follow up with Diane’s contact and reassured Lisa that accountants can be hired if help is needed.

**Motion to pay expenses      \$180,000      Waterman/Kaplan      carries**

Motion to pay State of MN	\$55,949.00	Waterman/Stewart	carries
Motion to pay Main Board	\$4,000.00	Waterman/Langbehn	carries
Motion to pay Main Board (Disbursement)	\$11,121.50	Waterman/MHarrison	carries
Motion to pay Newport	\$799.58	Waterman/Pedersen	carries
Motion to pay CGAA football	\$549.00	Waterman/Kaplan	carries (raffle)

Gambling meeting closed 7:21  
Main board meeting reopened 7:21

**Tina Clark - bookkeeper:**

Open items report: baseball and volleyball have minutes out. Treasurers are working on other items. (volleyball and baseball minutes should be up on the website, per reps)

There is a fundraising item out for over \$4,000, please contact Tina if it is yours.

Tina will make a list of where funds have been spent.

**Treasurer's Report: Kim DeVaan**

Balance sheet – There is \$2,097,713.05 total cash in the bank. With CDs, \$2,352,514.22.

P & L – main board is unfavorable due to player transfers.

Favorable: Volleyball, Lacrosse (right on budget), Baseball, Basketball, Football, Hockey, Softball, overall favorability

Unfavorable: Main Board, softball (timing of traveling)

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

**Division Reports:**

**Baseball:** evaluations scheduled for September 10 and 11. Coach Darr has not replied about the field and evaluators. Dan will talk to Phil about that.

**Volleyball:** finished camp, next year will advertise earlier, rec registrations getting organized

**Softball:** 86 teams, 120 games on Sunday at the national tournament. Three new members on board.

**Football:** season is going, 400 kids, same as last year. Brad asked about checks being signed. Kim is going to go sign them.

**Lacrosse:** meeting is next week, season is wrapping up

**Basketball:** nothing of note

**Hockey:** project is going well, registration is going on

**Soccer:** numbers are good across the board, Rick aske when new budgets are due (in September)

**Justin Langbehn/VP:**

Had a good conversation with Zac Dockter about meeting with Myron Bailey and the project at Hamlet. Hockey and Volleyball said they would not use it. Brad sent a picture to Justin and both baseball and football thought 120 by 80 would be a good size. It would be a large project, but it would be good to use some of the gambling money.

**Dan Harrison/President items:**

Next month is the annual meeting, Justin's position is up for re-election. Dan talked to him, and no one has expressed interest. The meeting should be in person as much as possible.

MSP: Motion to close meeting carries      Kaplan/Albert      carries

Meeting closed 7:57

Next meeting, September 11th