

CGAA Main Board  
Meeting Minutes  
Sunday, September 10, 2023, Start Time: 7:03 PM  
Action items are listed in red beneath each division/role

In Attendance:

Dan Harrison - President, Main Board  
Michelle Harrison – Secretary, Main Board  
Paul McMorrow – VP Lacrosse  
Diane Janski – Gambling Manager  
Tina Clark – CGAA Bookkeeper  
Amanda Katka – Volleyball  
Justin Langbehn - Vice President, Main Board  
Tim Kaplan– Baseball  
Brad Pedersen – Football  
Amanda Albert - Softball  
Rick Schreier – Soccer  
Kim DeVann - Treasurer, Main Board  
Jermaine Kennedy – Basketball

Not in attendance:

Chris Rudh - Hockey

Meeting called to order at 7:03

**Phil Kuemmel** – Everyone is off to a good start. The first soccer game was supposed to be with CGAA, but the game was moved in due to the heat. All coaches have to do continuing ed based on inside out coaching (purpose), concussions, student mental health, and diversity/inclusion/equity. They do this once every three years. MSHSL provides the training. Our football team is the first in the state, and most likely the nation, to wear the guardian caps. Next year we will have them grades 3-12. Randy Shaver, from Kare 11, did a great story on the program. Other large programs do not even have them for practices.

Dan asked Phil about the loan that PHS Boys Hockey asked us for last month. Phil mentioned it is not in the plans with the district.

**MSP Approve August Minutes**      **MHarrison/Langbehn**      carries

**Election:**

Rick Shreier nominated Dan Harrison for President.  
Paper ballot voting occurred due to a request, Justin did not share who requested the paper ballot voting. The winner was Dan Harrison.  
Michelle Harrison was named secretary. Dan appointed Kim DeVann to be our treasurer.

**Gambling meeting opened at 7:43**

Net profit after taxes was up this month over next. CG Made easy made anew app that Diane is learning about tomorrow. Pull tabs up about \$18,000. Etabs stayed about the same. August Checkbook was at \$235,380.65. Net Profit: \$93,506.13

They are looking at desks.

Fake \$100 was spent at Muddy Cow. There are fakes of \$20 and \$100 being passed around.

Motion to pay: State of MN \$98,350.58 gambling tax	Janski/Albert carries
Motion to pay: CGAA Main Board \$4,200.00	Kaplan/Albert carries
Motion to pay: Estimated expenses \$155,000.00	Janski/Kaplan carries
Motion to pay: Newport \$1240.84	Janski/Pedersen carries
Motion to pay: CGAA MB Disbursement \$100,000	Pedersen/Kennedy carries

Gambling meeting closed 8:03  
Main board meeting reopened 8:03

**Tina Clark - Bookkeeper**

Open items: 15 left on the report

Minutes are all in right now. Someone had a fundraiser with Jersey Mikes, it says, “when you donate,” and this cannot be done. Last year our auditors nailed us on wanting background info on our fundraising for our 990T.

**Treasurer’s Report: Kim DeVaan**

Fiscal year ends October 1. Annual numbers will be here next month.

*Balance sheet* – \$2,832,700.77 total cash in the bank. With CD, that amount is **\$3,085,085.81**.  
Total assets: \$3,236,966.08.

**The CDs: \$251,872.96**

*P & L:* Reminder the P&L is without gambling since it is not a guarantee—overall favorable

Favorable: soccer, hockey, Main Board, softball, baseball

Unfavorable: Basketball (expense side of things), lacrosse (lower player count and lower expenses - very close), volleyball, football

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

**Brad Pedersen would like to discuss gambling money and budgets next month.**

**Division Reports:**

**Baseball:** Tryouts were this weekend. Went smooth and was well run. Oct 14<sup>th</sup> is elections. There aren't any applications yet. Two more fields going in at Hamlet. Fees are set for baseball after teams are set to get a price.

**Volleyball:** Rec season has started, teams are larger than they'd like, but they struggle to find coaches.

**Softball:** tryouts are done and traveling teams are done, no second teams at 14 or 3<sup>rd</sup> for 12s, so some girls didn't make teams. Two more weeks of fall ball.

**Football:** youth is using the varsity field some now, some CGAA members became site supervisors. Community Friday night was last week.

**Lacrosse:** nothing today

**Basketball:** tryouts this week. Registration is different this year, \$30 for tryouts which goes to final registration. It is a non-uniform weekend.

**Hockey:** not in attendance

**Soccer:** Fall season just started.

**Justin Langbehn/VP:** Conflict of interest is on the website. Justin will send out a link. It took 5 minutes or less to do it. Main Board and division boards should do it. Background checks had no complaints.

**Dan Harrison/President items:** Please know the cost/number as you set a budget, it is wise to have it ready to share.

MSP: Motion to close meeting

Harrison/Kennedy carries

Meeting closed 9:00

Next meeting, October 15, 2023