

CGAA Main Board
Meeting Minutes
Sunday, May 11, 2025, Start Time: 7:30 PM
Action items are listed in red beneath each division/role.

In attendance:

Dan Harrison - President, Main Board
Michelle Harrison – Secretary, Main Board
Tina Clark – CGAA Bookkeeper
Kati Stewart - Lacrosse
Brad Pederson– Football
Chris Snow - Basketball
Amanda Albert - Softball
Justin Langbehn - Vice President, Main Board; Gambling Manager
Laura Holzemer – Soccer
Dan Olson – Hockey
Tim Kaplan – Baseball
Jackie Turvold – Volleyball
Phil Kuemmel – PHS athletic director
Kim DeVann – Treasurer

Absent:

Meeting called to order at 7:30

MSP Approve April Minutes

Albert/Olson carries

Phil Kuemmel – Three quick updates tonight.

- 1) Athletic Awards next month (June 3rd 6:30 in Cafeteria) If Phil knows ahead of time, they will get an invite to the night. (will not tell them what they're being recognized)
- 2) Brand new flag football (club sport) The team is 4-0, they host next Sunday at 4 and 5:00 at Park.
- 3) Heading into two weeks from sections. Girls lacrosse team has already clinched part of section championship. If they win this week, they win it outright.

Old Business:

Sportsengine – if you have concerns, please talk to Dan this week. Dan has a young man who will be working on this program and can keep the web looking similar. He can be the liaison between us and Micky. Dan would like to pay him \$25/hour as we need him.

Gambling meeting opened at 7:39

Net profit: \$125,488.47

Chris Snow will be doing another gambling event for basketball. Labor cleaned up a bit – someone wasn't very nice, didn't respond well to Justin talking to her. Everything is going well.

Really good month.

Motion to pay: State of MN \$103,654.94 gambling tax	Langbehn/Stewart carries
Motion to pay: CGAA Main Board stipends \$4,200.00	Langbehn/Stewart carries
Motion to pay: Estimated expenses not to exceed \$175,000	Langbehn/Stewart carries
Motion to pay: City of Newport \$86.13	Langbehn/Turvold carries
Motion to pay: CGAA Basketball purse bingo \$1,229.28	Langbehn/Turvold carries
Motion to pay: CGAA Main Board Disbursement \$100,000	Langbehn/Turvold carries

Gambling meeting closed 7:49

Main board meeting reopened 7:49

Tina Clark – Bookkeeper

Met with Cindy Brown (old auditor, now with LaCrosse Accountanting) and they figured out some things in QuickBooks. Tina will go back to the old check requests so a report can be run. what they have and what they've spent.

Open items: soccer has quite a few, most recent list out after Thursday night.

Treasurer's Report: Kim DeVaan

Balance sheet:

Total bank accounts: \$3,973,281.30

Cash in bank: \$3,710,619.21

(also, a CD \$262,177.09)

Total Current Assets: \$4,005,373.56

P&L report

Favorable: Main board (gambling income, timing of insurance fees), hockey (ice bill sitting out there), softball (equip and uniform payments), overall (gambling income), volleyball (higher player reg fees and gambling income), basketball lower player fees and contracted fees), football, soccer (gambling income)

Unfavorable: Baseball (timing of reg, and timing of uniforms and equipment), lacrosse (higher membership dues)

MSP: Operating costs not to exceed \$11,000	DeVann/Turvold carries
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Division Reports:

Baseball: Baseball off and running for travelling. Inhouse starts soon. (Jersey day and meet teams that day) Base ump's will be added to inhouse. 2nd ump added to 14/15 teams. Off budget, but they are adding Legion and adding VFW. (Junior Legion instead of VFW)

Volleyball: Rough season, new treasurer coming, Jackie's spot might be opening up, but no one is offering to run for the job. Boys volleyball is being discussed. Gym space will be an issue.

Softball: All teams up and running, brought home some hardware. Many inhouse teams. Kayla is officially leaving softball and lacrosse. She has someone in training. Other new faces coming.

Football: Spring sessions over, special guests (Michael Griffin and Harrison Phillips). Leadup to season is underway. Early Labor Day makes it different this year. Park will have a new look, CGAA is looking at changing things at the youth level, as well. Room downstairs looks great, likely adding girls flag football. Update on that next time.

Basketball: Not a lot to report. Had the first meeting, 6 new positions filled recently. Main things to do right away is scholarships. Little Dribblers just finished, little lighter numbers.

Hockey: quiet, golf tourney was Friday. First meeting in the books, have a spot open with multiple people have offered. (Mini-mite director) Looking to do a try hockey for free day, which will be after Strawberry Fest.

Soccer: Shoutout to Football (keypad was missing for lights, they helped) Working with SE to have launch date of September. Cleaning up website now.

Lacrosse: The treasurer will be coming on. Positions that are being vacated will have replacements. Out on the fields now, nets had to be replaced.

Justin Langbehn/VP:

Pretty quiet

Dan Harrison/President:

Dan showed the hockey website and reminded people that Nick Pust will be working with SportEngine. Use him to communicate and work with SE. Dan will be asking about when the best time to do this is for each division. Dan's vision is to have Nick work on registrations that is simple for us. He can also work on Dibs, registration – and this will all look the same. Amanda brought up two step registrations (one for Dibs and one for registration). They charge \$5 for 1st part, and if someone doesn't do the Dibs you have your auto payment all ready to go.

MSP: Motion to make a superadmin for every website, to be the CGAA Main Board President. If the CGAA Main Board President changes, the admin will change to the new president.

Langbehn/Albert carries

New Business:

Softball 50/50 raffle \$274.50 – the gambling report may need to be amended for April. Justin will check into it.

Dan will find a time for Kim and Cindy Brown to meet.

Motion to close the meeting at 8:50

MHarrison/Albert Carries

Next meeting, June 8, 2025