

CGAA Main Board
Meeting Minutes
Sunday, July 9, 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
Amanda – Volleyball
Justin Langbehn - Vice President, Main Board
Tim Kaplan– Baseball
Brad Pedersen – Football
Jermaine Kennedy – Basketball
Amanda Albert - Softball
Rick Schreier – Soccer

Not in Attendance:

Meeting called to order at 7:01

Phil Kuemmel – not available tonight

MSP Approve June Minutes Kaplan/Stewart carries

Gambling meeting opened at 7:06

Bingo net \$760. (-1600.00 – which is normal for June, smaller crowds) \$110,903 (-7000 – from last month), etabs are \$139,632.20 (-5000 from last month) \$251295.20 total \$154,906.55 expenses,
net profit-\$8,647.49.

\$246,238.58 ending checkbook balance.

Cash short report shows Carbones is the only one having a shortage. One night the bartender was short \$500 on egaming.

Motion to pay: State of MN \$92,873.22 gambling tax
Motion to pay: CGAA Main Board \$4,200.00
Motion to pay: Estimated expenses \$155,000.00
Motion to pay: Newport \$64.47

Langbehn/Stewart carries
Langbehn/Kaplan carries
Langbehn/Pedersen carries
Langbehn/MHarrison carries

Gambling meeting closed 7:14

Main board meeting reopened 7:14

Tina Clark - Bookkeeper

Open items: Reports will go out tonight. Most are new, treasurers will have it tonight. Everything old has been taken care of. Sweep account is going well.

Fraud charges have been resolved with softball.

Treasurer's Report: Kim DeVaan

Balance sheet – \$2,427,151.39 total cash in the bank. With CD, that amount is \$2,679,536.43.

Total assets: \$2,841,416.70

The CDs: one comes due 10/23 at 4.09% \$127,947.18

The other comes due 6/25 \$129,855.63

Dan will send the paperwork to Kim so the balance sheet can be updated.

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

Tina will transfer the player fees tomorrow (10/10/23) and that will fix the balance sheet.

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

Unfavorable: Baseball (lower program expenses and player fees), lacrosse (lower player count and lower expenses - very close), softball

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

DeVann/Kennedy carries

Division Reports:

Baseball: Pitchball tourney was today. Parent meeting every year for travelling and inhouse. Seasons have gone very well this year. State starts now. Many teams still playing. MBL starts tomorrow. Will need two new directors for inhouse and fields.

Volleyball: Summer camp coming up. Registration opening, anticipating growing the program post covid.

Softball: Seasons wrapping up in the next couple of weeks, 10U nationals 20-23rd of July. 84 teams coming here for that. All fields will be full. New group of parents are quite a handful, very demanding and not wanting to pay. This is occurring with inhouse. Softball also doesn't have an inhouse director. Woodbury is seeing the same trend.

Football: Starting up in three weeks, teams are put together. Registration open until it begins. Looking at the highest numbers ever.

Brad is going to have a proposal for AED machines around CG at different fields soon. If you have ideas for places, please let him know.

Lacrosse: wrapping up season. Two more tourneys coming up. Parents are showing same signs as softball. Dan asked if it was time to do a whole CGAA expectations session.

Basketball: SATP going well, tryout registration is open.

Hockey: registration opens tomorrow through end of July. Question for the group: people who waiver for school, and then play another sport here?? Does that happen and what is the view on it. Tourneys are all registered for. ER hockey was postponed until fall.

Soccer: Coming up to the end of the year. Registration is open for fall. Parent issues are across the board in soccer, not just inhouse. They hold a meeting each year regarding expectations, but it is not well attended.

Justin Langbehn/VP: Sports Ngin – the \$300 invoice was automated. That was credited. They also do background checks, \$25 safe child training and background. There isn't concussion. The next package is \$40. (Trusted Coaches is \$35) They do most of the background checks in the area. The nice part would be it could go to the main page. Lists can be generated. The system doesn't allow one coach to do another within a year. All certifications can be seen by football. Justin is doing research this month and will bring information in August. **Dan reminded everyone that all coaches/volunteers must have a background check. Interviews of coaches – they have the right to refuse anyone the right to be a coach.**

Dan Harrison/President items:

When holding tryouts/coach/teams and getting new board members, please do not have an even number when you do the voting.

Dan will talk to Zac about charges for fields. We need to figure out the costs, etc.

MSP: Motion to close meeting

MHarrison/DHarrison carries

Meeting closed

Next meeting, August 13, 2023